

June 24, 2019

The Regular Meeting of the West Haven City Council was held on Monday, June 24, 2019, in the Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hamilton, Charney, Martone, Bias, Massaro, Ronan, and DePalma (7:08 P.M.). Absent was Council Members: Forsyth, Hoskie, Ruickoldt, and Galignano.

Pledge of Allegiance

7:00 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:37 P.M.

APPROVAL OF JOURNAL:

Councilman Massaro presented a MOTION to APPROVE the Journal of June 10, 2019 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of Ray Collins to the West Haven Police Commission.
- B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Kevin Corcoran to replace Robert Pimer on the Allintown Fire Commission Panel of Alternates.
- C. Communication from Finance Director Frank Cieplinski in regards to an Engineering Department current year budget transfer.
- D. Communication from the Tax Collector in regards to overpayment refunds for the month of June 2019.

RECESS: 7:39 P.M.

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

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

Personnel & Civil Service Committee Councilman Galignano, Chairman

Committee Members Present: Massaro, DePalma

Councilman Massaro – Temporary Chair

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Communication A. – Was held in Committee.

Communication B. – Was held in Committee.

Communication A. from 5/28/19 agenda – Was held in Committee.

Redevelopment Committee, Councilman Ronan, Chairman
Committee Members Present: Morrissey, Bias, Martone, DePalma

Communication C. from 3/25/19 agenda– Was held in Committee.

Legislative Matters Committee, Councilman Charney, Chairman
Committee Members Present: Morrissey, DePalma

Communication F. from the 6/10/19 agenda – Was held in Committee.

Communication E. from the 5/13/19 agenda– Was held in Committee.

UNFINISHED BUSINESS: None

RECONVENE: 7:48 P.M.

COMMITTEE REPORTS:

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

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

RESOLVED: The City Council of the City of West Haven hereby approves the following transfer of funds for the Department of Engineering for the current budget transfer year:

Decrease Account Number 14100010-51000	Regular Wages	\$71,246.00
Increase Account Number 30140000-52400	Construction Management	\$71,246.00

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

None

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NEW BUSINESS:

None

Councilman Ronan presented a MOTION to ADJOURN SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

ADJOURNMENT: 7:50 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.