



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers - Room 314
Tuesday, February 14, 2023 at 7:30 PM**

1. Call to Order

The meeting was called to order at 7:31 PM

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

Absent: Deputy Mayor Sweeney

2. Proclamations

Mayor Cantor issued a Proclamation in honor of Black History Month

3. Public Forum

NONE

4. Consent Calendar

Without objection, Motion to place Items 5A through 5D, 7D through 7I and 10A through 10E on the Consent Calendar (Davidoff)

MOTION CARRIES (8 YEA, 0 NAY)

Motion to Adopt the Consent Calendar (Davidoff)

Second (Blanks)

MOTION CARRIES (8 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes January 24, 2023

CONSENT

B. Public Hearing Minutes January 10, 2023 - Amended Ordinance Extending Hours of Operation in CDBH District

CONSENT

C. Public Hearing Minutes January 24, 2023 - Ordinance Appropriating an Amount not to Exceed \$1,500,000 into the Capital Improvement Fund for Fiscal Year 2022-2023 for the Purchase of and Improvements to Properties Located at 12 Brixton Street and 705 Oakwood Avenue in West Hartford and Authorizing the Issuance of Bonds of the Town in an Amount not to Exceed \$1,500,000 to Finance the Appropriation and Pending the Issuance thereof the Making of Temporary Borrowings for Such Purpose

CONSENT

D. Public Hearing Minutes January 24, 2023 - Application filed on behalf of Blue Back Capital Partners and Charter Realty Development Corp. owners and managing partners of Special Development District #113, also known as Blue Back Square. The application requests an amendment to the existing Special Development District Design Guidelines to create a new standard for "Freestanding Shade Structures"

CONSENT

6. Unfinished Business

A. Application of Steele Road, LLC to Amend the Boundaries of SDD #139 located at 243 Steele Road and SDD #33 located at 253-275 Steele Road and 2021 Albany Avenue by Rezoning a Portion of SDD #139 to SDD#33 and Rezoning a Portion of SDD #33 to SDD #139

Without Objection, Motion to Postpone to the February 28, 2023 Town Council Meeting (Davidoff)

MOTION CARRIES (8 YEA, 0 NAY)

7. New Business

A. Resolution Revising the Fund Balance Policy for the General Fund of the Town of West Hartford

Motion to Adopt (Davidoff)

Second (Blanks)

MOTION CARRIES (8 YEA, 0 NAY)

B. Resolution Appropriating Funds in the Capital Nonrecurring Expenditure Fund to Purchase Vehicles for the Fire Department

Motion to Adopt (Davidoff)

Second (Blanks)

MOTION CARRIES (8 YEA, 0 NAY)

C. Resolution Appropriating Funds for Building Inspector and Senior Planner Positions within the Department of Community Development

Motion to Adopt (Davidoff)

Second (Blanks)

MOTION CARRIES (8 YEA, 0 NAY)

D. Appointment of Anne Massucco as a Member of the Senior Citizens Advisory Commission for a term to expire December 31, 2027

CONSENT

E. Appointment of Elizabeth "EJ" Greenspan as a Member of the Library Board for a term to expire December 31, 2027

CONSENT

F. Appointment of Jennifer Bowman and Edward Perzanowski as Members of the Pedestrian & Bicycle Commission for a term to expire December 31, 2024

CONSENT

G. Appointment of Salvatore Tripoli as a Member of the Fair Rent Commission for a term to expire December 31, 2024

CONSENT

H. Appointment of Jeffrey Azia as a Regular Member of the Board of Assessment Appeals for a term to expire December 31, 2025

CONSENT

I. Appointment of Jessica Evans as a Member of the West Hartford Prevention Council for a term to expire December 31, 2025

CONSENT

8. Reports of Town Manager

Town Manager Richard Ledwith presented his report to the Council.

9. Reports of Corporation Counsel

NONE

10. Communications

A. Communication from August Melita resigning from the Parks and Recreation Commission effective January 18, 2023

CONSENT

B. Communication from Dan Firestone resigning from the Pedestrian and Bicycle Commission effective January 19, 2023

CONSENT

C. Communication from Stevie Ann Lis resigning from the Advisory Commission for Persons with Disabilities effective January 11, 2023

CONSENT

D. Communication from Tracy Oni resigning from the West Hartford Prevention Council effective February 3, 2023

CONSENT

E. West Hartford Prevention Council Annual Report
CONSENT

11. Announcements

The Mayor announced upcoming events and information.

12. Adjournment

Without Objection, Motion to Adjourn (Cantor)
MOTION CARRIES (8 YEA, 0 NAY)

The meeting adjourned at 8:12 PM.