ORDINANCE COMMITTEE MEETING AND PUBLIC HEARING APRIL 7, 2008

The Ordinance Committee of the Board of Aldermen held a meeting and public session on Monday, April 7, 2008. Chairman Patterson called the meeting to order at 7:07 p.m. stating the meeting was being held in accordance with the City Charter, Article III, Section 7. Chairman Patterson read the public notice as posted in the New Haven Register on April 2, 2008.

MEMBERS PRESENT

J. Patterson, ChairmanJ. Blacketter, Vice ChairmanN. VeccharelliV. DitchkusA. Gianattasio

Chairman J. Patterson opened the public session of the Ordinance Committee at 7:08 p.m. regarding the following Ordinances:

1. An Ordinance Amending an Ordinance appropriating \$12,937,000 for various school improvements and authorizing the issuance of \$12,937,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

<u>Speakers in Favor</u> – none.

Speakers Opposed – none.

2. An Ordinance amending an Ordinance appropriating \$3,300,000 for the east/west interceptor replacement and authorizing the issuance of \$3,300,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

<u>Speakers in Favor</u> – none.

Speakers Opposed – none.

3. An Ordinance appropriating \$1,440,000 for various school improvements and authorizing the issuance of \$1,440,000 bonds of the City to meet said appropriation and pending the issuance there of the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

Speakers in Favor - none.

Speakers Opposed - none.

4. An Ordinance appropriating \$3,025,000 for replacement of the Buckingham Avenue force main and authorizing the issuance of \$3,025,000 bonds of the City to met said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

Speakers in Favor – none.

Speakers Opposed - none.

5. An Ordinance amending an Ordinance appropriating \$64,500,000 for the planning, acquisition and construction of improvements to the wastewater facilities of the City of Milford and authorizing the issuance of \$64,500,000 bonds or notes of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

Speakers in Favor – none.

Speakers Opposed - none.

6. An Ordinance appropriating \$4,275,000 for various public improvements and authorizing the issuance of \$4,275,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Chairman Patterson stated he would entertain a motion to waive the reading of the Ordinance in its entirety.

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

Speakers in favor – none.

Speakers Opposed – none.

Chairman Patterson closed the Public Session at 7:14 p.m.

Ald. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance Amending an Ordinance appropriating \$12,937,000 for various school improvements and authorizing the issuance of \$12,937,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously. Motion carried unanimously.

Ald. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance amending an Ordinance appropriating \$3,300,000 for the east/west interceptor replacement and authorizing the issuance of \$3,300,000 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. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance appropriating \$1,440,000 for various school improvements and authorizing the issuance of \$1,440,000 bonds of the City to meet said appropriation and pending the issuance there of the making of temporary borrowings for such purpose. Motion carried unanimously.

Ald. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance appropriating \$3,025,000 for replacement of the Buckingham Avenue force main and authorizing the issuance of \$3,025,000 bonds of the City to met said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously.

Ald. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance appropriating \$64,500,000 for the planning, acquisition and construction of improvements to the wastewater facilities of the City of Milford and authorizing the issuance of \$64,500,000 bonds or notes of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously.

Ald. Blacketter and Ald. Ditchkus made and seconded a motion to forward to the full Board with a favorable recommendation an Ordinance appropriating \$4,275,000 for various public improvements and authorizing the issuance of \$4,275,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ald. Veccharelli stated he is willing to pass this to the full Board and would like the full Board's imput. He stated he hoped to divide this question to be more exact with some of the issues. He reiterated he is willing to forward this and looked forward to discussions with the full Board.

Motion carried unanimously.

Ald. Ditchkus and Ald. Blacketter moved to adjourn. Motion carried unanimously.

The Committee adjourned at 7:19 p.m.

Respectfully submitted,

Kathleen K. Huber Board Secretary