

AGENDA
LEGISLATIVE COUNCIL MEETING
Memorial Town Hall- 2372 Whitney Avenue - Hamden, CT
January 6, 2020
(Immediately following the 7:00 P.M. Committees)

1. CALL OF THE MEETING & TAKING OF THE ROLL
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. PUBLIC INPUT SESSION
4. CORRESPONDENCE
5. REPORT OF THE PRESIDENT
6. REPORTS OF BOARDS AND DEPARTMENTS
7. REPORTS OF COUNCIL LIAISONS
8. APPROVAL OF PREVIOUS MINUTES – December 2, 2019 – December 7, 2019
9. CONSENT CALENDAR
10. REGULAR AGENDA
11. UNFINISHED BUSINESS
12. NEW BUSINESS (Public Input if New Business is added)
13. EXECUTIVE SESSION (If necessary)
14. ADJOURNMENT

CONSENT CALENDAR: The consent calendar includes all items that have passed unanimously in Committee-of-the-Whole on December 16, 2019 and will now be considered in toto by unanimous consent:

- 1. Refund of property taxes collected prior to July 1, 2019 – (4) totaling \$1,086.69**
- 2. Refund of property taxes collected between July 1, 2019 and June 30, 2020 – Overpayments on Current Grand List – (119) totaling \$42,618.99**
- 3. Appointment of Jennifer McGarry to the Arts Commission for a term to expire May 31, 2021**
- 4. Appointment of Nicole N. Woolard-Figueroa to the Human Services Commission for a term to expire March 1, 2020**

5. **Appointment of Cherlyn Poindexter to the Police Commission for a term to expire December 31, 2019**
6. **Appointment and reappointment of Michael Eliot Sheiman to the Building Board of Appeals for an appointed term expiring December 31, 2019 and a reappointment expiring December 31, 2024**
7. **Reappointment of Jessica Hazan to the Town Center Park for a term to expire November 1, 2022**
8. **Reappointment of Marvin Michalsen to the Housing Authority for a term to expire December 31, 2024**
9. **Reappointments of Jorge Fernandez and Loraine Bornholdt Brown to the Arts Commission for terms expiring May 31, 2022**
10. **Reappointments of David Schaefer and Bill Horowitz to the Farmington Canal Commission for terms expiring December 31, 2022**
11. **Bid waiver associated with the Seasonal Overnight Warming Center – Columbus House Inc. – \$35,000 (Community Development)**
12. **Agreement between Hamden Board of Education (BOE) and the Association of Hamden Public School Administrators (AHPSA)**
13. **Order to distribute league stipends – Hamden Youth Sports Contribution - \$52,000**
14. **Order authorizing intradepartmental transfer 2019-2020 FY Budget - \$236,000 (\$60,000 Garcia Overtime) (\$176,000 Sub/Straight Time)**
17. **Order authorizing the Mayor to expend funds from the Quinnipiac University Gift Fund (\$9,500 – Education Foundation) (\$11,000 – Columbus House Warming Center)**
18. **Resolution amending the resolution establishing a School Building Committee**

REGULAR AGENDA:

15. **Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget - \$234,000 (\$10,000 Natural Gas) (\$24,000 Electricity) (\$100,000 Street Lighting) (\$100,000 Water) FROM E & C ACCOUNT**
16. **Order providing for the appointment of John Cappiello as Chief of Police and approval of Employment Agreement**

NEW BUSINESS:

INFORMATION ITEMS:

1. Emergency bid waiver associated with the Seasonal Overnight Warming – Columbus House - \$35,000 (Community Development)
2. Accrued Benefits/Retirement – Fire Dept. - \$67,246.77
3. Accrued Benefits/Retirement – Police Dept. - \$47,682.53
4. Accrued Benefits/Retirement – Planning & Zoning - \$26,837.18