

Minutes of the August 22, 2022 Regular Meeting of the City Council – Harriet North Court Room 2nd floor, West Haven, City Hall

The Regular Meeting of the West Haven City Council was held on Monday, August 22, 2022 at 7:00 p.m. in the Harriet North Court Room 2nd floor, West Haven City Hall

Pledge of Allegiance

Roll Call: Members Present were Council members: Gary Donovan, Colleen O’Connor, Ronald Quagliani, Meli Garthwait, Sarah Ackbarali, Mitchell Galignano, Robbin Watt Hamilton, Katherine Tucker (6:46p.m.), Victor Borrás, Robert Bruneau, Steven Johnstone and Chairman Peter Massaro. Also present Mayor Nancy R. Rossi, Lee Tiernan, Corporation Counsel, Doug Colter, - Grants Coordinator, Rick Spreyer, Purchasing/Procurement and Abdul Quadir- City Engineer. Absent Councilwoman Bridgette Hoskie

Public Hearing:

6:37 p.m.-7:53 p.m.- Public Lands Committee Communication J: - from Lee Tiernan, Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave, (for parking purposes) and 6 Rock St. (Conference Center) to Rock Street Brewery LLC. **See YouTube Live stream for Public Comments.**

7:54 p.m. – 11:06 p.m. PUBLIC SESSION

DEEP - presentation on the Co-Collection Pilot Program- See YouTube Live stream for Public Comments.

Moment of silence for Grace Hendricks and Lou Votto

Chairman Massaro called the Regular Meeting to order at 11:11 p.m.

I. APPROVAL OF MINUTES

Councilman Galignano presented a **MOTION to APPROVE** the Minutes of the Regular Meeting July 25, 2022 which was **SECONDED** by Councilman Donovan. Councilman Johnston made a **Motion to Amend pg. 3** Communication B – Councilman Johnstone opposed. All in favor. **MOTION** passed by **MAJORITY**, Chairman Massaro abstained.

Councilwoman Hamilton presented a **MOTION to APPROVE** the Minutes for the Special Meeting July 25, 2022 which was **SECONDED** by Councilwoman O’Connor. All in favor. **MOTION** passed by **MAJORITY**, Chairman Massaro and Councilman Quagliani abstained

II. COMMUNICATIONS:

Communication A: from Doug Colter, Grants Coordinator regarding DEEP Solid Waste Co-Collection pilot programs grant - \$1.3 Million- This program allows the City to accept State funded participation in the Co-Collection trash reduction pilot program.

Communication B: from Joseph Perno, Chief of Police of the West Haven Police Department regarding Animal Shelter Donations

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

Communication D: from Joseph Perno, Chief of Police of the West Have Police Department regarding Animal Shelter Donations

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2022 SEP -6 AM 9:24
Peter C. Horvath
TOWN AND CITY CLERK

Communication E: from Doug Colter, Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Downtown Cultural and Historic restoration \$2,000,000. This program provides funds for the West Haven Arts and Cultural Center (\$1.5 Million), and three community historic restoration projects where the City will act as Fiscal Agent for the First Congregational Church (\$300,000), the Ward Heitmann House Museum, (\$100,000) and the West Haven Historic Commission Poli Mansion (\$100,00).

Communication F: from Doug Colter Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Pump Stations and accessible beach bathrooms - \$2,000,000. This project provides funding to raise sanitary sewer pump stations above the anticipated sea level rise elevation, and to install handicapped accessible public beach front bathrooms at two locations.

Communication G: from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman Street.

Communication H: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on City Hall, 355 Main Street West Haven, Ct.

Communication I: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on the West Haven Police Department, 200 Saw Mill Rd.

Communication J: from Lee Tiernan, Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St (Conference Center) to Rock Street Brewery LLC.

III. COMMITTEE MEETINGS: 11:14 P.M.

FINANCE COMMITTEE, Councilwoman Sarah Ackbarali, Acting Chairwoman, - Committee members: Colleen O'Connor, Ronald Quagliani, and Robbin Watt Hamilton. Absent: Bridgette Hoskie

Finance Committee was called to order at 11:14 p.m.

FINANCE UPDATES

1. YTD Budget Review – Scott Jackson, Finance Director – See YouTube Live stream for updates.
2. ARPA Update – Ken Carney, Chairman of the APRA Committee – See YouTube Live stream for updates.
3. MARB Meeting update – See YouTube Live stream for updates
4. Police Pension Study update – See YouTube Live stream for updates

Communication A: Councilman Quagliani presented a **MOTION** to recommend approval to the entire Council of Communication A: **from Doug Colter, Grants Coordinator regarding DEEP Solid Waste Co-Collection pilot programs grant - \$1.3 Million-** This program allows the City to accept State funded participation in the Co- Collection trash reduction pilot program which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY. viva voce**

Communication B: Councilwoman Hamilton presented a **MOTION** to recommend approval to the entire Council of Communication B: from Joseph Perno, Chief of Police of the West Haven Police Department regarding Animal Shelter Donations which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY. viva voce**

Communication D: Councilwoman Hamilton presented a **MOTION** to recommend approval to the entire Council of Communication D: from Joseph Perno, Chief of Police of the West Haven Police Department regarding Animal

Shelter Donations which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY. viva voce**

Communication E: Councilman Quagliani presented a **MOTION** to recommend approval to the entire Council of Communication E: from Doug Colter, Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Downtown Cultural and Historic restoration \$2,000,000. This program provides funds for the West Haven Arts and Cultural Center (\$1.5 Million), and three community historic restoration projects where the City will act as Fiscal Agent for the First Congregational Church (\$300,000), the Ward Heitmann House Museum, (\$100,000) and the West Haven Historic Commission Poli Mansion (\$100,00) which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY viva voce**

Communication F: Councilman Quagliani presented a **MOTION** to recommend approval to the entire Council of Communication F: from Doug Colter Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Pump Stations and accessible beach bathrooms - \$2,000,000. This project provides funding to raise sanitary sewer pump stations above the anticipated sea level rise elevation, and to install handicapped accessible public beach front bathrooms at two locations which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY viva voce**

Communication H: Councilwoman Hamilton presented a **MOTION** to recommend approval to the entire Council of Communication H: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on City Hall, 355 Main Street West Haven, Ct. which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY viva voce**

Communication I: Councilwoman Hamilton presented a **MOTION** to recommend approval to the entire Council of Communication I: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on the West Haven Police Department, 200 Saw Mill Rd. which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY viva voce**

Communication J: From the June 7, 2022 Agenda from Mayor Nancy R. Rossi regarding the 5 Year Plan **HELD**

Finance Committee closed at 12:50 a.m.

PUBLIC LANDS COMMITTEE: Councilman Gary Donovan, Chairman, Committee members: Councilwoman O'Connor, Councilman Quagliani, Councilman Bruneau and Councilwoman Hamilton

Public Lands call to order at 12:50 a.m.

Communication G: from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman St. Chairman Donovan Schedule a Public Hearing for Monday, September 12, 2022 at 6:55 p.m.

Communication J: from Lee Tiernan, Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St (Conference Center) to Rock Street Brewery LLC. **HELD**

Communication D – Councilwoman Hamilton presented a **MOTION** to recommend approval to the entire Council of Communication D: from the July 25, 2022 Agenda from Lee Tiernan, Corporation Counsel regarding discussion and potential approval of the Sale, Lease, or Transfer of 610 Campbell Rear for \$18,000.00 – Councilman Quagliani and Councilwoman O'Connor Amended to \$25,000.00 which was **SECONDED** by Councilwoman O'Connor. All in favor. **MOTION** passed **UNANIMOUSLY viva voce**

Communication H: From the June 13, 2022 Agenda from Corporation Counsel, Lee Tiernan regarding the Potential Sale, Lease, or Transfer of 204 Jaffrey St. **WITHDRAWN**

Public Lands Committee closed at 1:59 a.m.

IV: UNFINISHED BUSINESS:

UPDATES: See YouTube Live stream for updates

- 1. P Card System/Procurement Ordinance – Rick Spreyer, Procurement Director**
- 2. Investigative Committee-Attorney Burns – Lee Tiernan, Corporation Counsel**
- 3. The Havens – Lee Tiernan, Corporation Counsel**
- 4. Phase I, Beach Street – Abdul Quadir, City Engineer**
- 5. NEBCO Contract – Lee Tiernan, Corporation Counsel**
- 6. Animal Shelter Bottle Donations – Joseph Perno, Chief of Police/Vertical Church**
- 7. Lake Street – Tom McCarthy, Commissioner of Public Works**
- 8. Pot Holes – Tom McCarthy, Commissioner of Public Works**
- 9. Economic Development Commission – Response ARPA ideas**

V. COMMITTEE REPORTS

Clerk to read Communication C into records.

FINANCE COMMITTEE, Councilwoman Sarah Ackbarali Acting Chairman- Committee members: Colleen O’Connor, Ronald Quagliani, Robbin Watt Hamilton and Absent Councilwoman Bridgette Hoskie

Communication A: from Doug Colter, Grants Coordinator regarding DEEP Solid Waste Co-Collection pilot programs grant - \$1.3 Million- This program allows the City to accept State funded participation in the Co-Collection trash reduction pilot program. Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** Councilman Gallignano. All in favor. **MOTION** passed by **MAJORITY**

Roll Call:

| | |
|------------------------|-----|
| Councilman Donovan | Yes |
| Councilwoman O’Connor | Yes |
| Councilman Quagliani | Yes |
| Councilwoman Garthwait | No |
| Councilwoman Ackbarali | Yes |
| Councilman Gallignano | Yes |
| Councilwoman Hamilton | Yes |
| Councilwoman Tucker | Yes |
| Councilman Borrás | No |
| Councilman Bruneau | Yes |
| Councilman Johnstone | No |
| Chairman Massaro | Yes |

RESOLVED: WHEREAS, trash disposal capacity in the Northeast is shrinking quickly, with landfills closing and waste to energy facilities reaching or exceeding the end of their useful lives; and

WHEREAS, trash in Connecticut is disposed of at five waste-to-energy facilities, all of which are more than 30 years old, with the largest such facility facing closure; and

WHEREAS, it is highly unlikely that additional waste disposal capacity will be created in Connecticut or surrounding states--- since 1990, the number of landfills in the United States has declined by 80%, from 6,000 to 1,200; and

WHEREAS, as a result of this rapidly-declining waste disposal capacity, the cost to dispose of trash is increasing, with the City of West Haven (“City”) projected cost over the next five years exceeding \$130 per ton; and

WHEREAS, the majority of material disposed of as trash in the City, the region, the State and in the United States is easily reduced, recyclable, reusable or compostable; and

WHEREAS, continued disposal of these valuable materials as trash will waste taxpayer dollars by burning recyclables and food waste in incinerators or burying them in landfills, with the near future prospect of taxpayers paying to ship them far from Connecticut for destruction when the City’s current waste disposal facility closes; and

WHEREAS, diversion of these materials from the trash would have many benefits, including reducing the cost residents and taxpayers pay to dispose of trash; reducing pollution, including climate change-causing gasses such as methane and carbon dioxide; and would support the creation of new jobs in materials recycling, reuse and composting; and

WHEREAS, in 2020, the City’s recycling rate was 21%.

WHEREAS, according to the Environmental Protection Agency, 42% of all greenhouse gasses are related to materials management decisions, and improving recycling, composting and materials reuse will allow the City to substantially reduce greenhouse gas emissions; and

WHEREAS, Municipalities are mandated in statute (CGS 22a.-220) to provide “for the safe and sanitary disposal of all solid wastes, which are generated within its boundaries”; and

WHEREAS, in an effort to assist municipalities to achieve waste reduction and recycling goals, and combat the escalating trash disposal costs, the State Department of Energy and Environmental Protection has issued the Sustainable Materials Management (SMM) Grant program, pursuant to P.A. 21-2 Sec.308, which Public Act authorized \$5 million in total, most of which is available to assist municipalities through the SMM Grant Program; and

WHEREAS, the proposed SMM project will be a year-long pilot program which is projected to reduce waste by up to 40%, increase recycling, and offer curbside collection of food waste for residents; and

WHEREAS, it is vital that the City take steps to reduce trash and increase recycling, composting and material reuse to save money, improve the environment, create new jobs in sustainable businesses and reduce the negative impact of our decisions on environmental justice communities throughout the region; and

WHEREAS, the SMM Grant Funded project will distribute a certain number of free trash bags and food waste bags to customers and these will be used and disposed in the regular trash carts, and additional bags will be available locally, for a nominal charge during the pilot project period; and

WHEREAS, trash and food waste will be sorted by a State approved facility and the food waste portion will delivered to a State designated destination and the food waste processing facility;

NOW THEREFORE, BE IT RESOLVED:

In anticipation of receiving a Sustainable Materials Management grant from the Department of Energy and Environmental Protection, the City Council approves the acceptance of the DEEP grant to fund this pilot program and to alter the waste collection and processing procedures, to take advantage of the SSM Grant and new innovative processes, to reduce waste and manage residential organics in a more sustainable manner.

The grant funded pilot project will last one year and will involve continuous evaluation and assessment. **FURTHER RESOLVED**, that this resolution provides the foundation upon which the City shall develop future solid waste priorities, legislation, policies, plans, budgets, and actions; and

FURTHER RESOLVED, that once funds are formally appropriated, Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Communication B: from Joseph Perno, Chief of Police West of the West Haven Police Department regarding Animal Shelter Donations. Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilman Gallignano and Councilwoman O'Connor. All in favor. **MOTION passed UNANIMOUSLY**

RESOLVED: That the City Council of the City of West Haven hereby approves the following Donations to be deposited into line item # 1010000-28285 Animal Shelter donations:

| <u>Name</u> | <u>Amount</u> |
|---------------------------|----------------|
| 1. West Haven High School | \$1,500.00 |
| 2. Evelyn C. Peschell | \$100.00 |
| 3. Debra Peachell | \$50.00 |
| 4. Florence L. Palermo | \$25.00 |
| 5. Patricia L. Miner | \$25.00 |
| 6. Paul Goodmaster | \$25.00 |
| 7. Angela M. Russo | \$100.00 |
| 8. Gail Esposito | \$20.00 |
| 9. Ralph Marottoli | \$25.00 |
| 10. Angela Russo | \$100.00 |
| 11. Barbara Brown | \$10.00 |
| 12. Stop & Shop | \$1.00 |
| 13. Front Stream SPV LLC | <u>\$67.20</u> |
| | \$2,048.20 |

Communication D: from Joseph Perno Chief of Police of the West Haven Police Department regarding Animal Shelter Donations. Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilman Gallignano. All in favor. **MOTION passed UNANIMOUSLY**

RESOLVED: That the City Council of the City of West Haven hereby approves the following Donations to be deposited into line item # 1010000-28285 Animal Shelter donations:

| <u>Name</u> | <u>Amount</u> |
|------------------------|-----------------|
| 1. Angela Russo | \$100.00 |
| 2. Ann B McCaffrey | \$100.00 |
| 3. Russell D. Jennings | \$25.00 |
| 4. Carol B. Woosley | \$100.00 |
| 5. Stop & Shop | <u>\$251.00</u> |
| | \$576.00 |

Communication E: from Doug Colter, Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Downtown Cultural and Historic restoration \$2,000,000. This program provides funds for the West Haven Arts and Cultural Center (\$1.5 Million), and three community historic restoration projects where the City will act as Fiscal Agent for the First Congregational Church (\$300,000), the Ward Heitmann House Museum, (\$100,000) and the West Haven Historic Commission Poli Mansion (\$100,00). Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilwoman O'Connor. Councilman Quagliani made a **MOTION to Amend Resolution** to read that **no funds be expended on the Arts and Culture Center until the City Council approves a plan** which was **SECONDED** by Councilwoman Garthwait. All in favor. **MOTION Passed by MAJORITY.** Councilman Johnstone abstained.

RESOLVED: WHEREAS the City of West Haven has been awarded certain Urban Act Funds;

WHEREAS the City Council of the City of West Haven has fiscal responsibility for the appropriation of Capital Funds under Section 4 of the City Charter entitled Supplemental Appropriation;

WHEREAS the Mayor and her administration have executive duties for administering Capital funds:

WHEREAS pursuant to Connecticut General Statutes CGS 4-66C the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of West Haven make an application to the State for **\$2,000,000** in order to undertake the **Downtown Cultural and Historic Restoration and to execute an Assistance Agreement**.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City of West Haven is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS 4-66C;
2. That the filing of an application for State financial assistance by The City of West Haven in an amount not to exceed \$2,000,000.00 is hereby approved, and that Nancy R. Rossi, Mayor is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of The City of West Haven.
3. **That no funds be expended on the Arts and Culture Center until the City Council approves a plan.**

FURTHER RESOLVED, that once the Grant funds are committed by contract with the State, Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Communication F: from Doug Colter Grants Coordinator regarding accepting the DECD/OPM Urban Act Grant, Pump Stations and accessible beach bathrooms - \$2,000,000. This project provides funding to raise sanitary sewer pump stations above the anticipated sea level rise elevation, and to install handicapped accessible public beach front bathrooms at two locations. Councilman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilman Gallignano. All in favor. **MOTION passed UNANIMOUSLY**

RESOLVED: WHEREAS the City of West Haven has been awarded certain Urban Act Funds;

WHEREAS the City Council of the City of West Haven has fiscal responsibility for the appropriation of Capital Funds under Section 4 of the City Charter entitled Supplemental Appropriation;

WHEREAS the Mayor and her administration have executive duties for administering Capital funds:

WHEREAS pursuant to Connecticut General Statutes CGS 4-66C the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of West Haven make an application to the State for **\$2,000,000** in order to undertake the **West Haven Pump Station Resilience and Accessible Beach Front Bathroom Installation Project**, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City of West Haven is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS 4-66C;

2. That the filing of an application for State financial assistance by The City of West Haven in an amount not to exceed \$2,000,000.00 is hereby approved, and that Nancy R. Rossi, Mayor is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of The City of West Haven.

FURTHER RESOLVED, that once the Grant funds are committed by contract with the State, Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Communication H: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on City Hall, 355 Main Street, West Haven, Ct. Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilman Bruneau. All in favor. **MOTION passed UNANIMOUSLY**

RESOLVED: WHEREAS the City of West Haven desires to purchase solar generated electricity for certain public buildings;

WHEREAS the City of West Haven conducted a competitive public bidding process for the installation of solar equipment and carport structures for solar electric installations on public buildings

WHEREAS **Greenskies Solar** was the winning bidder of this process;

WHEREAS **Greenskies Solar** has successfully secured Utility Company approval, rebates, and tariff agreements for these projects;

WHEREAS the City Council of the City of West Haven is required to approve all contracts longer than three years in duration per section 42-15 of the Code of the City of West Haven;

WHEREAS the Mayor and her administration have executive duties for administering contractual relationships;

RESOLVED, that the City Council of the City of West Haven hereby approves the execution of contracts between the City of West Haven and **Greenskies Solar** for the following project address:

1.) 355 Main St. City Hall Complex.

FURTHER RESOLVED, that Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Communication I: from Doug Colter, Grants Coordinator regarding the Solar Power & Services Agreement on West Haven Police Department, 200 Saw Mill Rd. Councilwoman Ackbarali made a **MOTION to APPROVE** which was **SECONDED** by Councilman Donovan. All in favor. **MOTION passed UNANIMOUSLY**

RESOLVED: WHEREAS the City of West Haven desires to purchase solar generated electricity for certain public buildings;

WHEREAS the City of West Haven conducted a competitive public bidding process for the installation of solar equipment and carport structures for solar electric installations on public buildings;

WHEREAS **Greenskies Solar** was the winning bidder of this process;

WHEREAS **Greenskies Solar** has successfully secured Utility Company approval, rebates, and tariff agreements for these projects;

WHEREAS the City Council of the City of West Haven is required to approve all contracts longer than three years in duration per section 42-15 of the Code of the City of West Haven;

WHEREAS the Mayor and her administration have executive duties for administering contractual relationships;

RESOLVED, that the City Council of the City of West Haven hereby approves the execution of contracts between the City of West Haven and **Greenskies Solar** for the following project address:

1.) 200 Sawmill Rd Police Department Complex.

FURTHER RESOLVED, that Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Communication J: from the June 7, 2022 Agenda from Mayor Nancy R. Rossi regarding the 5 Year Plan – **HELD**

PUBLIC LANDS COMMITTEE: Councilman Gary Donovan, Chairman, Committee members: Councilwoman O’Connor, Councilman Quagliani, Councilman Bruneau and Councilwoman Hamilton

Communication H: from Lee Tiernan, Corporation Counsel regarding the potential sale, lease, or transfer of 25 Herman St. Chairman Donovan Schedule a Public Hearing to be held on Monday, September 12, 2022 at 6:55 p.m.

Communication J: from Lee Tiernan Corporation Counsel, regarding approval of leasing – West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St (Conference Center) to Rock Street Brewery LLC.
HELD

Communication D: from the July 25, 2022 Agenda from Lee Tiernan, Corporation Counsel regarding discussion and potential approval of the Sale, Lease, or Transfer of 610 Campbell Rear for \$18,000.00 – Councilman Quagliani and Councilwoman O’Connor Amended to \$25,000.00. Councilman Donovan made a **MOTION to APPROVE** which was **SECONDED** by Councilwoman O’Connor. All in favor. **MOTION passed UNANIMOUSLY.**

RESOLVED: WHEREAS, The City Council should consider for approval the following matter of Public Lands Committee- Sale of 610 Campbell Avenue Rear to Marie Mpassi under the terms outlined to the City Council, wherein Marie Mpassi offers \$25,000.00 to purchase the property.

RESOLVED: Be it resolved by the City Council of the City of West Haven that, Nancy R. Rossi, Mayor for the City of West Haven, has the approval of the City Council, subject to review by the Corporation Counsel, to agree to the terms of the contract presented to the City Council.

Communication H: from the June 13, 2022 Agenda from Corporation Counsel, Lee Tiernan regarding the Potential Sale, Lease, or Transfer of 204 Jaffrey St. **WITHDRAWN**

VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: NONE

VII. COUNCIL LIAISON REPORTS: NONE

IX. EXECUTIVE SESSION

Discussion of Draft Tax Incentive Program – **HELD**

X. ADJOURNMENT

Councilman Quagliani made a **MOTION to ADJOURN** which was **SECONDED** by Councilman Bruneau. All in favor. **MOTION passed UNANIMOUSLY.**

The City Council meeting was ADJOURNED at 2:55 a.m.

**Peter Massaro
Chairman of the City Council**

**Stacy Riccio
Clerk of the Council**

**Diane Ascenzia
Administrative Asst. City Council**

These minute are subject to City Council approval