

Minutes of the August 15, 2023 Special Meeting of the City Council – City Council Chambers 3rd floor, West Haven City Hall

The Special Meeting of the West Haven City Council was held on Tuesday, August 15, 2023 at 7:00 p.m. in the City Council Chambers 3rd Floor, West Haven. Chairman Massaro called the meeting to order at 7:00.m.

Pledge of Allegiance

Roll Call: Members Present were Councilmembers: Gary Donovan, Colleen O’Connor, Ronald Quagliani, Bridgette Hokies, Meli Garthwait, Robbin W. Hamilton, Robert Bruneau, Steven Johnstone and Peter Massaro. Absent –Sarah Ackbarali, Mitchell Gallignano, Katherine Tucker and Victor Borrás. Also, present Mayor Nancy R. Rossi, Raymond Collins, Police Commissioner, John Carrano, Police Commissioner, Chris Hodgson, Attorney and Jennifer Castelhana, Milliman Company

Chairman Massaro turned the meeting over to Finance Committee Chairwoman Bridgette Hoskie. Councilwoman Bridgette Hoskie stated that she would like to bring the matter of the Tentative Agreement between the City of West Haven and West Haven Police Local #895, UPSEU-C.O.P.S. out favorably. Councilwoman Hamilton made a **MOTION to APPROVE** which was **SECONDED** by Councilwoman O’Connor.

Chris Hodgson presented the Tentative Agreement between The City of West Haven and West Haven Police, Local #895, UPSEU-C.O.P.S. Council discussed the Agreement and asked questions. See the city website. Mayor Rossi said that the Agreement still has to be approved by the MARB hopefully at the next Special Meeting tentatively scheduled for next week.

Councilwoman Hoskie called for a roll call vote.

ROLL CALL VOTE:

Councilman Donovan	Yes
Councilwoman O’Connor	Yes
Councilman Quagliani	Yes
Councilwoman Hoskie	Yes
Councilwoman Garthwait	Yes
Councilwoman Hamilton	Yes
Councilman Bruneau	Yes
Councilman Johnstone	Yes
Chairman Massaro	Yes

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Patricia C. Howell
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All in favor. **MOTION** passed **UNANIMOUSLY**.

AUTHORIZING RESOLUTION OF THE
City of West Haven City Council

WHEREAS the City of West Haven and West Haven Police Local #895, UPSEU-C.O.P.S. have entered into a tentative agreement relative to the City of West Haven Police Pension Plan, and

WHEREAS the City Council of the City of West Haven is required to approve the tentative agreement in accordance with Connecticut General Statutes Section 7-474;

WHEREAS the Mayor and her administration have executive duties for administering contractual relationships;

RESOLVED, the tentative Agreement relative to the City of West Haven Police Pension Plan, attached hereto, is approved and the Mayor or her designee is authorized to execute a final agreement.

FURTHER RESOLVED, that Nancy R. Rossi, as Mayor of The City of West Haven, is authorized and directed to execute and deliver any and all documents related to this Resolution on behalf of the City of West Haven and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Adjournment

Councilman Donovan made a **MOTION** to **ADJOURN**, which was **SECONDED** by Councilwoman Hoskie. All in favor. **MOTION** passed **UNANIMOUSLY**.

The City Council meeting was ADJOURNED at 7:17 p.m.

Peter Massaro
Chairman of the Council

Stacy Riccio
Clerk of Council

Diane Ascenzia
Admin. Asst. City Council

These minutes are subject to City Council approval.