

**BOARD OF ALDERMEN
ORDINANCE COMMITTEE MEETING and PUBLIC HEARING
FEBRUARY 3, 2015**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Tuesday, February 3, 2015 in the Board of Education meeting room. Vice Chairman Shaw called the meeting to order at 7:03 p.m.

MEMBERS PRESENT

S. Shaw, Vice Chairman
M. Casey
A. Giannattasio
B. Anderson
P. Vetro (for F. Smith)

ALSO PRESENT

Mayor Benjamin G. Blake
Peter Erodici, Finance Director

Excused: F. Smith (business)

Vice Chairman Shaw stated the Committee was here tonight to consider three Ordinances. She stated the meeting was being held in accordance with the legal notice posted in the New Haven Register on January 26, 2015.

1. An Ordinance Appropriating \$8,250,000 For The Design And Construction Of Sanitary Sewers And Authorizing The Issuance of \$8,250,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
2. An Ordinance Appropriating \$10,390,000 For Various School Improvements And Authorizing The Issuance Of \$10,390,000 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
3. An Ordinance Appropriating \$10,262,230 For Various Public Improvements And Authorizing The Issuance Of \$10,262,230 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Vetro and Ald. Anderson made and seconded a motion to waive the reading of the Ordinances in their entirety. Motion carried unanimously.

Vice Chairman Shaw opened the public hearing at 7:04 p.m.

An Ordinance Appropriating \$8,250,000 For The Design And Construction Of Sanitary Sewers And Authorizing The Issuance of \$8,250,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in favor: None

Speakers opposed: None

An Ordinance Appropriating \$10,390,000 For Various School Improvements And Authorizing The Issuance Of \$10,390,000 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Vice Chairman Shaw explained what was covered in this bonding authorization.

Speakers in Favor: None

Speakers opposed: None

An Ordinance Appropriating \$10,262,230 For Various Public Improvements And Authorizing The Issuance Of \$10,262,230 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Speakers in Favor: None

Speakers opposed: None.

Vice Chairman Shaw closed the public hearing at 7:06 p.m.

Ald. Anderson and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$8,250,000 For The Design And Construction Of Sanitary Sewers And Authorizing The Issuance of \$8,250,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Giannattasio commented he had some questions and concerns but was in favor of recommending the Ordinance to the full Board of Aldermen for those questions.

Motion carried unanimously.

Ald. Anderson and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$10,390,000 For Various School Improvements And Authorizing The Issuance Of \$10,390,000 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Giannattasio stated there were more questions to be answered but would recommend the Ordinance be forwarded to the full Board of Aldermen for all questions.

Motion carried unanimously.

Ald. Anderson and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Appropriating \$10,262,230 For Various Public Improvements And Authorizing The Issuance Of \$10,262,230 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Ald. Giannattasio stated again he had additional questions, but would wait for the full Board of Aldermen.

Motion carried unanimously.

Being no further business, Ald. Anderson and Ald. Vetro made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kathleen Kennedy Huber", with a stylized flourish at the end.

Kathleen Kennedy Huber
Recording Secretary