

**BOARD OF ALDERMEN
ORDINANCE COMMITTEE MEETING and
PUBLIC HEARING
FEBRUARY 4, 2019**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, February 4, 2019. Chairman Smith called the meeting to order at 6:42 p.m.

MEMBERS PRESENT

F. Smith Chairman
A. Giannattasio
E. Beatty (arrived at 6:45 p.m.)
R. Vitali
P. Vetro (ex officio for Ald. Sutton)

ALSO PRESENT

Mayor Benjamin G. Blake
J. Rosen, Mayor's Assistant

EXCUSED

A. Sutton

Chairman Smith stated the Committee was here tonight to consider three (3) Ordinances. He stated the meeting was being held in accordance with the legal notice posted in the New Haven Register on January 30, 2019. He stated this is the February meeting where traditionally the bonding Ordinances come before this Committee. Chairman Smith stated he would entertain a motion to waive the reading of the Ordinances in their entirety.

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

Chairman Smith opened the public hearing at 6:45 p.m.

1. An Ordinance appropriating \$10,065,000 for Various Public Improvements and authorizing the issuance of \$10,065,000 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

2. An Ordinance appropriating \$4,785,000 for Various School Improvements and authorizing the issuance of \$4,785,000 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.

3. An Ordinance appropriating \$1,430,000 for the Design and Construction of Sanitary Sewers and Waste Water Facilities and authorizing the issuance of \$1,430,000 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.

Chairman Smith closed the public hearing on the first three Ordinances at 6:49 p.m.

Ald. Vetro and Ald. Beatty made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$10,065,000 for various public improvements and authorizing the issuance of \$10,065,000 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. Giannattasio and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$4,785,000 for various school improvements and authorizing the issuance of \$4,785,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ald. Vetro and Ald. Beatty made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$1,430,000 for the design and construction of sanitary sewers and waste water facilities and authorizing the issuance of \$1,430,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

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

The Committee adjourned at 6:51 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary