

September 23, 2019

The Regular Meeting of the West Haven City Council was held on Monday, September 23, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Hamilton, Charney, Gallignano, Martone, Bias (7:04 P.M.), Massaro, Hoskie, Morrissey (7:02 P.M.), and Ronan. Absent was Council Member Ruickoldt, DePalma, and Forsyth. Mayor Nancy R. Rossi also present.

Pledge of Allegiance

6:55 P.M. Public Hearing – Legislative Matters Committee – Ordinance Amending the Code of the City of West Haven to regulate Tattoo Establishments.
(No Public Comment)

7:00 P.M. Public Information Session
(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 7:36 P.M.

APPROVAL OF JOURNAL:

Councilman Gallignano presented a MOTION to APPROVE the Journal of August 26, 2019 which was SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-voice.

Councilwoman Hoskie presented a MOTION to APPROVE the Journal of August 21, 2019 which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

Councilman Gallignano presented a MOTION to APPROVE the Journal of August 28, 2019 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilwoman Gallignano presented a MOTION to APPROVE the Journal of September 9, 2019 which was SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Joseph Vecellio to fill a vacant position on the Planning and Zoning Panel of Alternates.
- B. Communication from the Tax Collector in regards to overpayment refunds for the month of September 2019.
- C. Communication from Chief Perno in regards to animal control donations.
- D. Communication from Corporation Counsel in regards to the contract agreement between the City of West Haven and the Child Development Center.

RECESS: 7:38 P.M.

September 23, 2019

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias

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.

Communication D. Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Charney and APPROVED by majority of the Finance Committee with an AMENDMENT from Committee Member Charney which was SECONDED by Committee Member Bias “to extend the contract to a three year contract’ with Committee Member Massaro voting no.

Personnel & Civil Service Committee Councilman Gallignano, Chairman

Committee Members Present: Hoskie, Massaro

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

Legislative Matters Committee, Councilman Charney, Chairman

Committee Members Present: Gallignano, Morrissey, Massaro, Hoskie

Communication G. from the 8/26/19 agenda – Was held in Committee.

Communication C. Committee Member Gallignano presented a MOTION to recommend the APPROVAL for a SECOND READING and APPROVAL 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.

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

UNFINISHED BUSINESS: None

RECONVENE: 8:07 P.M.

COMMITTEE REPORTS:

Clerk read Communication B. into record.

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

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

September 23, 2019

RESOLVED: That the following donation to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

FROM	CHECK NUMBER	AMOUNT
Florence Palermo	1360	\$25.00
Barbara Calosso	9075	\$30.00
Carol Colt	11210	\$220.00
Karen Swaim	2474	\$25.00
Annette Russo	3036	\$50.00
Judith Brain	9280	\$25.00
Katherine Blakeslee	190	\$10.00
Lynn Beard	347	\$75.00
Rosemarie Ghezzi	787	\$100.00

Councilwoman Martone Chairwoman of the Finance Committee presented the majority reports of the committee in regards to Communication D. from Corporation Counsel in regards to a contract agreement between the City of West Haven and the Child Development Center:

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ronan and was DENIED viva-roll call vote:

- Councilman DePalma – Absent
- Councilman Forsyth – Absent
- Councilwoman Hoskie – Nay
- Councilman Ruickoldt – Absent
- Councilman Charney – Yea
- Councilman Gallignano – Nay
- Councilwoman Hamilton – Nay
- Councilman Massaro – Nay
- Councilwoman Bias – Yea
- Councilwoman Morrissey – Yea
- Councilman Ronan – Yea
- Councilwoman Martone – Yea
- Chairman Quagliani - Nay

Yea 5 | Nay 5 | Abstain 0 | Absent 3

Councilman Charney presented a MOTION to recommend APPROVAL of Communication D. with the authority of the City Council to approve the renewal of the second year of the contact which was SECONDED by Councilwoman Martone and APPROVED unanimously viva-voce:

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 the attached lease agreement and any amendments hereto, on behalf of the City of West Haven, between the City of West Haven and the West Haven Child Development Center.

Councilman Gallignano of the Personnel & Civil Service Committee presented the unanimous reports of

September 23, 2019

the committee in regards to Communication A. from Mayor Nancy R. Rossi in regards to the appointment of Joseph Vecellio to fill a vacant position on the planning & Zoning Panel of Alternates:

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

RESOLVED: That the appointment to the West Haven Planning & Zoning Commission Panel of Alternates of Joseph Vecellio, of 27 Eagle Place, West Haven, CT, to fill a vacant position, effective immediately and to expire on January 31, 2020, be approved.

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to a SECOND READING AND APPROVAL 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 SECOND 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.

Councilman Charney presented the above MOTION which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

None

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

ADJOURNMENT: 9:00 PM

ATTEST: Stacy Riccio, Clerk of the Council

September 23, 2019

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.