

CITY COUNCIL AGENDA

June 13, 2022

City Council Chambers
3rd^{Floor} City Hall

Pledge of Allegiance

Roll Call – Council Clerk

Public Hearing:

6:45 p.m. Ward Heitmann House Museum Foundation- energy Conservation HVAC System

6:50 p.m. West Haven Community House association – Energy Conservation and Capital Improvements to Facilities

6:55 p.m. West Haven Child Development Center – Energy Efficient Air Filtration System for Classroom

7:00 p.m. Public Session

*Public Comment Procedures

- There is a one-time speaking rule.
- Please wait to be recognized, approach the podium, and give your name and address.
- Please address the Council with your concern.
- Speakers, meeting attendees, and members are expected to observe proper decorum at all times.
- The use of profane, abusive, or disparaging language directed at the members of the City Council, City Officials, City employee, or members of the general public will not be tolerated.

7:05 p.m. Regular Council Meeting

I. APPROVAL OF MINUTES:

Approval of minutes of Regular Meeting of May 23, 2022

II. COMMUNICATIONS:

Communication A: from the Tax Manager Rachel A-Massih regarding the Tax Suspense List for Grand List 2018

Communication B: from CDA regarding a request from Diane Weaver Dunne, Connecticut Radio Information System regarding Audio Accessibility for People who are Blind or Print Challenged Public Hearing

Communication C: from CDA Mark Bisaccia regarding CDA PY 48 CDA Community Development Block Grant

RECEIVED
TOWN AND CITY CLERK
JULIE C. HANCOCK
2022 JUN 10 PM 1:58
WEST HAVEN, CT

Communication C: from CDA Mark Bisaccia regarding CDA PY 48 CDA Community Development Block Grant Budget- Public Hearing

Communication D: from Lee Tiernan Corporation Counsel and Rick Spreyer, Purchasing/Procurement request for transfer of funds Police Vehicles/Police boat emergency

Communication E: from Tom McCarthy, Commissioner of Public Works regarding a request for inter departmental transfer of funds

Communication F: from the Tax Collector in regards to Overpayment refunds for June 2022

Communication G: from Lee Tiernan, Corporation Counsel regarding Approval of UNH Banner Advertising Agreement

Communication H: from Corporation Counsel, Lee Tiernan regarding the Potential Sale, Lease, or Transfer of 204 Jaffrey St.

Communication I: from the Finance Director, Scott Jackson regards to Tax Lien Assignment List

Communication J: from Mayor Nancy R Rossi 5 Year Plan- Action if necessary

Communication K: from Mayor Nancy R. Rossi Budget Review- Action if necessary

Communication L: from Mayor Nancy R. Rossi regarding the Tentative Agreement between The City Of West Haven and The West Haven Professional Firefighters IAFF Local 1198, AFL-CIO

Communication M: from Mayor Nancy R. Rossi Municipal Restructuring Fund Agreement Between the State of Connecticut's office of Policy and Management and the City of West Haven

Communication N: from the Mayor Nancy R. Rossi regarding Ordinance appropriating \$900,000. For a first read. Schedule Public Hearing

Communication O: from Mayor Nancy R. Rossi regarding Ordinance Amending and Restating a Resolution Appropriating \$1,161,000 for a first read- Schedule Public Hearing

III. COMMITTEE MEETINGS:

FINANCE COMMITTEE, Councilwoman Bridgette Hoskie, Chairwoman- Committee members: Colleen O'Connor, Ronald Quagliani Sarah Ackbarali, Robbin Watt Hamilton

FINANCE UPDATES

1. YTD Budget Review -- Scott Jackson, Finance Director
2. ARPA -Update
3. MARB Meeting update

4. Police Pension Study update

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Communication F: from the May 23, 2022 Agenda from Patrice Farquharson, Ward Heitmann House Museum Foundation regards Energy Condervation HVAC System. Total NAA funding requested \$25,000.00.

Communication G: from the May 23, 22 Agenda from Amy Guary-Macfarlane, Executive Director, The West Haven Community House Association regards Energy Conservation and Capital Improvements to Facilities. Total NAA funding requested \$120,000.00

Communication H: from the May 23, 2022 Agenda from Dr. Patrice Farquharson, West Haven Child Development Center, Inc. regards Energy Efficient Air Filtration Systems for Classrooms. Total NAA funding requested \$15,000.00

Communication D:from the May 9, 2022 Agenda- from Corporation Counsel Lee Tiernan regarding a Resolution Defining Employee Benefits for non-union employees.

LEGISLATIVE MATTERS: Councilman Bruneau Chairman, Committee members: Councilwoman O'Connor, Councilman Galignano, Councilman Borrás and Councilwoman Ackbarali

Communication I: from May 23, 2022 Agenda from Tom McCarthy, Commissioner of Public Works regards except Bottle Bill Funds & Term that the City Council hereby directs the Mayor to cause said received Funds to be separately accounted for and not Deposited into the General Fund

PUBLIC LANDS: councilman Donovan Chairman, Committee members: Councilwoman O'Connor, Councilman Quagliani, Councilman Bruneau and Councilwoman Hamilton

Communication H: from Corporation Counsel, Lee Tiernan regarding the Potential Sale, Lease, or Transfer of 204 Jaffrey St.

IV: UNFINISHED BUSINESS:

Update from Chris Soto, Planning and Zoning Department on blight and enforcement

Update from Lee Tiernan, Corporation Counsel HAVENS

V. COMMITTEE REPORTS

Clerk to read Communication F into record

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VI. ADOPTION OF ORDINANCES PREVIOUSLY PERSENTD:

VII. COUNIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. ADJOURMENT

**Peter Massaro
Chairman of the Council**

**Stacy Riccio
Clerk of the Council**

**Diane Ascenzia
Administrative Assistant**