



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers - Room 314
Wednesday, November 9, 2022 at 7:30 PM**

1. Call to Order

The meeting was called to order at 7:30 PM

Present: Councilors Blanks, Mayor Cantor, Cortes, Davidoff, Fay, Wenograd and Zydanicz

Absent: Deputy Mayor Sweeney

Others Present: Debra Polun

2. Proclamations

Mayor Cantor issued Proclamations in honor of Native American Heritage Month and Lung Cancer Awareness Month

3. Public Forum

NONE

4. Consent Calendar

WITHOUT OBJECTION, MOTION TO PLACE ITEMS 5A, 7G AND 7H ON THE CONSENT CALENDAR (DAVIDOFF)

MOTION CARRIES (7 YEA, 0 NAY)

YEA: COUNCILORS BLANKS, MAYOR CANTOR, CORTES, DAVIDOFF, FAY, WENOGRAD AND ZYDANOWICZ)

NAY: NONE

5. Approval of Minutes

A. Town Council Meeting Minutes 10-25-2022

CONSENT

6. Unfinished Business

A. 433 South Main Street, Amendment to SDD#15 - An application filed on behalf of Corporate Center West Associates, LLC, owner of 433 South Main Street, located within Special Development District (SDD) #15. The application seeks permission to amend the existing SDD to create a new mixed-use development, which contemplates a new development parcel and the construction of an approximately 2,417 s.f. new Starbucks building along South Main Street. In addition, associated improvements including the reconfiguration of the parking layout, installation of new landscaping, lighting and pedestrian amenities are proposed.

WITHOUT OBJECTION, MOTION TO POSTPONE TO WEDNESDAY, NOVEMBER 30, 2022 AT 6:00 PM

7. New Business

A. Appointment of Debra S. Polun to the Town Council for a term ending November 21, 2023

MOTION TO APPROVE (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (7 YEA, 0 NAY)

YEA: COUNCILORS BLANKS, MAYOR CANTOR, CORTES, DAVIDOFF, FAY, WENOGRAĐ AND ZYDANOWICZ)

NAY: NONE

Ms. Polun was given the Oath of Office by Town Clerk Essie Labrot and took a seat at the table.

B. Update to Council Committee Assignments

Mayor Cantor presented updates to the Council Committee Assignments

Councilor Polun was assigned as Chair of Human and Community Services

Councilor Davidoff was removed from Finance and Administration and assigned to the Public Safety Committee

Councilor Polun was assigned to the Finance and Administration Committee

C. 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 redevelopment along Arapahoe Road, LaSalle Road and Farmington Avenue

WITHOUT OBJECTION, MOTION TO REFER TO TOWN PLAN AND ZONING COMMISSION (TPZ), DESIGN REVIEW ADVISORY COMMISSION (DRAC) AND SET FOR PUBLIC HEARING ON DECEMBER 13, 2022 AT 6:00 PM (DAVIDOFF)
MOTION CARRIES (8 YEA, 0 NAY)

MOTION TO WAIVE FEES PURSUANT TO SECTION 177-50M OF THE TOWN CODE (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (8 YEA, 0 NAY)

D. Resolution Appropriating Grant Funds Awarded by the Office of the Secretary of State to Support Voting by Absentee Ballot

MOTION TO ADOPT (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (8 YEA, 0 NAY)

E. Resolution Appropriating Grant Funds Awarded under the Federal Highway Safety Program to Support Speed Enforcement Activities

MOTION TO ADOPT (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (8 YEA, 0 NAY)

F. Resolution Appropriating Grant Funds Awarded under the Federal Highway Safety Program to Support Enforcement Activities Against Distracted Drivers

MOTION TO ADOPT (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (8 YEA, 0 NAY)

G. Resolution Appropriating Funds in the West Hartford Library Fund to Purchase Computers, Furniture and Other Library Equipment

CONSENT

H. Resolution Authorizing the Town Manager to Execute Documents Necessary to Receive Funds from the State of Connecticut Department of Emergency Services and Public Protection

CONSENT

I. Resolution Appropriating Funds for Pest Management

MOTION TO ADOPT (DAVIDOFF)

SECOND (BLANKS)

MOTION CARRIES (8 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

NONE

10. Communications

NONE

11. Announcements

The Mayor announced upcoming events and information.

A. Announcements

12. Adjournment

**WITHOUT OBJECTION, MOTION TO ADJOURN (CANTOR)
MOTION CARRIES (8 YEA, 0 NAY)**

The meeting was adjourned at 8:15 PM.