BOARD OF ALDERMEN ORDINANCE COMMITTEE MEETING and PUBLIC HEARING FEBRUARY 3, 2020

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, February 3, 2020. Chairman Smith called the meeting to order at 7:04 p.m.

MEMBERS PRESENT

ALSO PRESENT

F. Smith Chairman

A. Giannattasio

G. Harla

A. Sutton

R. Vitali

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

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 29, 2020. He stated this is the February meeting where traditionally the bonding Ordinances come before this Committee.

Chairman Smith opened the public hearings at 7:08 p.m.

1. An Ordinance appropriating \$11,827,000 for various public improvements and authorizing the issuance of \$11,827,000 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

Ald. Giannattasio and Ald. Sutton made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$11,827,000 for various public improvements and authorizing the issuance of \$11,827,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ald. Giannattasio asked if the Board had discretion to amend the dollar amount up or down without having to publish again. Mayor Blake stated bond counsel has previously advised that any amendment greater than 5% would require reposting. Ald. Giannattasio stated he is in favor of forwarding the ordinance to the full Board for further discussion. Ald. Vitali stated he recognizes this ordinance deals with public safety for all Milford residents and he is in favor of forwarding to the full Board.

Motion carried unanimously.

2. An Ordinance appropriating \$5,005,000 for Various School Improvements and authorizing the issuance of \$5,005,000 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.

Ald. Vitali and Ald. Sutton made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$5,005,000 for various school improvements and authorizing the issuance of \$5,005,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ald. Vitali stated he will be voting to forward to the full Board although he does have questions and concerns. Ald. Giannattasio asked if this is the final bonding request for Various School-Security Infrastructure Upgrades. James Richetelli, Board of Education Chief Operations Officer, explained there are 5 projects planned for this summer and next year plan on another 4-5 schools. Mr. Richetelli also explained that the projects for 3 schools in the Capital Improvement Plan include security vestibules and that if approved, would leave just 1 school. Ald. Giannattasio stated he would like to see the security component expedited.

Motion carried unanimously.

3. An Ordinance appropriating \$775,000 for the Design and Construction of Sanitary Sewers and Waste Water Facilities and authorizing the issuance of \$775,000 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.

Ald. Vitali and Ald. Sutton made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation an ordinance appropriating \$775,000 for the design and construction of sanitary sewers and waste water facilities and authorizing the issuance of \$775,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously.

Chairman Smith closed the public hearings at 7:18 p.m.

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

The Committee adjourned at 7:19 p.m.

Respectfully submitted,

Toni Jo Weeks

Recording Secretary