

CITY COUNCIL AGENDA

August 22, 2022

Harriet North Court Room
2nd Floor City Hall

Pledge of Allegiance

Roll Call – Council Clerk

PUBLIC HEARING:

6:30 p.m. Public Lands Committee Communication J: - from Lee Tiernan, Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St (Conference Center) to Rock Street Brewery LLC.

7:00p.m. PUBLIC SESSION

DEEP to do a presentation on the Co-Collection Pilot Program

*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.

7:05p.m. REGULAR COUNCIL MEETING

I. APPROVAL OF MINUTES:

Approval of minutes of the Regular Meeting of July 25, 2022
Approval of minutes of the Special Meeting of July 25, 2022

II. COMMUNICATIONS:

Communication A: from Doug Colter, Grants Coordinator regarding DEEP Solid Waste Co- Collection pilot program grant - \$1.3 Million -This program allows the City to accept State funded participation in the Co- Collection trash reduction pilot program.

Communication B: from Joseph Perno, Chief of Police of the West Haven Police Department regarding Animal Shelter Donations

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2022 AUG 18 PM 3:57
Patricia C. Horvath
TOWN AND CITY CLERK

Communication C: from the Tax Collector regarding Overpayment refunds for August 2022

Communication D: from Joseph Perno, Chief of Police of the West Haven Police Department regarding Animal Shelter Donations

Communication E: from Doug Colter, Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Downtown Cultural and Historic Restoration \$2,000,000

This program provides funds for the West Haven Arts and Cultural Center (1.5 Million), and three community historic restoration projects where the City will act as Fiscal Agent for the First Congregational Church (\$300,000), the Ward Heitmann House Museum, (\$100,000) and the West Haven Historic Commission Poli Mansion (\$100,000).

Communication F: from Doug Colter, Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Pump stations and accessible beach bathrooms - \$2,000,000

This project provides funding to raise sanitary sewer pump stations above the anticipated sea level rise elevation, and to install handicapped accessible public beach front bathrooms at two locations.

Communication G: from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman Street.

Communication H: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on City Hall, 355 Main Street, West Haven, Ct.

Communication I: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on West Haven Police Department, 200 Saw Mill Rd.

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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 – Ken Carney, Chairman of the APRA Committee
3. MARB Meeting update
4. Police Pension Study update

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Communication J: from the June 7, 2022 Agenda from Mayor Nancy R. Rossi regarding the 5 Year Plan

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

Communication G: from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman Street. (Chairman to schedule Public Hearing for Monday, September 12, 2022 at 6:55 p.m.)

Communication J: from Lee Tiernan, Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St (Conference Center) to Rock Street Brewery LLC.

Communication D – from the July 25, 2022 Agenda from Lee Tiernan, Corporation Counsel regarding discussion and potential approval of the Sale, Lease, or Transfer of 610 Campbell Rear for \$18,000.00

Communication H: from the June 13, 2022 Agenda from Corporation Counsel, Lee Tiernan regarding the Potential Sale, Lease, or Transfer of 204 Jaffrey St.

IV: UNFINISHED BUSINESS:

UPDATES:

- 1. P Card System/Procurement Ordinance – Rick Spreyer, Procurement Director**
- 2. Investigative Committee-Attorney Burns – Lee Tiernan, Corporation Counsel**
- 3. The Havens – Lee Tiernan, Corporation Counsel**
- 4. Phase I, Beach Street – Abdul Quadir, City Engineer**
- 5. NEBCO Contract – Lee Tiernan, Corporation Counsel**
- 6. Animal Shelter Bottle Donations – Joseph Perno, Chief of Police/Vertical Church**
- 7. Lake Street – Tom McCarthy, Commissioner of Public Works**
- 8. Pot Holes – Tom McCarthy, Commissioner of Public Works**
- 9. Economic Development Commission – Response ARPA ideas**

V. COMMITTEE REPORTS

Clerk to read Communication C into record

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

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VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

Discussion of Draft Tax Incentive Program

X. ADJOURNMENT

Peter Massaro
Chairman of the Council

Stacy Riccio
Clerk of the Council

Diane Ascenzia
Admin. Asst. City Council