

March 25, 2019

The Regular Meeting of the West Haven City Council was held on Monday, March 25, 2019, in the City Harriet North Courtroom, second floor, City Hall.

Present were Council Members: Quagliani, Morrissey, Hoskie, Forsyth, Hamilton, DePalma, Charney, Martone, Gallignano, Bias, Massaro, Ruickoldt (7:05 P.M.), and Ronan. Mayor Nancy R. Rossi was also present.

Pledge of Allegiance

7:00 P.M. Corporation Counsel briefed Council Members on Indemnification of Council Members

7:25 P.M. Public Information Session

(See tape for Public Comments)

Chairman Quagliani called the Regular Meeting to order at 8:08 P.M.

APPROVAL OF JOURNAL:

Councilman DePalma presented a MOTION to APPROVE the Journal of March 11, 2019 which was SECONDED by Councilman Ruickoldt and APPROVED unanimously viva-voice.

COMMUNICATIONS:

- A. Communication from the Deputy Chief of Police in regards to donations.
- B. Communication from Church of the Holy Spirit in regards to a fee waiver for a charitable organization.
- C. Communication from Corporation Counsel in regards to an §8-24 Referral from Planning & Zoning for the abandonment of Water Street, Richards Place (in-part), and Center Street (in-part).

RECESS: 8:10 P.M.

Finance Committee, Councilwoman Martone, Chairwoman

Committee Members Present: Charney, Massaro, Bias, DePalma

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

Communication B. Committee Member Massaro presented a MOTION to recommend the APPROVAL of Communication B. to the entire Council which was SECONDED by Committee Member Bias and APPROVED by majority of the Finance Committee with Committee Member Charney abstaining.

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Tax Deferral Committee, Councilman Massaro, Chairman

Committee Members Present: Ruickoldt, Charney, Gallignano, DePalma

Communication C. from the 2/11/19 agenda - Committee Member Ruickoldt presented a MOTION to recommend the DENIAL of Communication C. from the 2/11/19 agenda to the entire Council which was SECONDED by Committee Member Charney and APPROVED unanimously by the Tax Deferral Committee.

Redevelopment Committee, Councilman Ronan, Chairman

Committee Members Present: Morrissey, Bias, Martone, DePalma

Communication C. – Was held in Committee.

UNFINISHED BUSINESS: None

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 Gallignano 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>
Carol A. Colt	\$100.00
Jane Siena	\$50.00
Anita M. Seth	\$20.00
Laura J. Reid	\$250.00
Patricia L. Miner	\$30.00

Councilwoman Martone Chairwoman of the Finance Committee presented the majority report of the committee in regards to Communication B. from Church of the Holy Spirit in regards to a fee waiver for a charitable organization.

Councilwoman Martone presented the following MOTION which was SECONDED by Councilman Ruickoldt and was APPROVED by majority viva-voice with Councilman Charney abstaining.

RESOLVED: The City Council of the City of West Haven hereby grants a fee waiver for the Health Department & Building Department fees associated with the Church of the Holy Spirit's activities including the Plant sale and Strawberry Shortcake sale for the Spring/Summer of 2019.

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Councilman Massaro Chairman of the Tax Deferral Committee presented the unanimous report of the committee in regards to Communication C. from the 2/11/19 agenda from Taxpayer/Robin Vendrone in regards to an abatement of interest on taxes.

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

RESOLVED: That the request for an abatement of interest currently due as of the date of this Council Meeting on the 2009 and 2010 Grand Lists from Robin Vendrone of 315 Meloy Road, West Haven be denied.

ADOPTION OF ORDINANCES PREVIOUSLY PRESENTED

None

COUNCIL LIAISON REPORTS:

None

NEW BUSINESS:

Chairman Quagliani reminded the Council of the Allingtown Workshop April 1st at 6:00 P.M. at Notre Dame High School.

Councilman Massaro discussed his conversation with the West Haven Police Department regarding residential concerns.

Councilman Forsyth inquired about the Ethics Committee and investigations that could be possible.

Councilman Charney asked about the procedure for censuring a Council Member.

Council Members discussed the shooting at the night club on the Boston Post Road.

Councilman Massaro provided a letter for information to be sent to the Finance Director.

Councilwoman Martone asked members to provide her with Departments they would like to have come before the Finance Committee for the Budget Deliberations for F.Y. 19-20.

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

ADJOURNMENT: 8:28 PM

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ATTEST: Stacy Riccio, Clerk of the Council

BY: Michael A. DiMassa, Administrative Assistant

These minutes are subject to City Council approval.