

April 22, 2019

The Regular Meeting of the West Haven City Council was held on Monday, April 22, 2019, in the City Council Chambers, third floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hoskie, Forsyth, Hamilton, DePalma, Charney, Martone, Gallignano, Bias, Massaro, Ruickoldt, and Ronan. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:10 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:20 P.M.

APPROVAL OF JOURNAL:

Councilman Massaro presented a MOTION to APPROVE the Journal of April 8, 2019 which was SECONDED by Councilman Charney and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from Mayor Nancy R. Rossi in regards to the appointment of Heather Shea to replace Mary Duffy on the Board of Health.
- B. Communication from Mayor Nancy R. Rossi in regards to the appointment of Scottenia Williams to replace Jean Brunt on the Economic Development Commission.
- C. Communication from Nancy R. Rossi in regards to a re-appointment of Debra A. Johnson to the Planning & Zoning Panel of Alternates.
- D. Communication from Nancy R. Rossi in regards to the appointment of Amir Mohammad, M.D., to replace Dr. Laurence Messina on the Board of Health.
- E. Communication from Mayor Nancy R. Rossi in regards to the appointment of Rosemary A. Beloin to a vacant position on the Tree Commission.
- F. Communication from Mayor Nancy R. Rossi in regards to the appointment of Gary Donovan to replace Margaret Krzeminski on the Ethics Commission.
- G. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of John P. Haas to the Tree Commission.
- H. Communication from Mayor Nancy R. Rossi in regards to the re-appointment of Michelle L. Matteo to the Tree Commission.
- I. Communication from Mayor Nancy R. Rossi in regards to the appointment of Robert E. Marra to replace Georgianna Jette on the Tree Commission.

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- J. Communication from the Tax Collector in regards to overpayment refunds for the month of April 2019.
- K. Communication from the Tax Collector in regards to overpayment refunds for the month of April 2019.
- L. Communication from West Haven Library Executive Director Colleen Bailie in regards to the Library's Five Year Plan.

RECESS: 8:23 P.M.

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

Communication L. – Reviewed – No action needed.

Personnel & Civil Service Committee Councilman Gallignano, Chairman

Committee Members Present: Hoskie, Massaro, Forsyth, 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 Forsyth and APPROVED unanimously by the Personnel & Civil Service Committee.

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

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

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

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

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

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

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

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

Redevelopment Committee, Councilman Ronan, Chairman

Committee Members Present: Morrissey, Bias, Martone, DePalma

Communication C. – Was held in Committee.

UNFINISHED BUSINESS: None

RECONVENE: 10:01 P.M.

COMMITTEE REPORTS:

Clerk read Communication J. into record.

Clerk read Communication K. into record.

Councilman Gallignano Chairman 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 Heather Shea to replace Mary Duffy on the Board of Health:

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

RESOLVED: That the appointment to the West Haven Board of Health of Heather Shea of 91 Rockefeller Avenue, West Haven, CT, to replace Mary Duffy, effective immediately and to expire on January 31, 2023 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication B. from Mayor Nancy R. Rossi in regards to the appointment of Scottenia Williams to replace Jean Brunt on the Economic Development Commission:

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

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RESOLVED: That the appointment to the West Haven Economic Development Commission of Scottenia Williams, of 16 Antrim Street, West Haven, CT, to replace Jean Brunt, effective immediately and to expire on January 31, 2024 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication C. from Nancy R. Rossi in regards to a re-appointment of Debra A. Johnson to the Planning & Zoning Panel of Alternates:

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

RESOLVED: That the re-appointment to the West Haven Planning & Zoning Panel of Alternates of Debra A. Johnson, of 246 Peck Avenue, West Haven, CT, effective immediately and to expire on January 31, 2021 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication D. from Nancy R. Rossi in regards to the appointment of Amir Mohammad, M.D., to replace Dr. Laurence Messina on the Board of Health:

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

RESOLVED: That the appointment to the West Haven Board of Health of Amir Mohammad, M.D. of 18 Hedgefield Court, Orange, CT, to replace Dr. Laurence Messina, effective immediately and to expire on January 31, 2020 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication E. from Mayor Nancy R. Rossi in regards to the appointment of Rosemary A. Beloin to a vacant position on the Tree Commission:

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 Tree Commission of Rosemary A. Beloin, of 70 Atwood Avenue, West Haven, CT, to replace Regina Milano, effective immediately and to expire on January 31, 2021 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication F. from Mayor Nancy R. Rossi in regards to the appointment of Gary Donovan to replace Margaret Krzeminski on the Ethics Commission:

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

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RESOLVED: That the Appointment to the West Haven Ethics Commission of Gary Donovan, of 26 Alling Street Extension, West Haven, CT, to replace Margaret Krzeminski, effective immediately and to expire on January 31, 2020 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication G. from Mayor Nancy R. Rossi in regards to the re-appointment of John P. Haas to the Tree Commission:

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

RESOLVED: That the Re-appointment to the West Haven Tree Commission of John Hass, of 68 Painter Avenue, West Haven, CT, effective immediately and to expire on January 31, 2021 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication H. from Mayor Nancy R. Rossi in regards to the re-appointment of Michelle L. Matteo to the Tree Commission:

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

RESOLVED: That the Re-appointment to the West Haven Tree Commission of Michelle L. Matteo, of 135 Prospect Avenue, West Haven, CT, effective immediately and to expire on January 31, 2020 be approved.

Councilman Gallignano Chairman of the Personnel & Civil Service Committee presented the unanimous reports of the committee in regards to Communication I. from Mayor Nancy R. Rossi in regards to the appointment of Robert E. Marra to replace Georgianna Jette on the Tree Commission:

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

RESOLVED: That the Appointment to the West Haven Tree Commission of Robert E. Marra, of 109 Anderson Avenue, West Haven, CT, to replace Georgianna Jette, effective immediately and to expire on January 31, 2021 be approved.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

Councilwoman Bias presented an update on the Board of Education.

Councilman Ronan presented an update on the Police Department and the new promotions.

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Councilman Gallignano presented an update on the Building Committee and recommended that City Council members take a tour of the developments before the next school session.

NEW BUSINESS:

Councilman DePalma discussed a potential City Resolution on Tolls.

Councilwoman Hamilton requested information from the Registrar's Office on election worker salaries.

Councilwoman Morrissey submitted a request for the Finance Director.

Councilwoman Morrissey requested an update on the Carrigan Roof Project.

Councilman Charney requested information on Bond/Bans from the Finance Director.

Chairman Quagliani updated the Council on the budget schedule for the Finance Committee.

Councilman Gallignano presented a MOTION to adjourn SECONDED by Councilman Ronan and APPROVED unanimously viva-voice.

ADJOURNMENT: 10:39 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.