

September 13, 2021

The regular meeting of the West Haven City Council was held on Monday, September 13, 2021 at 7:05 P.M. in the Harriet North Courtroom (2nd Floor) City Hall.

Pledge of Allegiance

6:55 P.M. Finance Committee Public Hearing: An Ordinance Authorizing The Issuance of \$6,747,695 Bonds Plus Additional Financing Costs of the City of West Haven.

(No Public Comment)

Present were Council Members: Quagliani, Hoskie, Massaro, Fanelli, Gallignano, Bruneau, Donovan, O'Connor, Hamilton, Cohen, and Conlon, Johnston, McGee. Mayor Nancy R. Rossi was also present.

7:05 P.M. Public Information Session

(No Public Comment)

Chairman Quagliani called the Regular Meeting to order at 7:06 P.M.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of the August 23, 2021 regular meeting which was SECONDED by Councilman Bruneau and APPROVED unanimously viva voice with Councilwoman Johnston abstaining.

COMMUNICATIONS:

None

RECESS: 7:27 PM

Finance Committee, Councilman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

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

UNFINISHED BUSINESS:

None

RECONVENE: 8:44 PM

COMMITTEE REPORTS:

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Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication J. from the 8/23/2021 agenda from Mayor Nancy R. Rossi in regards to the issuance of \$6,747,695 Bonds plus additional Financing Costs.

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

RESOLVED:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$6,747,695 BONDS PLUS ADDITIONAL FINANCING COSTS OF THE CITY TO MEET CERTAIN 2021/2022 CAPITAL BUDGET APPROPRIATIONS, AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Proposed Bond Ordinance provides for the following:

Approves Capital Project Bonds in a maximum amount of \$6,747,695 plus costs of issuance to finance certain capital projects approved in the 2021/2022 Capital Budgets of the City in accordance with the requirements of Chapter 109 of the Connecticut General Statutes.

Authorizes the Mayor, the Finance Director and the Treasurer (the "Bond Committee") to sell the Capital Project Bonds in a competitive or negotiated offering.

Authorizes Bonds to be issued pursuant to the terms of the City trust indenture.

Authorizes Bond Committee to issue bond anticipation notes for short term financing prior to the issuance of the Bonds.

Authorizes the Bond Committee to take all necessary actions in connection with the Capital Project Bonds, including actions relating to the tax-exempt nature of the Bonds, the reimbursement of prior City capital expenditures and those needed to satisfy post-issuance disclosure obligations.

Authorizes the Mayor, the Finance Director and other duly authorized City officials to apply for grants for the capital projects.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

None

Councilman Gallignano presented a MOTION to Adjourn SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

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ADJOURNMENT: 7:31 P.M.

ATTEST: Michael A. DiMassa, Temporary Clerk

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.