



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers - Room 314
Wednesday, April 24, 2024 at 7:30 PM**

1. Call to Order

Mayor Cantor called the meeting to order at 7:30 PM

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

2. Proclamations

NONE

3. Public Forum

NONE

4. Consent Calendar

Without Objection, Motion to Place Items 5A, 5B and 10A on the Consent Calendar (Wenograd)

MOTION CARRIES (9 YEA, 0 NAY)

Motion to Adopt the Consent Calendar (Wenograd)
Second (Polun)

MOTION CARRIES (9 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes - April 9, 2024

CONSENT

B. Special Town Council Meeting Minutes - April 15, 2024

CONSENT

6. Unfinished Business

NONE

7. New Business

A. Ordinance Concerning Appropriations for the Fiscal Year Beginning July 1, 2024

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (6 YEA, 3 NAY)

YEA: Councilors Blanks, Mayor Cantor, McGinnis, Polun, Walters, Deputy Mayor Wenograd

NAY: Councilors Cortes, Fay and Zydanowicz

B. Ordinance Deauthorizing \$427,000 for Projects Authorized in the Capital Improvement Program for the Fiscal Year 2024-2025, Appropriating Funds for Projects in the Capital Improvement Program for the Fiscal Year 2024-2025, Appropriating Funds for the Projects in the Capital Improvement Program for the Fiscal Year 2025-2026 and Authorizing the Issuance of Bonds of the Town to Finance the Appropriations and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (9 YEA, 0 NAY)

C. Ordinance Concerning an Appropriation to and in the Capital Improvement Fund for the Fiscal Year Beginning July 1, 2024

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (9 YEA, 0 NAY)

D. Resolution Concerning Tax Levy on the List of October 1, 2023

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (7 YEA, 2 NAY)

YEA: Councilors Blanks, Mayor Cantor, Fay, McGinnis, Polun, Walters, Deputy Mayor Wenograd

NAY: Councilors Cortes and Zydanowicz

E. Resolution Appropriating American Rescue Plan Act Grant Funds

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (6 YEA, 3 NAY)

YEA: Councilors Blanks, Mayor Cantor, McGinnis, Polun, Walters, Deputy Mayor Wenograd

NAY: Councilors Cortes, Fay and Zydanowicz

F. Resolution Authorizing Year-End Budgetary Transfers

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (9 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 presented his report to the Council

10. Communications

A. **SDD#113-R1-24 – 65 Memorial Road** - Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(b)(c), a request filed on behalf of Blue Back Capital Partners, LLC and Brand Street Properties, LLC for revisions to the approved Special Development District plan (SDD #113) more commonly known as Blue Back Square. The request is for landscape and parking changes within the right-of-way, in and along Memorial Road, to construct accessibility enhancement for improved access into the entrance of the Rutherford Building at 65 Memorial Road.

CONSENT

11. Announcements

Mayor Cantor, Councilors Cortes, Walters and Deputy Mayor Wenograd announced upcoming events and information.

12. Adjournment

Without Objection, Motion to adjourn (Cantor)

MOTION CARRIES (9 YEA, 0 NAY)

The meeting adjourned at 9:11 PM