



# WEST HARTFORD

**West Hartford Town Council Meeting Minutes  
50 South Main Street Legislative Chambers - Room 314  
Tuesday, August 22, 2023 at 6:30 PM**

## **1. Call to Order**

The meeting was called to order at 7:08 PM

Present: Councilors Blanks, Mayor Cantor, Cortes, McGinnis, Polun, Deputy Mayor Sweeney and Wenograd

Absent: Councilors Fay and Zydanowicz

Also Present: Council Zoning Alternates Tucker and Khatiwada

## **2. Proclamations**

Mayor Cantor issued a Proclamation in recognition of the West Hartford American Legion Hayes-Velhage Post 96 Baseball Team.

## **3. Public Forum**

NONE

## **4. Consent Calendar**

Without Objection, Motion to Place Items 5A, 7C, 7D, 7F, 7I, and 7K through 7O on the Consent Calendar (Sweeney)

MOTION CARRIES (7 YEA, 0 NAY)

## **5. Approval of Minutes**

A. Town Council Meeting Minutes July 11, 2023

CONSENT

## **6. Unfinished Business**

A. Application filed on behalf of Prospect Plaza Improvements, LLC, owner of 245 Prospect Avenue, Special Development District (SDD) #11, more commonly known as Prospect Plaza. The application seeks permission to amend the existing SDD to allow the installation of a new 5,000 square foot out-building which includes three new tenant spaces.

Motion to Amend Conditions (Sweeney)  
Second (Blanks)  
MOTION CARRIES (9 YEA,0 NAY)

Motion to Approve, Subject to Conditions (Sweeney)  
Second (Blanks)  
MOTION CARRIES (9 YEA, 0 NAY)

## **7. New Business**

A. Ordinance Concerning Development Bonus Standards in the Neighborhood Business Design District, the Neighborhood Business District and the Shopping Center District

Without Objection, Motion to Refer to Town Plan and Zoning Commission (TPZ), and Capitol Region Council of Governments (CRCOG), and set for public hearing on September 26, 2023 at 7:00 PM. (Sweeney)  
MOTION CARRIES (7 YEA, 0 NAY)

B. Ordinance Permitting the Sale of Alcoholic Liquor in Certain Zoning Districts Under a Connecticut Craft Café Permit

Without Objection, Motion to Refer to Town Plan and Zoning Commission (TPZ), and Capitol Region Council of Governments (CRCOG), and set for public hearing on September 26, 2023 at 7:15 PM. (Sweeney)  
MOTION CARRIES (7 YEA, 0 NAY)

C. Resolution Appropriating a Department of Children and Families Youth Services Bureau Grant to Support Youth Mentoring Services

CONSENT

D. Resolution Appropriating a Grant from North Central Area Agency on Aging to Support Behavioral Health Services

CONSENT

E. Resolution Revising the Schedule of Fees for Cornerstone Aquatics Center

Motion to Adopt (Sweeney)  
Second (Blanks)  
MOTION CARRIES (7 YEA, 0 NAY)

F. Resolution Amending the Fiscal Year 2023-2024 Budget of the Community Development Block Grant Fund

CONSENT

G. Resolution Authorizing the Town Manager to Execute a Lease with the West Hartford Housing Authority

Without Objection, Motion to Refer to Town Plan and Zoning Commission (TPZ) for a report pursuant to Chapter 13, Section 6 of the Town Charter (Sweeney)

MOTION CARRIES (7 YEA, 0 NAY)

H. Resolution Appropriating an Urban Act Grant to Replace the Irrigation Pump Station at the Rockledge Golf Club

Motion to Adopt (Sweeney)

Second (Blanks)

MOTION CARRIES (7 YEA, 0 NAY)

I. Resolution Appropriating an Auto Theft and Violence Grant to the Police Department

CONSENT

J. Resolution Authorizing a Full-Time Non-Public School Nurse Position

Motion to Adopt (Sweeney)

Second (Blanks)

MOTION CARRIES (7 YEA, 0 NAY)

K. Resolution Appropriating Funds from Ringgold Crescent Partners LLC to Support Improvements at Kennedy Park

CONSENT

L. Appointment of Alejandro Paiuk, Aditee Madkekar, Patricia Wilson and Rachael Virgin as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2024

CONSENT

M. Appointment of James Fishman, Bernard Pelletier, David Sagers and Christy Matthews as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2025

CONSENT

N. Appointment of Stephen Sack, Edward Newton and Kimberly Hughes as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2026

CONSENT

O. Appointment of John Lyons as an Alternate Member of the Town Plan and Zoning Commission for a term to expire December 31, 2027

CONSENT

## **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**

A. Communication from Rebecca Hajosy resigning from the Senior Citizens Advisory Commission effective August 4, 2023

CONSENT

## **11. Announcements**

Mayor Cantor and Councilors announced upcoming events and information.

## **12. Executive Session**

Without Objection, Motion to Suspend the Rules to Add an Executive Session to the Agenda (Sweeney)

MOTION CARRIES (7 YEA, 0 NAY)

Without Objection, Motion to Enter Into Executive Session for the Purpose of Discussing Strategy and Negotiations with respect to a pending claim against the Town by the survivors of Mike Alexander-Garcia.

MOTION CARRIES (7 YEA, 0 NAY)

The Council entered Executive Session at 8:00 PM and Exited at 8:43 PM.

## **13. Adjournment**

Without Objection, Motion to Adjourn (Sweeney)

MOTION CARRIES (7 YEA, 0 NAY)

The meeting adjourned at 8:43 PM.