CITY COUNCIL AGENDA

May 12, 2025

City Council Chambers

Pledge of Allegiance

3rd Floor

Roll Call - Council Clerk

City Hall

6:50 p.m.-Legislative Committee- Communication B, from the April 28, 2025 agenda, from Mayor Dorinda Borer regarding an Ordinance amending Chapter 174 of the Code of the City of West Haven: Peddling and Soliciting.

6:55 p.m.-Public Lands Committee-Communication E, from the April 14, 2025 agenda, from Mayor Dorinda Borer regarding an offer of \$15,000.00 from the Estate of Richard Shippy to purchase city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

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 the minutes of the Regular Meeting of April 28, 2025.

Approval of the minutes of the Special Meeting of May 12025.

II. COMMUNICATIONS:

Communication A: from the Tax Collector regarding Overpayment of refunds for May 2025.

Communication B: from Deputy Chief Carl Flemmig regarding Animal Shelter Donations.

Communication C: from Michael Gormany, Finance Director, requesting the designation of PKF O'Connor Davies, LLP to conduct the annual audit for fiscal year ending June 30, 2025.

III. COMMITTEE MEETINGS:

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

FINANCE UPDATES

- 1. Finance updates from Michael Gormany, Finance Director.
- 2. MARB Meeting update.

Communication B: from Deputy Chief Carl Flemmig regarding Animal Shelter Donations.

Communication C: from Michael Gormany, Finance Director, requesting the designation of PKF O'Connor Davies, LLP to conduct the annual audit for fiscal year ending June 30, 2025.

<u>LEGISLATIVE MATTERS COMMITTEE, Councilman Vargo, Chairman -Committee members: Councilman Laucks, Councilwoman Tucker, Councilwoman Melton and Councilman Johnstone</u>

Communication B, from the April 28, 2025 agenda, from Mayor Dorinda Borer regarding an Ordinance amending Chapter 174 of the Code of the City of West Haven: Peddling and Soliciting.

Communication C, from the April 28, 2025 agenda, from Mayor Dorinda Borer regarding an ordinance amending Chapter 178 of the Code of the City of West Haven: Posting of Bills.

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

Communication E, from the April 14, 2025 agenda, from Mayor Dorinda Borer regarding an offer of \$15,000.00 from the Estate of Richard Shippy to purchase city owned vacant lot located at 37 Myrtle Avenue, West Haven, CT.

Communication F, from the April 14, 2025 agenda, from Mayor Dorinda Borer regarding a proposal to sell North End Field, a 3.2-acre City owned former playground (comprising a 0.58-acre property located at 1101 Campbell Avenue and the 2.60-acre former Baggot Street playground), to the University if New Haven ("UNH") for five hundred thousand dollars (\$500,000.00).

IV: UNFINISHED BUSINESS:

V. COMMITTEE REPORTS

Clerk to read Communication A into record

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

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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