

## August 26, 2019

The Regular Meeting of the West Haven City Council was held on Monday, August 26, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Hamilton, Charney (7:01 P.M.) , Martone, Bias, Massaro, Hoskie, Ruickoldt, Forsyth, Morrissey (7:02 P.M.), Ronan, and DePalma. Absent was Council Member Gallignano. Mayor Nancy R. Rossi 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 8:32 P.M.

### **APPROVAL OF JOURNAL:**

Councilman Massaro presented a MOTION to APPROVE the Journal of July 22, 2019 which was SECONDED by Councilwoman Bias and APPROVED WITH AMENDMENTS unanimously viva-voice.

Councilwoman Hamilton presented a MOTION to APPROVE the Journal of July 29, 2019 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

Councilman Massaro presented a MOTION to APPROVE the Journal of July 31, 2019 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilwoman Hamilton presented a MOTION to APPROVE the Journal of August 1, 2019 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

Councilman Charney presented a MOTION to APPROVE the Journal of August 15, 2019 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

### **COMMUNICATIONS:**

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Cori A. Nunley to replace Aaron Haley on the Allingtown Board of Fire Commissioners.
- B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Elinor Slomba to replace Philip Grande Jr. on the Economic Development Panel of Alternates.
- C. Communication from Grants Writer Andrea Sangrey regarding the 2019 Edward Byrne Memorial Justice Grant (JAG).
- D. Communication from the Tax Collector in regards to overpayment refunds for the month of July 2019.
- E. Communication from the Tax Collector in regards to overpayment refunds for the month of August 2019.

**August 26, 2019**

- F. Communication from Chief Joseph Perno in regards to animal control donations.
- G. Communication from Councilman Charney in regards to an Ordinance amending the Code of the City of West Haven – Campaign Finance Reform.
- H. Communication from Corporation Counsel in regards to the sale of Edgar Stiles School (561-575 Main Street), Thompson School (165 Richards Street), and the property at 10 Saw Mill Road.
- I. Communication from Corporation Counsel in regards to the sale of the Blake Building (66 Tetlow Street).

**RECESS:** 8:34 P.M.

**Finance Committee, Councilwoman Martone, Chairwoman**

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

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

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

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

**Temporary Chairman Massaro**

Communication A. Committee Member Forsyth presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Hoskie and APPROVED unanimously by the Personnel & Civil Service Committee.

Communication B. Committee Member Hoskie presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Forsyth and APPROVED unanimously by the Personnel & Civil Service Committee.

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

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

Communication G. – Was held in Committee (referred to Corporation Counsel).

Communication C. Committee Member Hoskie presented a MOTION to recommend the APPROVAL for a FIRST READING of Communication C. from the 7/22/19 agenda to the entire Council which was SECONDED by Committee Member Morrissey and APPROVED unanimously by the Legislative Matters Committee.

**August 26, 2019**

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

**Tax Deferral Committee, Councilman Massaro, Chairman**

**Committee Members Present: Ruickoldt, Charney, Gallignano, DePalma**

Communication B. Committee Member DePalma presented a MOTION to recommend the APPROVAL of Communication B. from the 7/22/19 agenda to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 8:42 P.M.

**COMMITTEE REPORTS:**

Clerk read Communication D. into record.

Clerk read Communication E. into record.

Council As-A-Whole - held Communication H. & I. for the next meeting.

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from Grants Writer Andrea Sangrey regarding the 2019 Edward Byrne Memorial Justice Grant (JAG):

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

RESOLVED: That Nancy R. Rossi Mayor of the City of West Haven, and in her absence, the Chairman of the City Council, have been empowered to sign contracts and any amendments hereto, on behalf of the City of West Haven, between the City of West Haven and the Department of Justice for the 2019 Edward Byrne Memorial Assistance Grant (JAG).

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication F. from Chief Perno in regards to animal control donations:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Charney and was 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 NUMBER</u>	<u>AMOUNT</u>
Lois Dioro	2250	\$25.00
Patrick Kelly	6601	\$155.00

**August 26, 2019**

<u>Bessa Marra</u>	<u>2158</u>	<u>\$25.00</u>
<u>Carol Colt</u>	<u>11185</u>	<u>\$100.00</u>
<u>Bertha Tiano</u>	<u>8458</u>	<u>\$50.00</u>
<u>Patrick Kelly</u>	<u>6581</u>	<u>\$155.00</u>
<u>Cindy Poole</u>	<u>4911</u>	<u>\$100.00</u>
<u>Carol Colt</u>	<u>11161</u>	<u>\$100.00</u>

Councilman Massaro Temporary Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication A. from Mayor Nancy R. Rossi in regards to the appointment of Cori A. Nunley to replace Aaron Haley on the Allingtown Board of Fire Commissioners:

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

RESOLVED: That the appointment to the Allingtown Fire Commission of Cori A. Nunley, of 57 Ashford Street, West Haven, CT, to replace Aaron Haley, effective immediately and to expire on June 30, 2024, be approved.

Councilman Massaro Temporary Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Elinor Slomba to replace Philip Grande Jr. on the Economic Development Commission Panel of Alternates:

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

RESOLVED: That the appointment to the Economic Development Commission Panel of Alternates of Elinor Slomba, of 18 Fourth Avenue, West Haven, CT, to replace Philip Grande Jr., effective immediately and to expire on January 31, 2023, be approved.

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to a FIRST READING of Communication C. from the 7/22/19 agenda from Health Director in regards to an Ordinance amending the Code of the City of West Haven to regulate Tattoo Establishments:

Councilman Charney presented a FIRST READING: The Code of the City of West Haven be hereby amended to include the following regulatory provisions : the regulation of Tattoo Establishments by the Health Department of the City of West Haven in relation to :Inspections, Location of Establishment, Floors, Walls, Ceilings, Equipment, Lighting, Ventilation, Water Supply, Toilet Facilities, Hand washing, Refuse and Refuse Containers, Regulated and Infectious Waste, Pest Control, Toxic Items, Miscellaneous Items, Certification and Licensure, Tattoo Establishment Licensure, Temporary Licensure, Record Retention ,Tattoo Procedures, Tattoo Artists Responsibilities , Dyes and Stencils, Needles and Attachments, Sterilization, After Care of Tattoo, Needlesticks, and Penalties.

**August 26, 2019**

Chairman Quagliani set a Public Hearing for September 9, 2019 at 6:30 P.M. in the City Council Chambers.

Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous reports of the committee in regards to Communication B from the 7/22/19 agenda from Taxpayer/Walter Tiffany in regards to an abatement of interest on taxes:

Councilman Massaro presented the following MOTION which was SECONDED by Councilwoman Hoskie and was APPROVED by majority viva-voice with Councilman Charney voting no:

RESOLVED: That the request for an abatement of interest currently due as of the date of this meeting on the 2016, and 2017 Grand Lists from Walter Tiffany of 21 Scott Road, Terryville, be approved, based on the following:

- Tax Balance must be paid in full within 12 weeks from the date of this meeting.
- All tax bills issued from this date forward must be paid when due.
- Failure to follow this agreement will result in the entire balance becoming due.

**ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED**

None

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

Reports on the West Haven High School are in the Council Members mailboxes.

Mayor Rossi presented her opinion on Election Enforcement complaint disclosures.

Councilwoman Morrissey believes it is a violation not to have all videos posted to the City website.

Councilman Charney would like a list of tax warrants for the last two years.

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

**ADJOURNMENT: 9:00 PM**

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

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

These minutes are subject to City Council approval.