



WEST HARTFORD

West Hartford Special Virtual Town Council Meeting Minutes Tuesday, February 13, 2024 at 7:30 PM

1. Call to Order

The meeting was called to order at 7:30 PM

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

Absent: Councilor Fay

2. Proclamations

Mayor Cantor issued a Proclamation in recognition of Black History Month

3. Public Forum

NONE

4. Consent Calendar

Without objection, Motion to Place Items 5A, 5B, 5C, 5D, 7I, 7J, 10A, 10B and 10C on the Consent Calendar (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes January 23, 2024

CONSENT

B. Public Hearing Minutes January 23, 2024 Ordinance Implementing the Recommendations of the Civilian Police Review Board

CONSENT

C. Public Hearing Minutes January 23, 2024 Application filed on behalf of Chick-fil-A, Inc. ("CFA"), as lessee of property commonly known as 509 New Park Avenue ("CFA Premises"), to modify Special Design District #94 (SDD #94) located at 509 New Park Avenue to accommodate a reconfiguration of the existing drive-thru lane and related site improvements including landscaping and parking.

CONSENT

D. Public Hearing Minutes January 23, 2024 Ordinance Concerning Group Child Care Homes

CONSENT

6. Unfinished Business

7. New Business

A. Resolution Appropriating Funds to Purchase Additional Police Vehicles

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

B. Resolution Appropriating Funds for a Civil Engineer II within the Department of Community Development

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

C. Resolution Amending the Salary Range of Non-Union Director Positions

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

D. Resolution Revising the Schedule of Fees for Various Recreational Facilities

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

E. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Building Maintenance Unit for the Period July 1, 2021 through June 30, 2025

Without Objection, Motion to Withdraw (Wenograd)

MOTION CARRIES (8 YAY, 0 NAY)

F. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Clerical Unit for the Period July 1, 2021 through June 30, 2025

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

G. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Supervisory Unit for the Period July 1, 2021 through June 30, 2027

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

H. Resolution Concerning Early Voting Polling Location(s)

Motion to Adopt (Wenograd)
Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

I. Appointment of Patrick R. Harrell as a Member of the Commission on Veteran's Affairs for a term to expire December 31, 2026

CONSENT

J. Appointment of Carolyn Thompson as a Regular Member of the Zoning Board of Appeals for a term to expire December 31, 2027

CONSENT

8. Reports of Town Manager

Town Manager Richard Ledwith presented his report to the Council.

9. Reports of Corporation Counsel

Corporation Counsel Dallas Dodge confirmed the need for the Council to enter into Executive Session.

10. Communications

A. Communication from Michael Johnson resigning from the Zoning Board of Appeals effective January 18, 2024

CONSENT

B. Communication from Paul Hogan resigning from the Pedestrian and Bicycle Commission effective January 28, 2024

CONSENT

C. Communication from Todd D. Doyle resigning from the Zoning Board of Appeals effective February 2, 2024

CONSENT

11. Announcements

Mayor Cantor announced upcoming events and information.

12. Executive Session

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

MOTION CARRIES (8 YEA, 0 NAY)

Motion to Enter into Executive Session for the purpose of discussing the selection of a site or the lease, sale or purchase of real estate by the Town. (Wenograd)
Second (Polun)

MOTION CARRIES (8 YEA, 0 NAY)

The Council entered into Executive Session at 8:38 PM and exited at 9:41 PM.

13. Adjournment

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

The meeting adjourned at 9:41 PM.