

CITY COUNCIL AGENDA

May 24, 2021

Remote Meeting

Pledge of Allegiance

Roll Call – Council Clerk

6:45 P.M. Finance Committee Public Hearing – Comments on modifying the C.D.A. Program Year 46 Budget as follows: PY 46

(\$200,000)	Department of Engineering, Sanitary Sewer Installation
\$120,000	Asbestos Removal Carrigan School
\$ 64,000	West Haven Community House Fire Alarm System Renovation
\$ 16,000	Living Word Ministries, Architectural services for a development plan for the FYI Building

6:50 P.M. Finance Committee Public Hearing - Comments on the approval of the 2021 State of Connecticut Neighborhood Participation Program.

West Haven Community House	\$114,800.00
West Haven Child Development	\$15,000.00
Ward-Heitmann House Museum Foundation, Inc.	\$25,000.00

6:55 P.M. Legislative Matters Public Hearing - Comments regarding modifying the OPEB Trust Ordinance.

7:00 P.M. Public Session*

***Public Comment – All public comment received via email or mail will be read into the record. See Electronic Meeting procedures posted on the City of West Haven’s Website for more information.**

7:05 P.M. Regular Council Meeting

I. Approval of minutes of May 10, 2021.

II. COMMUNICATIONS:

A. Communication from Mayor Nancy R. Rossi in regards to adjusting the conveyance tax.

B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Elinor Slomba to replace Stefano Coletta on the Economic Development Commission.

C. Communication from the Tax Collector in regards to Overpayment refunds for the month of May 2021.

D. Communication from the Finance Director in regards to inter-department line-item transfers for the Department of Public Works.

E. Communication from C.D.A. Housing Specialist John Bernardo in regards to the 2021 Neighborhood Assistance Act.

F. Communication from C.D.A. Manager Mark Bisaccia in regards to the re-allocation of funds from the Citizen Advisory Commission.

G. Communication from Chief of Police Joseph Perno in regards to animal shelter donations.

H. Communication from Commissioner Beth Sabo in regards to Community Development Block Grant Funds.

I. Communication from Commissioner Beth Sabo in regards to amendments to the City's Flexible Spending Accounts.

III. COMMITTEE MEETINGS:

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members: Hamilton, Bruneau, Massaro, Cohen

Communication A. from Mayor Nancy R. Rossi in regards to adjusting the conveyance tax.

Communication D. from the Finance Director in regards to inter-department line-item transfers for the Department of Public Works.

Communication E. from C.D.A. Housing Specialist John Bernardo in regards to the 2021 Neighborhood Assistance Act.

Communication F. from C.D.A. Manager Mark Bisaccia in regards to the re-allocation of funds from the Citizen Advisory Commission.

Communication G. from Chief of Police Joseph Perno in regards to animal shelter donations.

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Personnel & Civil Service Committee, Councilman Massaro, Chairman

Committee Members: Hamilton, McGee, Bruneau, O'Connor

Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Elinor Slomba to replace Stefano Coletta on the Economic Development Commission.

Communication I. from Commissioner Beth Sabo in regards to amendments to the City's Flexible Spending Accounts.

Housing, Planning, & Recreation Committee, Councilwoman McGee,

Chairwoman Committee Members: Donovan, Johnston, Galignano, O'Connor

Communication H. from Commissioner Beth Sabo in regards to Community Development Block Grant Funds.

Legislative Matters Committee, Councilman Galignano, Chairman

Committee Members: Bruneau, Johnston, Fanelli, Cohen

Communication A. from May 10, 2021 agenda from Mayor Nancy R. Rossi in regards to an Ordinance amending the O.P.E.B. Trust.

IV. UNFINISHED BUSINESS:

V. COMMITTEE REPORTS:

Clerk to read Communication C. into record.

Finance Committee, Councilwoman Hoskie, Chairwoman

Communication A. from Mayor Nancy R. Rossi in regards to adjusting the conveyance tax.

Communication D. from the Finance Director in regards to inter-department line-item transfers for the Department of Public Works.

Communication E. from C.D.A. Housing Specialist John Bernardo in regards to the 2021 Neighborhood Assistance Act.

Communication F. from C.D.A. Manager Mark Bisaccia in regards to the re-allocation of funds from the Citizen Advisory Commission.

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Communication G. from Chief of Police Joseph Perno in regards to animal shelter donations.

Personnel & Civil Service Committee, Councilman Massaro, Chairman

Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Elinor Slomba to replace Stefano Coletta on the Economic Development Commission.

Communication I. from Commissioner Beth Sabo in regards to amendments to the City's Flexible Spending Accounts.

Housing, Planning, & Recreation Committee, Councilwoman McGee, Chairwoman

Communication H. from Commissioner Beth Sabo in regards to Community Development Block Grant Funds.

Legislative Matters Committee, Councilman Gallignano, Chairman

Communication A. from May 10, 2021 agenda from Mayor Nancy R. Rossi in regards to an Ordinance amending the O.P.E.B. Trust.

VI. ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED:

VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. ADJOURNMENT

**Ronald M. Quagliani
Chairman of the Council**

**Stacy Riccio
Clerk of the Council**