CITY COUNCIL AGENDA

February 10, 2025

City Council Chambers

Pledge of Allegiance

3rd Floor City Hall

Roll Call - Council Clerk

7:00 a.m. Seahawks Presentation of Proclamation for a Successful Season

7:05 p.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.

7:10 p.m. REGULAR COUNCIL MEETING

I. APPROVAL OF MINUTES:

Approval of minutes of regular Meeting from January 27, 2025.

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding overpayments of refunds for February 2025.

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

Communication C: from Mayor Dorinda Borer regarding waiver of permit fees for the Cystic Fibrosis Foundation Walk-a-thon being held on May 10th.

III. COMMITTEE MEETINGS:

Council-as-a-Whole

- 1. Rick Fontana, Director of Emergency Management-updates.
- 2. Ken Carney-ARPA updates.

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



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FINANCE UPDATES

1. Finance updates from Michael Gormany, Finance Director.

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

Communication C: from Mayor Dorinda Borer regarding waiver of permit fees for the Cystic Fibrosis Foundation Walk-a-thon being held on May 10th.

PUBLIC LANDS COMMITTEE, Councilman Donovan, Chairman -Committee members: Councilman Laucks, Councilwoman Callahan, Councilman Vargo and Councilman Johnstone

Communication C, from the January 27, 2025 agenda from Mayor Dorinda Borer regarding a request to refer the proposal from Ideal Group, LLC ("Ideal") for the redevelopment of Stiles School to the West Haven Planning and Zoning Commission.

IV: UNFINISHED BUSINESS

V. COMMITTEE REPORTS

Clerk to read Communication A into record. Tax Refunds.

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

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

Communication C: from Mayor Dorinda Borer regarding waiver of permit fees for the Cystic Fibrosis Foundation Walk-a-thon being held on May 10th.

<u>PUBLIC LANDS COMMITTEE, Councilman Donovan, Chairman -Committee members: Councilman Laucks, Councilwoman Callahan, Councilman Vargo and Councilman Johnstone</u>

Communication C, from the January 27, 2025 agenda, from Mayor Dorinda Borer regarding a request to refer the proposal from Ideal Group, LLC ("Ideal") for the redevelopment of Stiles School to the West Haven Planning and Zoning Commission.

VI. COUNCIL LIAISON REPORTS

VII. NEW BUSINESS

VIII. ADJOURNMENT

Nicholas Pascale
Chairman of the Council

Stacy Riccio
Clerk of the Council

Carlotta M. Serrini City Council Administrator