

CITY COUNCIL AGENDA

City Council Chambers
3rd Floor City Hall

September 12, 2022

Pledge of Allegiance

Roll Call – Council Clerk

PUBLIC HEARING:

6:55 p.m. Public Lands Committee Communication G: - from the August 22, 2022 Agenda from Lee Tiernan, Corporation Counsel, regarding the Sale, Lease, or Transfer of 25 Herman St

7:00p.m. PUBLIC SESSION

*Public Comment Procedures

- There will be a three (3) minutes per person Public speaking allowed until such time as the Chair is satisfied that ample opportunity for all wishing to address the Council has been provided or until continuance of the session would compromise the responsible conduct of the Regular Council Meeting.
- 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 August 22, 2022
- Approval of minutes of the Public Lands Committee Meeting August 31, 2022
- Approval of minutes of the Special Meeting of August 31, 2022

II. COMMUNICATIONS:

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

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN

2022 SEP - 8 AM 10:46

Patricia C. Horvath
TOWN AND CITY CLERK

Communication B: from Neil C. Cavallaro, Superintendent of Schools, regarding the contract between the West Haven Board of Education and the West Haven Administrator's Association.

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

Communication B: from Neil C. Cavallaro, Superintendent of Schools, regarding the contract between the West Haven Board of Education and the West Haven Administrator's Association.

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 August 22, 2022 Agenda from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman Street.

IV: UNFINISHED BUSINESS:

UPDATES:

1. P Card System/Procurement Ordinance – Rick Spreyer, Procurement Director
2. Investigative Committee-Attorney Burns – Lee Tiernan, Corporation Counsel
3. Video/Recording System for Council Chambers, Harriett North Court Room and Third floor Conference Room – Jumaine Samuels
4. Animal Shelter Bottle Donations – Joseph Perno, Chief of Police/Vertical Church
5. Pot Holes – Tom McCarthy, Commissioner of Public Works
6. Economic Development Commission – Response ARPA ideas

V. COMMITTEE REPORTS

Clerk to read Communication A 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