



WEST HARTFORD

West Hartford Town Council Meeting Minutes Town Hall Legislative Chambers - Room 314 Tuesday, March 22, 2022 at 7:30 PM

1. Call to Order

Mayor Cantor called the meeting to order at 7:44 PM

Roll Call: Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

Also Present: Acting Town Manager Richard Ledwith, Deputy Corporation Counsel Gina Varano, Corporation Counsel Dallas Dodge

2. Proclamations

A. Proclamations

NONE

3. Public Forum

A. Any resident or taxpayer of the town may address the Council regarding any item on the agenda which is not otherwise subject to public hearing.

NONE

4. Consent Calendar

A. Consent Calendar

WITHOUT OBJECTION, MOTION TO PLACE ITEMS 5A, 5B, 7B, 7C AND 7D ON THE CONSENT CALENDAR (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

MOTION TO ADOPT THE CONSENT CALENDAR (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes 03-08-22

CONSENT

B. Public Hearing Minutes 02-08-22 - Application filed on behalf of JJJ New Britain Avenue Associates, LLC, owner of 12 Grove Street, 1105-1115 New Britain Avenue and 5 Newington Road. The stated purpose of the application is to request a change of the underlying zone for 12 Grove Street, currently zoned R-6 (One-Family Residence District) to RP (Residence Parking District) and then the designation of 12 Grove Street, 1105-1115 New Britain Avenue and 5 Newington Road to a new Special Development District (SDD) to allow for the expansion of a parking lot area to support the existing commercial properties on New Britain Avenue.

CONSENT

6. Unfinished Business

A. Application filed on behalf of Prospect Plaza Improvements, LLC, owner of 245 Prospect Avenue, Special Development District #11, more commonly known as Prospect Plaza. The stated purpose of the application is a request for modification to the existing conditions of approval of the SDD in order to remove restrictions on current uses and permit all uses allowed in the underlying zoning district for parcel.

MOTION TO APPROVE WITH CONDITIONS (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

B. Ordinance Amending the Tax Exemption Procedure for Ambulance-Type Vehicles

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

7. New Business

A. Resolution Revising the Boundaries of Voting Districts within West Hartford

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

B. Resolution Accepting an Edward J. Byrne Memorial Justice Assistance Grant in the Amount of \$25,000 for the Purchase of Equipment

CONSENT

C. Resolution Appropriating \$16,000 to the Office of the Town Clerk to Support Increased Expenses

CONSENT

D. Resolution Appropriating \$6,500 from the Drug Enforcement Fund to Purchase an Unmanned Drone Aircraft

CONSENT

8. Reports of Town Manager

A. Town Manager's Report

Acting Town Manager Richard Ledwith presented his report to Council.

9. Reports of Corporation Counsel

A. Corporation Counsel's Report

NO REPORT

10. Communications

A. Comprehensive Annual Financial Report for the Fiscal Year July 1, 2020 - June 30, 2021; Federal Single Audit Report; State Single Audit Report

**MOTION TO POSTPONE TO TOWN COUNCIL MEETING ON MAY 24, 2022
(SWEENEY)**

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

11. Announcements

A. Announcements

Mayor Cantor and Councilors announced upcoming events and information.

12. Adjournment

A. Adjourn

WITHOUT OBJECTION, MOTION TO ADJOURN (CANTOR)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

The meeting adjourned at 8:28 PM.