

**BOARD OF ALDERMEN
ORDINANCE COMMITTEE MEETING and PUBLIC HEARING
FEBRUARY 6, 2012**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, February 6, 2012. Chairman F. Smith called the meeting to order at 7:02 p.m.

MEMBERS PRESENT

F. Smith, Chairman
S. Shaw
G. Gasper
A. Giannattasio
P. Smith

ALSO PRESENT

Mayor Benjamin G. Blake
Jonathan D. Berchem, City Attorney

Chairman F. Smith stated there were two Ordinances on the Agenda this evening. He deferred to Ald. Shaw for the reading of two Ordinances

Ald. Shaw and Ald. Gasper made and seconded a motion to waive the reading of the Ordinance in its entirety. Motion carried unanimously.

Chairman F. Smith opened the public session of the Ordinance Committee at 7:04 p.m. regarding the following Ordinances:

- 1) An Ordinance Appropriating \$6,088,600 For Various Public Improvements And Authorizing The Issuance Of \$6,088,600 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Chairman Smith asked speakers to keep their remarks to 3 minutes. He also announced there would be a full presentation at the full Board of Aldermen meeting.

Speakers in favor – None.

Speakers in opposition – None.

Chairman F. Smith closed the public hearing portion of the meeting at 7:20 p.m.

- 2) An Ordinance Appropriating \$12,000,000 For Various School Improvements And Authorizing The Issuance Of \$12,000,000 Bonds Of The City To Meet Temporary Borrowings For Such Purpose.

Speakers in favor:

D. Dotson – Wayne Road – stated she would like the Committee to think about the \$16,000,000 instead of the \$12,000,000.

T. Dolan – no address stated – stated he was in favor of bonding the full \$12,000,000 and asked the Committee to recommend the \$12,000,000.

H. Zultkowski – 17 Nutmeg Lane – stated she was here tonight in support of the \$16,000,000 bonding for East Shore Middle School, renovations and remodeling.

Speakers in Opposition – none.

Ald. Giannattasio interjected stating the Chairman had not announced when the notice for this meeting was published in the newspaper.

Chairman F. Smith stated the meeting was duly noticed in the New Haven Register on February 1, 2012 and thanked Ald. Giannattasio for pointing that out.

Chairman F. Smith asked if there were any other speakers. Hearing none, Chairman F. Smith closed the public hearing at 7:08 p.m.

Ald. Shaw and Ald. Giannattasio made and seconded a motion to approve An Ordinance Appropriating \$6,088,600 For Various Public Improvements And Authorizing The Issuance Of \$6,088,600 Bonds Of The City To Meet Said appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose. Motion carried unanimously.

Ald. Shaw and Ald. Gasper made and seconded a motion to approve An Ordinance Appropriating \$12,000,000 For Various School Improvements And Authorizing The Issuance Of \$12,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purpose.

Ald. P. Smith expressed concern with the \$12,000,000 bonding primarily because of the reduction of the four classrooms. She stated she wished to note this for the record, but that she would vote favorably so there could be further discussion with the full Board.

Motion carried unanimously.

Being no further business, Ald. Shaw and Ald. P. Smith made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:11 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary