

January 25, 2020

The regular meeting of the West Haven City Council was held on Monday, January 25, 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 Terrence Tucker.

7:04 P.M. Public Information Session

No Public Comment.

Chairman Quagliani called the Regular Meeting to order at 7:04 P.M.

APPROVAL OF JOURNAL:

Councilwoman Johnston presented a MOTION to APPROVE the Journal of the January 11, 2021 meeting which was SECONDED by Councilwoman Fanelli and APPROVED unanimously viva voice.

COMMUNICATIONS:

- A. Communication from the Tax Collector in regards to Overpayment refunds for the month of January 2021.
- B. Communication from City Engineer Abdul Quadir in regards to permission to apply for Community Development Agency Funds.
- C. Communication from Youth & Family Services Director Diane Dietman in regards to permission to apply for Community Development Agency Funds.
- D. Communication from Police Chief Joseph Perno in regards to animal shelter donations.
- E. Communication from Corporation Counsel in regards to the Sale of 245 & 239 Front Avenue.
- F. Communication from Corporation Counsel in regards to the sale of 26 Harold Street.
- G. Communication from Corporation Counsel in regards to amending the terms of the Sale of 155 Front Avenue, 173 Front Avenue, and 165 Front Avenue (Eastern Portion).

RECESS: 7:05 PM

Finance Committee, Councilwoman Hoskie, Chairwoman

Committee Members Present: Hamilton, Bruneau, Massaro, Cohen

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Communication D. Committee Member Bruneau presented a MOTION to recommend the APPROVAL of Communication D. to the entire Council which was SECONDED by Committee Member Hamilton and APPROVED unanimously by the Finance Committee.

Public Works Committee, Councilman Cohen, Chairman

Committee Members Present: Massaro, Donovan, McGee, Bruneau

Communication B. Committee Member Bruneau presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Public Works Committee.

Public Lands Committee, Councilman Donovan, Chairman

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

Communication E. was held in Committee.

Communication F. 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.

Communication G. Committee Member Fanelli presented a MOTION to recommend the APPROVAL of Communication G. to the entire Council which was SECONDED by Committee Member O'Connor and APPROVED unanimously by the Public Lands Committee.

Housing, Planning, & Recreation Committee, Councilwoman McGee, Chairwoman

Committee Members Present: Donovan, Johnston, Gallignano, O'Connor

Communication C. Committee Member Gallignano presented a MOTION to recommend the APPROVAL of Communication C. to the entire Council which was SECONDED by Committee Member Donovan and APPROVED by majority of the Housing, Planning, & Recreation Committee with Councilwoman O'Connor abstaining.

UNFINISHED BUSINESS:

None

RECONVENE: 7:25 PM

COMMITTEE REPORTS:

Clerk read Communication A. into the record.

Councilwoman Hoskie Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication D. from the Chief of Police in regards to Animal Shelter Donations.

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

RESOLVED: That the following donation to the Department of Police Service be approved and deposited into line item #1010000028285 Animal Shelter donations:

| <u>FROM</u> | <u>Check #</u> | <u>AMOUNT</u> |
|-----------------------------|----------------|---------------|
| Patrice Fusco | 1712 | \$200.00 |
| Linda Kaminsky | 4736 | \$30.00 |
| Debra Johnson | 9786 | \$50.00 |
| Florence Palermo | 1492 | \$25.00 |
| Frontstream | 3018417 | \$28.50 |
| First Congregational Church | 5393 | \$200.00 |

Councilman Cohen Chairman of the Public Works Committee presented the unanimous reports of the committee in regards to Communication B. from City Engineer Abdul Quadir in regards to permission to apply for Community Development Agency Funds.

Councilman Cohen presented the following MOTION which was SECONDED by Councilwoman Fanelli and APPROVED by majority viva-voice with Councilwoman O'Connor abstaining.

RESOLVED: The City Council of the City of West Haven hereby approves City Engineer Abdul Quadir's request to submit an application to the Community Development Agency for a \$200,000 grant for the Sanitary Sewer System.

Councilman Donovan Chairman of the Public Lands Committee presented the unanimous reports of the committee in regards to Communication F. from Corporation Counsel in regards to the sale of 26 Harold Street.

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

RESOLVED: The City Council of the City of West Haven hereby approves the sale of 26 Harold Street, West Haven, to Philip I. Wong for the price of \$25,000. This sale will be conducted "as-is" and a deed restriction will be placed on the property by the City of West Haven that the site may only be used for a single-family residence. Corporation Counsel is hereby instructed to execute this transaction and advise that the deed restriction is in place.

Councilman Donovan Chairman of the Public Lands Committee presented the unanimous reports of the committee in regards to Communication G. from Corporation Counsel in regards to amending the terms of the Sale of 155 Front Avenue, 173 Front Avenue, and 165 Front Avenue (Eastern Portion).

Councilman Donovan presented the following MOTION which was SECONDED by Councilwoman McGee and APPROVED unanimously viva-voice.

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RESOLVED: The City Council of the City of West Haven hereby approves the amendment to the original sale of the property to include an additional \$9,000.00 to be paid to the City of West Haven for the modified boundaries as submitted by Corporation Counsel in Communication E. of this meeting.

Councilwoman McGee Chairwoman of the Housing, Planning, & Recreation Committee presented the majority reports of the committee in regards to Communication C. from Youth & Family Services Director Diane Dietman in regards to permission to apply for Community Development Agency Funds.

Councilwoman McGee presented the following MOTION which was SECONDED by Councilwoman Hoskie and APPROVED unanimously viva-voice.

RESOLVED: The City Council of the City of West Haven hereby approves Youth & Family Services Director Diane Dietman's request to submit an application to the Community Development Agency for funding for Youth Services Bureau Programs.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED: None

COUNCIL LIAISON REPORTS:

Councilwoman O'Connor reported that the Library has received 300 surveys completed and the study should be completed in the next few weeks.

Councilwoman Johnston reported that the Board of Education met January 19th and reviewed the upcoming budget that will be submitted to the City Council. They also discussed extending the school day, but put that topic on hold.

Councilman Gallignano reported that the High School building had extra funds that would be returned to the City and State as the project ran under budget.

NEW BUSINESS:

Chairman Quagliani reported that the City Auditors will be before the City Council on February 8, 2021.

Councilwoman McGee advised the Community Alliance will be meeting Wednesday.

Councilwoman Hamilton reported that a Coat drive will be held on January 30th on the Green between 11 A.M. and 2 P.M., all are welcome.

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

ADJOURNMENT: 7:45 PM

ATTEST: Michael A. DiMassa, Temporary Clerk

BY: Michael A. DiMassa, Administrative Assistant

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These minutes are subject to City Council approval.