

March 22, 2021

The regular meeting of the West Haven City Council was held on Monday, March 22, 2021 at 7:05 P.M. via electronic means pursuant to City Council Rule #30.

Pledge of Allegiance

Present were Council Members: Quagliani, Donovan, O'Connor, Gallignano, Hoskie, Johnston, McGee, Hamilton, Massaro, Fanelli, Cohen, Conlon, and Bruneau. Mayor Nancy R. Rossi was also present.

6:55 P.M. Finance Committee Public Hearing - Modifying the 2015-2020 Five Year Plan and the P.Y. 45 Action Plan for the Community Development Agency. (No Public Speakers)

7:06 P.M. Public Information Session

Letter Read into record.

Chairman Quagliani called the Regular Meeting to order at 7:08 P.M.

APPROVAL OF JOURNAL:

Councilman Donovan presented a MOTION to APPROVE the Journal of the March 8, 2021 meeting which was SECONDED by Councilwoman Fanelli and APPROVED unanimously viva voice.

COMMUNICATIONS:

A. Communication from the Allingtown Fire Department in regards to an inter-department line-item transfers.

B. Communication from the Tax Collector in regards to Overpayment refunds for the month of March 2021.

C. Communication from Police Chief Joseph Perno in regards to animal shelter donations.

D. Communication from Police Chief Joseph Perno in regards to animal shelter donations.

E. Communication from Corporation Counsel in regards to a Solar agreement with Greenskies Renewable Energy, LLC.

RECESS: 7:10 PM

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

Communication A. Committee Member Cohen presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Hamilton and APPROVED unanimously by the Finance Committee.

March 22, 2021

Communication C. Committee Member Hamilton presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Bruneau and APPROVED unanimously by the Finance Committee.

Communication D. Committee Member Bruneau presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Hamilton and APPROVED unanimously by the Finance Committee.

Communication D. from the 2/22/21 agenda Committee Member Bruneau presented a MOTION to recommend the APPROVAL of Communication D. from the 2/22/21 agenda to the entire Council which was SECONDED by Committee Member Hamilton. Committee Member Hamilton presented a MOTION to separate 45-04 which was SECONDED by Committee Member Cohen and APPROVED by majority with Committee Member Cohen abstaining. The MOTION as amended was then APPROVED unanimously.

Committee Member Massaro presented a MOTION to APPROVE 45-04 and bring it out to the entire Council which was SECONDED by Councilwoman Hamilton and APPROVED by majority with Councilman Cohen abstaining.

Sustainability Committee, Councilwoman Fanelli, Chairwoman

Committee Members Present: Hamilton, Hoskie, Johnston, O'Connor

Communication E. Committee Member Hamilton presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member O'Connor and APPROVED unanimously by the Sustainability Committee.

UNFINISHED BUSINESS:

Police Pension Update (See Tape)

RECONVENE: 8:22 PM

COMMITTEE REPORTS:

Clerk read Communication B. into record.

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from the Allingtown Fire Department in regards to an inter-department line-item transfers.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilman Cohen and APPROVED unanimously viva-voice.

March 22, 2021

RESOLVED: The City Council of the City of West Haven hereby approves the following inter-department line-item transfers:

<u>Line Item 19500010-52580 Equipment Maintenance/Repair</u>	<u>Increase \$12,000</u>
<u>Line Item 19500010-56010 Unallocated Contingency</u>	<u>Decrease \$12,000</u>
<u>Line Item 19500030-53250 Tools & Miscellaneous Equipment</u>	<u>Increase \$71,000</u>
<u>Line Item 19500010-56010 Unallocated Contingency</u>	<u>Decrease \$71,000</u>
<u>Line Item 19500030-53440 Medical Supplies</u>	<u>Increase \$3,500</u>
<u>Line Item 19500010-53110 Office Supplies</u>	<u>Decrease \$2,000</u>
<u>Line Item 19500010-55630 Radio Equipment</u>	<u>Decrease \$1,000</u>
<u>Line Item 19500010-56990 Miscellaneous</u>	<u>Decrease \$500</u>
<u>Line Item 19500010-52360 Business Expense</u>	<u>Increase \$1,000</u>
<u>Line Item 19500010-52330 Training And Education</u>	<u>Decrease \$1,000</u>

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from Police Chief Joseph Perno in regards to animal shelter donations.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

RESOLVED: That the following donation to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

<u>FROM</u>	<u>Check #</u>	<u>AMOUNT</u>
<u>Marianne Miller</u>	<u>1574</u>	<u>\$50.00</u>
<u>Kathleen Smith</u>	<u>3073</u>	<u>\$50.00</u>
<u>Ernest Boehm</u>	<u>3363</u>	<u>\$50.00</u>
<u>Traci Westling</u>	<u>2598</u>	<u>\$15.00</u>
<u>Angela Russo</u>	<u>1690</u>	<u>\$100.00</u>
<u>Betty McMillen</u>	<u>1557</u>	<u>\$ 15.00</u>
<u>Anthony Muro Jr.</u>	<u>8103</u>	<u>\$25.00</u>
<u>Paul Brogan</u>	<u>267</u>	<u>\$50.00</u>
<u>Stop and Shop</u>	<u>011762</u>	<u>\$316.00</u>

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication D. from Police Chief Joseph Perno in regards to animal shelter donations.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilwoman Johnston and APPROVED unanimously viva-voice.

RESOLVED: That the following donation to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

March 22, 2021

<u>FROM</u>	<u>Check #</u>	<u>AMOUNT</u>
Flora Parisi	3726	\$75.00
A. W. Damicis	4882	\$50.00
Florence Palermo	1517	\$25.00
Kimberly Canning	605	\$25.00
Raymond Pawlowicz	1252	\$25.00
Linda Bromage	593	\$ 25.00

Councilwoman Hoskie Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication D1. From 2/22/21 agenda from C.D.A. Manager Mark Bisaccia in regards to the distribution of C.O.V.I.D.-19 Funding.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilman Cohen and APPROVED by majority viva-voice with Councilwoman O'Connor abstaining.

RESOLVED: The City Council of the City of West Haven hereby approves the modification of the 2015-2020 Five Year Plan and the Program Year 45 Action Plan.

<u>W.H. Human Resources-Emergency Funds</u>	<u>\$30,000</u>
<u>W.H. Library</u>	<u>\$0.00</u>
<u>C.D.A. Health Educator</u>	<u>\$28,160</u>
<u>FISH -Food Supplies to restock Pantry</u>	<u>\$15,000</u>
<u>Vertical Church Food Pantry</u>	<u>\$31,122</u>
<u>Clifford Beers, Tutoring</u>	<u>\$15,000</u>
<u>W.H. Child Development</u>	<u>\$ 0.00</u>
<u>W.H.E.A.T. Food Pantry</u>	<u>\$42,300</u>
<u>W.H. Health Department</u>	<u>\$150,000</u>
<u>B.O.E. Title 1 School Equipment</u>	<u>\$0.00</u>
<u>Marrakech-Renovation</u>	<u>\$26,302</u>

Councilwoman Hoskie Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication D2. From 2/22/21 agenda from C.D.A. Manager Mark Bisaccia in regards to the distribution of C.O.V.I.D.-19 Funding.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilwoman Fanelli and APPROVED by majority viva-voice with Councilman Cohen, Councilwoman O'Connor, Councilwoman Johnston, and Chairman Quagliani abstaining.

RESOLVED: The City Council of the City of West Haven hereby approves the modification of the 2015-2020 Five Year Plan and the Program Year 45 Action Plan.

W.H.C.H. After School **\$64,055**

March 22, 2021

Councilwoman Fanelli Chairwoman of the Sustainability Committee presented the majority reports of the committee in regards to Communication E. from Corporation Counsel in regards to a Solar agreement with Greenskies Renewable Energy, LLC.

Councilwoman Hoskie presented the following MOTION which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

RESOLVED: That the Mayor of the City of West Haven is hereby authorized to negotiate a contract for a solar field on City owned property in the area of Front Avenue with Greenskies Renewable Energy, LLC, consistent with the terms that Greenskies Renewable Energy, LLC submitted to the City of West Haven during a formal City bidding process and which bid submission by Greenskies Renewable Energy, LLC is incorporated by reference in this motion.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS:

Councilwoman Fanelli updated the City Council on the Pollinator Pathways Project.
Councilman Donovan Dog Park opening Saturday at 9:00 A.M. for all who wish to attend.
Councilwoman Hoskie updated the City Council on the girls' basketball championship for Friday and mentioned the boys are in the playoffs and the girls hockey team is in a battle for a playoff spot.

NEW BUSINESS:

Councilwoman Hamilton invited everyone to the clothing drive Saturday at 11-2.

Councilman Cohen Thanked Michael Last for his comments but stated that we do not have Economic Development Director and no hands-on Economic Development approach.

Chairman Quagliani noted that the first few minutes of the meeting did not have audio and asked the Clerk to re-read the Public Comment.

Clerk re-read Public Comment into record.

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

ADJOURNMENT: 8:55 PM

ATTEST: Stacy Riccio, Clerk & Michael DiMassa, Temporary Clerk

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.