

February 8, 2021

The regular meeting of the West Haven City Council was held on Monday, February 8, 2021 at 7:05 P.M. via electronic means pursuant to City Council Rule #30.

Pledge of Allegiance

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

Chairman Quagliani presented a moment of Silence for Stella Cretella.

7:04 P.M. Public Information Session

Clerk read letter regarding Residential Concerns. (See Tape)

Chairman Quagliani called the Regular Meeting to order at 7:08 P.M.

APPROVAL OF JOURNAL:

Councilwoman Fanelli presented a MOTION to APPROVE the Journal of the January 25, 2021 meeting which was SECONDED by Councilwoman Johnston and APPROVED unanimously viva voice.

COMMUNICATIONS:

A. Communication from the City Auditors regarding the City of West Haven's Audit Presentation & Financial Statements for the fiscal year ending June 30, 2020.

RECESS: 7:10 PM

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

City Auditors (BlumShapiro) presented Audit Findings for fiscal year ending June 30, 2020. (See Tape)

Public Lands Committee, Councilman Donovan, Chairman

Committee Members Present: Gallignano, Fanelli, Conlon, O'Connor

Communication E. from 1/25/21 agenda - Committee Member Gallignano presented a MOTION to recommend the APPROVAL of Communication F. to the entire Council which was SECONDED by Committee Member Fanelli and APPROVED unanimously by the Public Lands Committee.

UNFINISHED BUSINESS:

Attorney Tiernan provided an update on the Parking Study and advised he had an organization preparing a report for the City Council.

RECONVENE: 8:15 PM

February 8, 2021

COMMITTEE REPORTS:

Councilman Donovan Chairman of the Public Lands Committee presented the unanimous reports of the committee in regards to Communication E. from the 1/12/21 agenda from Corporation Counsel in regards to the sale of 245 & 239 Front Avenue.

Councilman Donovan resented the following MOTION which was SECONDED by Councilman Cohen and APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby approves the sale of 245 & 239 Front Avenue West Haven (as defined in Communication E.) to Laydon Industries for the agreed price of \$450,000.00 as-is. The seller except all responsibilities for the site at present condition. The City Council hereby authorizes Corporation Counsel to execute said sale agreement.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS:

Councilwoman O'Connor reported that the Library Special meeting will be held on Thursday so the City Council can be advised of the results of the Library Study.

NEW BUSINESS:

Councilwoman McGee advised the West Haven Community Alliance would be meeting next week.

Councilwoman Johnston reported the teenagers in the neighborhood from the U.N.H. Football program have been great neighbors.

Councilman Cohen inquired of Attorney Tiernan if we have seen any progress on the Allingtown Library. Attorney Tiernan provided an update.

Councilman Cohen inquired about an update on the West Haven Conference Center. Attorney Tiernan provided an update.

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

ADJOURNMENT: 8:35 PM

ATTEST: Stacy Riccio, Clerk

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.