

CITY COUNCIL AGENDA

January 13, 2025

City Council Chambers

3rd Floor City Hall

Pledge of Allegiance

Roll Call – Council Clerk

7:00p.m. PUBLIC SESSION

***Public Comment Procedures**

- There will be a five (5) minutes per person Public speaking allowed until such time as the Chair is satisfied that ample opportunity for all wishing to address the Council has been provided or until continuance of the session would compromise the responsible conduct of the Regular Council Meeting.
- There is a one-time speaking rule.
- Please wait to be recognized, approach the podium, and give your name and address.
- Please address the Council with your concern.
- Speakers, meeting attendees, and members are expected to observe proper decorum at all times.
- The use of profane, abusive, or disparaging language directed at the members of the City Council, City Officials, City employee, or members of the general public will not be tolerated.

7:05p.m. REGULAR COUNCIL MEETING

I. APPROVAL OF MINUTES:

Approval of minutes of the Regular Meeting of December 9, 2024

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayment of refunds for December, 2024.

Communication B: from Chief Joseph Perno regarding Animal Shelter donations.

Communication C: from Michael Ajello, Deputy Corporation Counsel, regarding a West Haven Community Block Grant Application for \$5,150 for respite care for disable children and siblings during parent support group meetings.

Communication D-1: from Michael Gormany, Finance Director, regarding Board of Education request to redesignate previously approved projects for the fiscal year 2024-2025 capital plan.

Communication D-2: from Michael Gormany, Finance Director, regarding an ordinance authoring the issuance of \$26,289,900 bonds plus additional financing costs of the City to meet certain fiscal 2023/2024 and 2024/2025 capital budget appropriations and the making of temporary borrowings for such purposes.

Communication E: from Mayor Dorinda Borer regarding a resolution authorizing the City of West Haven to enter into a Real Property Tax Incentive Agreement with Starlift Equipment Company, Inc.

Communication F: from Mayor Dorinda Borer regarding the appointment of Dominic Broccoli to the Senior Citizen Commission for a term of one (1) year.

III. COMMITTEE MEETINGS:

FINANCE COMMITTEE, Councilwoman Ackbarali, Chairwoman- Committee members; Councilman Vargo, Councilman Laucks, Councilwoman Tucker and Councilman Johnstone

FINANCE UPDATES

1. YTD Budget Review – Michael Gormany, Finance Director
2. MARB Meeting update

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PERSONNEL & CIVIL SERVICE: Councilwoman Melton, Chairwoman- Committee members: Councilman Laucks, Councilman Vargo, Councilman Donovan and Councilman Johnstone

Communication F: from Mayor Dorinda Borer regarding the appointment of Dominic Broccoli to the Senior Citizen Commission for a term of one (1) year.

TAX DEFERRAL: Councilman Johnstone, Chairman- Committee members: Councilwoman Heffernan, Councilman Donovan, Councilwoman Melton and Councilwoman Callahan

Communication E: from Mayor Dorinda Borer regarding a resolution authorizing the City of West Haven to enter into a Real Property Tax Incentive Agreement with Starlift Equipment Company, Inc.

IV: UNFINISHED BUSINESS:

V. COMMITTEE REPORTS

Clerk to read Communication A into record

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VII. COUNCIL LIAISON REPORTS

VIII. NEW BUSINESS

IX. ADJOURNMENT

Nicholas Pascale
Chairman of the Council

Stacy Riccio
Clerk of the Council

Carlotta M. Serrini
City Council Administrator