

**April 8, 2019**

The Regular Meeting of the West Haven City Council was held on Monday, April 8, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hoskie, Forsyth, Hamilton, DePalma, Charney, Martone, Gallignano, Bias, Massaro, Ruickoldt, and Ronan. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:03 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:23 P.M.

**APPROVAL OF JOURNAL:**

Councilman Massaro presented a MOTION to APPROVE the Journal of March 21, 2019 which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

Councilwoman Hoskie presented a MOTION to APPROVE the Journal of March 25, 2019 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication from Tax Collector in regards to overpayment refunds for March 2019.
- B. Communication from Cystic Fibrosis Foundation in regards to a fee waiver for a charitable organization.
- C. Communication from Robin Parsons in regards to the annual sustainability Committee update.

**RECESS:** 7:25 P.M.

**Finance Committee, Councilwoman Martone, Chairwoman**

**Committee Members Present: Charney, Massaro, Bias, DePalma**

Communication B. Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED by majority of the Finance Committee with Committee Member Bias abstaining.

**Health, Welfare, & Safety Committee Councilman Ronan, Chairman**

**Committee Members Present: Hoskie, Ruickoldt, Massaro, DePalma**

Robin Parsons presented the Sustainability Committee's Annual Update (see Tape for Comments)

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**Redevelopment Committee, Councilman Ronan, Chairman**

**Committee Members Present: Morrissey, Bias, Martone, DePalma**

Communication C. – Was held in Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 8:05 P.M.

**COMMITTEE REPORTS:**

Clerk read Communication A. into record.

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication B. from the Cystic Fibrosis Foundation in regards to a fee waiver for a charitable organization.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Gallignano and was APPROVED by majority viva-voice with Councilwoman Bias abstaining.

RESOLVED: The City Council of the City of West Haven hereby waves the Building Department Fees associated with the Cystic Fibrosis Great Strides Walk scheduled for May 5, 2019.

**ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED**

None

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

Councilwoman Bias discussed a letter she received about sidewalks between Coleman Street and the Train Station.

Chairman Quagliani updated the Council on the budget schedule for the Finance Committee.

Councilman Charney presented a MOTION to adjourn SECONDED by Councilman Ronan and APPROVED unanimously viva-voice.

**ADJOURNMENT:** 8:13 PM

**ATTEST:** Stacy Riccio, Clerk of the Council

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**BY:** Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.