



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers - Room 314
Thursday, July 14, 2022 at 6:30 PM**

1. Call to Order

The meeting was called to order at 6:30 PM

Present: Councilors Billings-Smith, Blanks (by phone), Mayor Cantor, Cortes, Davidoff (by phone), Wenograd and Zydanowicz

Absent: Councilor Fay and Deputy Mayor Sweeney

2. Proclamations

NONE

3. Public Forum

The following individuals addressed the Council regarding Communication Item 10B:

Tracey Wilson, 251 Ridgewood Road

Liz Devine, 9 Ravenwood Lane

David Baker, 71 Hartwell Road

4. Consent Calendar

A. Consent Calendar

WITHOUT OBJECTION, MOTION TO PLACE ITEMS 5A, 7C, 7D, 7E, 10A, AND 10B ON THE CONSENT CALENDAR (WENOGRAD)

MOTION CARRIES (7 YEA, 0 NAY)

MOTION TO ADOPT THE CONSENT CALENDAR (WENOGRAD)

SECOND (BILLINGS-SMITH)

MOTION CARRIES (7 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes 06-28-2022

CONSENT

6. Unfinished Business

NONE

7. New Business

A. Application of Northbrook Place, LLC & Elite Apartments, LLC for Rezoning and Special Development District Designation for 99 South Main Street

**WITHOUT OBJECTION, MOTION TO REFER TO TOWN PLAN AND ZONING COMMISSION (TPZ), DESIGN REVIEW ADVISORY COMMITTEE (DRAC) AND SET FOR PUBLIC HEARING ON AUGUST 16, 2022 AT 6:15 PM (WENOGRAD)
MOTION CARRIES (7 YEA, 0 NAY)**

B. Application of The Arapahoe Group, LLC for Change of Zone from RP, RO & RM-O to BC with Special Development District Designation for a mixed use development along Arapahoe Road, LaSalle Road and Farmington Avenue

**WITHOUT OBJECTION, MOTION TO REFER TO TOWN PLAN AND ZONING COMMISSION (TPZ), DESIGN REVIEW ADVISORY COMMITTEE (DRAC) AND SET FOR PUBLIC HEARING ON AUGUST 16, 2022 AT 6:10 PM (WENOGRAD)
MOTION CARRIES (7 YEA, 0 NAY)**

C. Resolution Amending the Fiscal Year 2022-2023 Budgets of the Community Development Block Grant Fund and the Capital Projects Fund

CONSENT

D. Resolution Appropriating a Nuclear Safety Emergency Program Grant for the Purchase of Equipment

CONSENT

E. Resolution Accepting a Grant from Amplify, Inc. to Support Behavioral Health Services

CONSENT

F. Resolution Authorizing the Execution of a Contract to Purchase 705 Oakwood Avenue and 12 Brixton Street

**MOTION TO ADOPT (WENOGRAD)
SECOND (BILLINGS-SMITH)
MOTION CARRIES (7 YEA, 0 NAY)**

G. Resolution Approving a Collective Bargaining Agreement with Local 1241 International Association of Firefighters for the Period July 1, 2022 through June 30, 2025

**MOTION TO ADOPT (WENOGRAD)
SECOND (BILLINGS-SMITH)
MOTION CARRIES (7 YEA, 0 NAY)**

8. Reports of Town Manager

A. Town Manager's Report

Town Manager Richard Ledwith presented his report to the Council.

9. Reports of Corporation Counsel

A. Corporation Counsel's Report

Corporation Counsel Dallas Dodge addressed procedure and public comment on Communication Item 10B. Mr. Dodge noted that the Council will need to entertain a motion to enter into Executive Session.

10. Communications

A. Communication from Ryan Nobrega resigning from the Pedestrian and Bicycle Commission effective June 27, 2022

CONSENT

B. Communication from Corporation Counsel, Dallas C. Dodge, regarding HSR #2: Renaming of Sycamore Lane to Peleg Nott Lane

CONSENT

11. Announcements

A. Announcements

Mayor Cantor and Councilor Cortes announced upcoming events and information.

12. Executive Session

A. Executive Session pursuant to section 1-200(6)(B) of the Connecticut General Statutes to discuss strategy and negotiations with respect to pending litigation, to wit: *Amato Muschette v. Town of West Hartford and Paul W. Gionfriddo*, Docket No. CV-20-6127434.

**WITHOUT OBJECTION, MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO PENDING LITIGATION: *Amato Muschette v. Town of West Hartford and Paul Gionfriddo* (WENOGRAAD)
MOTION CARRIES (7 YEA, 0 NAY)**

The Council entered into Executive Session at 7:21 PM. The Council was joined by Town Manager Richard Ledwith, Corporation Counsel Dallas Dodge, Deputy Corporation Counsel Gina Varano and Attorney Dennis Durao, Karsten & Talberg LLC. Councilors Blanks and Davidoff participated by telephone. The Council exited Executive Session at 7:38 PM.

WITHOUT OBJECTION, MOTION TO SUSPEND THE RULES TO ADD TO THE AGENDA A RESOLUTION AUTHORIZING CORPORATION COUNSEL TO SETTLE PENDING LITIGATION: *Amato Muschette v. Town of West Hartford and Paul Gionfriddo* (WENOGRAAD)

MOTION CARRIES (7 YEA, 0 NAY)

MOTION TO ADOPT THE RESOLUTION AUTHORIZING CORPORATION COUNSEL TO SETTLE PENDING LITIGATION: *Amato Muschette v. Town of West Hartford and Paul Gionfriddo* (WENOGRAAD)

SECOND (BILLINGS-SMITH)

MOTION CARRIES (7 YEA, 0 NAY)

13. Adjournment

WITHOUT OBJECTION, MOTION TO ADJOURN (CANTOR)

MOTION CARRIES (7 YEA, 0 NAY)

The meeting adjourned at 7:39 PM