

**October 28, 2019**

The Regular Meeting of the West Haven City Council was held on Monday, October 28, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Hamilton, Charney (7:13 P.M.), Gallignano, Martone (7:14 P.M.), DePalma, Massaro, Hoskie, Morrissey (7:02 P.M.), and Ronan. Absent was Council Member Ruickoldt, Bias, and Forsyth. 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 7:13 P.M.

**APPROVAL OF JOURNAL:**

Councilman Gallignano presented a MOTION to APPROVE the Journal of September 23, 2019 which was SECONDED by Councilwoman Hamilton and APPROVED unanimously viva-voice.

Councilwoman Hamilton presented a MOTION to APPROVE the Journal of September 18, 2019 which was SECONDED by Councilman Gallignano and APPROVED unanimously viva-voice.

**COMMUNICATIONS:**

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Patrick Egolum to fill a vacancy (Lauren Aceto) on the West Haven Board of Education.
- B. Communication from the Tax Collector in regards to overpayment refunds for the month of September 2019.
- C. Communication from the Tax Collector in regards to Overpayment refunds for the month of October 2019.
- D. Communication from Police Chief Joseph Perno in regards to animal control donations.
- E. Communication from Mayor Nancy R. Rossi in regards to amending the 2020 City of West Haven Five Year Capital Plan.
- F. Communication F. from the Tax Collector in regards to overpayment refunds for the month of October 2019.
- G. Communication from Corporation Counsel in regards to an §8-24 Referral for the abandonment of a portion of North Union Avenue between 8 North Union and 52 Richards Place.

**RECESS:** 7:17 P.M.

**October 28, 2019**

**Finance Committee, Councilwoman Martone, Chairwoman**

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

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

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

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

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

Communication A. Committee Member Massaro 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.

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

**Committee Members Present: Gallignano, Morrissey, Hoskie, DePalma**

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 FIRST READING and APPROVAL of Communication E. from the 5/13/19 agenda to the entire Council which was SECONDED by Committee Member Hoskie and APPROVED unanimously by the Legislative Matters Committee.

**Redevelopment Committee, Councilman Ronan, Chairman**

**Committee Members Present: Morrissey, Martone, DePalma**

Communication G. Committee Member Martone presented a MOTION to recommend the APPROVAL for a FIRST READING and APPROVAL of Communication G. to the entire Council which was SECONDED by Committee Member Ronan and APPROVED unanimously by the Redevelopment Committee.

**UNFINISHED BUSINESS:** None

**RECONVENE:** 7:32 P.M.

**COMMITTEE REPORTS:**

Clerk read Communication B. into record.  
Clerk read Communication C. into record.  
Clerk read Communication F. into record.

**October 28, 2019**

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication D. 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:

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>
<u>Don "Smokey" Adams</u>	<u>1365</u>	<u>\$35.00</u>
<u>Patrick Kelly</u>	<u>6605</u>	<u>\$155.00</u>
<u>Patrick Kelly</u>	<u>6612</u>	<u>\$155.00</u>
<u>Teresa Russo</u>	<u>783</u>	<u>\$50.00</u>
<u>Kimberly Johns</u>	<u>5546</u>	<u>\$50.00</u>
<u>Eael C. Pebley</u>	<u>10570</u>	<u>\$100.00</u>
<u>James Shadish</u>	<u>1534</u>	<u>\$35.00</u>
<u>Michael Slygh</u>	<u>344</u>	<u>\$50.00</u>
<u>Alliene Jenkins</u>	<u>1909</u>	<u>\$50.00</u>

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication E. from Mayor Nancy R. Rossi in regards to amending the 2020 City of West Haven Five Year Capital Plan:

Councilwoman Martone presented the FIRST READING of Communication E: 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 amend the 2020 City of West Haven Five Year Capital Plan to increase the line item Park Improvement-LOCIP by \$100,000 for a grand total of \$150,000.

Chairman Quagliani set the Public Hearing for November 12<sup>th</sup> at 6:55 P.M. in the City Council Chamber.

Councilman Gallignano 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 Patrick Egolum to fill a vacancy (Lauren Aceto) on the West Haven Board of Education:

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

RESOLVED: That the appointment to the West Haven Board of Education of Patrick Egolum, of 7 Timberland Drive, West Haven, CT, to fill a vacant position, effective immediately, be approved.

Councilman Charney Chairman of the Legislative Matters Committee presented the unanimous reports of the committee in regards to a FIRST READING AND APPROVAL of Communication E. from the 5/13/19 agenda from Mayor Nancy R. Rossi in regards to an Ordinance Regulating Non-Biodegradable Bags:

**October 28, 2019**

Councilman Charney presented a FIRST READING: (See Attached Ordinance)

Chairman Quagliani set the Public Hearing for November 12th at 6:50 P.M. in the City Council Chamber.

Councilman Ronan Chairman of the Redevelopment Committee presented the unanimous reports of the Committee in regards to Communication G. from Corporation Counsel in regards to an §8-24 Referral for the abandonment of a portion of North Union Avenue between 8 North Union and 52 Richards Street:

Councilman Ronan presented the FIRST READING of Communication G: The City Council of the City of West Haven hereby abandons the following portion of property to the surrounding property owner (W.H. Richards, L.L.C.): BEGINNING at a point on the Northerly property corner of #8 North Union Avenue, West Haven, CT which point marks the northwesterly corner of subject portion of North Union Avenue to be abandoned; THENCE- North 58 degrees 00 minutes 23 seconds East, a distance of 50.00 feet to a point; THENCE- South 31 degrees 48 minutes 56 seconds East, a distance of 63.83 feet to a point; THENCE- South 46 degrees 46 minutes 55 Seconds West, a distance of 51.01 feet to a point; THENCE- South 31 degrees 48 minutes 56 seconds East, a distance of 73.76 feet TO THE POINT OF BEGINNING containing 3440 square feet, more less, or 0.079 acres.

Chairman Quagliani set the Public Hearing for November 25th at 6:55 P.M. in the City Council Chamber.

**ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED**

None

**COUNCIL LIAISON REPORTS:**

None

**NEW BUSINESS:**

None

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

**ADJOURNMENT: 8:02 PM**

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

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

These minutes are subject to City Council approval.