

September 18, 2019

The Special Meeting of the West Haven City Council was held on Wednesday, September 18, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Hamilton, Morrissey (7:05 P.M.), Charney, Martone, Hoskie, Massaro, Gallignano, and DePalma. Absent were Council Members: Forsyth, Ruickoldt, Bias, and Ronan.

Pledge of Allegiance

Clerk takes roll call attendance.

Clerk read the call of the Special Meeting: In accordance with Rule #11 of the Rules Governing the actions of the City Council, Chairman Quagliani has called a Special Meeting of the West Haven City Council to be held at 7:00 pm on Wednesday, September 18, 2019, in the City Council Chambers of City Hall, 355 Main Street (3rd Floor) for review and action on the following:

1. Communication H. from the August 26th agenda – Communication from Corporation Counsel in regards to the sale of Edgar Stiles School (561-575 Main Street), Thompson School (165 Richards Street), and the property at 10 Saw Mill Road.
2. Communication I. from the August 26th agenda – Communication from Corporation Counsel in regards to the sale of the Blake Building (66 Tetlow Street).

Chairman Quagliani called the Special Meeting to order at 7:00 P.M.

Councilman Gallignano presented a MOTION to allow Public Speaking which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Public Comment – None

Councilman Gallignano presented a MOTION to APPROVE communication H. from the August 26th agenda – Communication from Corporation Counsel in regards to the sale of Edgar Stiles School (561-575 Main Street), Thompson School (165 Richards Street), and the property at 10 Saw Mill Road which was SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-roll:

Councilman DePalma – Yea
Councilman Forsyth – Absent
Councilwoman Hoskie – Yea
Councilman Ruickoldt – Absent
Councilman Charney – Yea
Councilman Gallignano – Yea
Councilwoman Hamilton – Yea
Councilman Massaro – Yea
Councilwoman Bias – Absent
Councilwoman Morrissey – Yea
Councilman Ronan – Absent
Councilwoman Martone – Yea
Chairman Quagliani – Yea

Yea 9 | Nay 0 | Abstain 0 | Absent 4

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RESOLVED: Be it resolved that the City Council of the City of West Haven hereby authorizes the Mayor to sign an agreement sell and convey the property known as Thompson School and the property known as Stiles School for development of 75 units of one bedroom housing for renters over age 55 and development of some retail area as space allows pursuant to terms outline in a bid proposal from the Park Lane Group, LLC including payment to the city of \$450,000 as that sale is in the best interest of the City of West Haven. The Mayor is further authorized to provide such additional information and execute other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

The Mayor is authorized to impress the seal of the City of West Haven, Connecticut on any such document, amendment, rescission or revision.

Councilman Massaro presented a MOTION to APPROVE communication I. from the August 26th agenda – Communication from Corporation Counsel in regards to the sale of the Blake Building (66 Tetlow Street) which was SECONDED by Councilman Gallignano and APPROVED viva-roll:

- Councilman DePalma – Yea
- Councilman Forsyth – Absent
- Councilwoman Hoskie – Yea
- Councilman Ruickoldt – Absent
- Councilman Charney – Yea
- Councilman Gallignano – Yea
- Councilwoman Hamilton – Yea
- Councilman Massaro – Yea
- Councilwoman Bias – Absent
- Councilwoman Morrissey – Yea
- Councilman Ronan – Absent
- Councilwoman Martone – Yea
- Chairman Quagliani – Yea

Yea 9 | Nay 0 | Abstain 0 | Absent 4

RESOLVED: Be it resolved that the City Council of the City of West Haven hereby authorizes the Mayor to sign an agreement sell and convey the property known as William T. Blake Building for development of 27 units of one bedroom housing for renters over age 55 and development of some retail area as space allows pursuant to terms outline in a bid proposal from the Park Lane Group, LLC including payment to the city of \$425,000 as that sale is in the best interest of the City of West Haven. The Mayor is further authorized to provide such additional information and execute other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

The Mayor is authorized to impress the seal of the City of West Haven, Connecticut on any such document, amendment, rescission or revision.

Councilwoman Hoskie presented a MOTION to ADJOURN SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

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ADJOURNMENT: 7:57 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.