

**May 28, 2019**

The Regular Meeting of the West Haven City Council was held on Monday, May 28, 2019, in the Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey (7:15 P.M.), Hoskie, Hamilton, Charney, Martone, Gallignano, Bias, Massaro, Ruickoldt (7:26 P.M.), and Ronan. Absent was Council Member Forsyth and DePalma. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:20 P.M.

**APPROVAL OF JOURNAL:**

Councilman Massaro presented a MOTION to APPROVE the Special Meeting Journal of May 13, 2019 which was SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice.

Councilwoman Hoskie presented a MOTION to APPROVE the Journal of May 13, 2019 which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Frank Andriulli III to the Planning & Zoning Commission Panel of Alternates.
- B. Communication from Mayor Nancy R. Rossi in regards to an Ordinance creating an O.P.E.B. Trust.
- C. Communication from Corporation Counsel in regards to approved fees for PKF O'Connor Davies LLP.
- D. Communication from Finance Director Cieplinski in regards to the transfer of funds for the West Haven Library.
- E. Communication from Finance Director Cieplinski in regards to an Allingtown Fire Department current year budget transfer.
- F. Communication from the Tax Collector in regards to overpayment refunds for the month of May 2019.
- G. Communication from the Tax Collector in regards to the annual suspense list.

**RECESS:** 8:23 P.M.

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**Finance Committee, Councilwoman Martone, Chairwoman**

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

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

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

Communication E. Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication E. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Finance Committee.

**Personnel & Civil Service Committee Councilman Galignano, Chairman**

**Committee Members Present: Hoskie, Massaro**

Communication A. – Was held in Committee.

**Redevelopment Committee, Councilman Ronan, Chairman**

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

Communication C. – Was held in Committee.

**Legislative Matters Committee, Councilman Charney, Chairman**

**Committee Members Present: Galignano, Hoskie, Morrissey**

Communication B. Committee Member Galignano presented a MOTION for a FIRST READING and PUBLIC HEARING of Communication B. to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Legislative Matters Committee.

Communication E. – Held in Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 8:38 P.M.

**COMMITTEE REPORTS:**

Clerk read Communication F. into record.

Clerk read Communication G. into record.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from the Corporation Counsel in regards to approved fees for PKF O'Connor Davies LLP:

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

RESOLVED: The City Council of the City of West Haven hereby approves the fee schedule submitted by Corporation Counsel for the accounting firm PKF O'Connor Davies LLP, consistent with the 3 year contract entered into on June 17, 2017.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication D. from Finance Director Cieplinski in regards to the transfer of funds for the West Haven Library:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ruickoldt and was APPROVED unanimously viva-voice:

RESOLVED: The City Council of the City of West Haven hereby approves the following transfer of funds:

Line Item 19009990-56010 Contingency Decrease \$25,000.00  
Line Item 16001060-51000 Library Expenses Increase \$25,000.00

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication E. from Finance Director Cieplinski in regards to an Allingtown Fire Department current year budget transfer:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilwoman Hamilton and was APPROVED unanimously viva-voice:

RESOLVED: The City Council of the City of West Haven hereby approves the following transfer of funds:

Line Item 19500010-56010 Unallocated Contingency Decrease \$10,000.00  
Line Item 19500010-52580 Equipment Maintenance/Repair Increase \$10,000.00

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to Communication B. from Mayor Nancy R. Rossi in regards to an Ordinance creating an O.P.E.B. Trust:

Councilman Charney presented FIRST READING: **AN ORDINANCE CREATING AN OPEB TRUST:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST HAVEN:

Section 1. In accordance with Conn. Gen. Stat. § 7-450(a), the City of West Haven ("City") shall establish a trust to provide for other post-employment benefits of the City's retired employees and their qualified dependents (other than pension benefits) which may include medical, dental, and vision

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insurance, and such other benefits as the City may provide in the future, known as the City of West Haven Retiree Medical Program Trust ("OPEB Trust");

Section 2. The Trustee of the OPEB Trust shall be the Personnel Director for the City and if there shall be no Personnel Director then the Finance Director.

Section 3. The City Council of the City may amend or terminate the OPEB Trust at any time and from time to time in its discretion. The Plan Administrator shall be the Finance Director of the City, or his or her designee who shall be responsible for instructing the Trustee in the disbursements of benefits of the OPEB Trust.

Chairman Quagliani set a Public Hearing for June 10<sup>th</sup> at 6:55 P.M. in the City Council Chambers, third floor, City Hall.

**ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED**

None

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

None

Councilman Ruickoldt presented a MOTION to adjourn SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

**ADJOURNMENT:** 9:15 PM

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

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

These minutes are subject to City Council approval.