

February 25, 2019

The Regular Meeting of the West Haven City Council was held on Monday, February 25, 2019, in the City Council Chambers, third floor, City Hall.

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

Pledge of Allegiance

Councilman Massaro presented a MOTION to appoint Councilwoman Robbin Hamilton to be Temporary Chair for tonight’s meeting SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice.

7:03 P.M. Public Information Session

(See tape for Public Comments)

Temporary Chairwoman Hamilton called the Regular Meeting to order at 8:10 P.M.

APPROVAL OF JOURNAL:

Councilman Ronan presented a MOTION to APPROVE the Journal of the February 11, 2019 which was SECONDED by Councilman DePalma and APPROVED by majority viva-voice with Councilman Ronan, Councilman Ruickoldt, and Councilwoman Hoskie abstaining.

COMMUNICATIONS:

- A. Communication from Deputy Chief of Police in regards to donations.

RECESS: 8:12 PM

Finance Committee, Councilwoman Martone, Chairwoman
Committee Members Present: Charney, Massaro, Bias, DePalma

Communication A. Committee Member Charney presented a MOTION to recommend the APPROVAL of Communication A. to the entire Council which was SECONDED by Committee Member Massaro and APPROVED unanimously by the Finance Committee.

Communication A. from the 2/11/19 Agenda – Was Held in Committee.

Tax Deferral Committee, Councilman Massaro, Chairman
Committee Members Present: Ruickoldt, Charney, DePalma

Communication C. – Was held in Committee.

UNFINISHED BUSINESS: None

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RECONVENE: 8:15 P.M.

COMMITTEE REPORTS:

Councilwoman Martone Chairwoman of the Finance Committee presented the unanimous reports of the committee in regards to Communication A. from the Deputy Chief of Police in regards to donations.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Charney and was 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>AMOUNT</u>
Dawn & Andre Melillo	\$50.00
The West Haven Community House	\$77.00

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

Councilwoman Bias discussed the Board of Education updates and minutes.

NEW BUSINESS:

Councilwoman Bias asked for a more detailed account of the D.E.C.D. grant for \$1.5 Million for Allingtown Project.

Councilwoman Martone asked for Commissioner Sabo to be present at the next Council meeting to discuss the Veteran's Center.

Councilman Charney presented a MOTION to adjourn SECONDED by Councilman Massaro and APPROVED unanimously viva-voice.

ADJOURNMENT: 8:20 PM

ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.