



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers - Room 314
Tuesday, June 25, 2024 at 7:30 PM**

1. Call to Order

Deputy Mayor Wenograd called the meeting to order at 7:30 PM

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

Absent: Mayor Cantor

2. Proclamations

Thank You Letter read into the record for the John G. Martin Foundation

3. Public Forum

The following residents addressed the Council:

Elizabeth Maurer, 10 Hickory Lane

Nancy Jensen, 65 Riggs Avenue

4. Consent Calendar

Without Objection, Motion to Place Items 5A, 7B, 7F and 10A are placed on the Consent Calendar (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

Motion to Adopt the Consent Calendar (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes - June 11, 2024

CONSENT

6. Unfinished Business

NONE

7. New Business

A. Resolution Concerning the Curbside Food Scrap Collection and Unit-Based Pricing Pilot Program

WITHDRAWN

B. Resolution Approving Programs Eligible for the Neighborhood Assistance Act Tax Credit Program

CONSENT

C. Resolution Revising the Schedule of Fees for Cornerstone Aquatics Center and Veterans Memorial Skating Rink

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

D. Resolution Authorizing the Acceptance of Easements to Support an Infrastructure Improvement Project on 1800 Asylum Avenue and 1710 Asylum Avenue

Without Objection, Motion to Refer to Town Plan and Zoning Commission (TPZ) and set for Public Hearing on July 16, 2024 at 5:50 PM (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

Without Objection, Motion to Reconsider Item 7D for the purpose of changing the Public Hearing time to 6:15 PM.

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

E. Resolution Authorizing the Corporation Counsel to Settle Pending Litigation:

Elizabeth Rosenberg v. Town of West Hartford, Docket Number HHD-CV-22-6151100

Motion to Adopt the Resolution Authorizing the Corporation Counsel to Settle Pending Litigation: Elizabeth Rosenberg v. Town of West Hartford, Docket Number HHD-CV-22-6151100;

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YAY, 0 NAY)

Without Objection, Motion to Enter into Executive Session for the purpose of discussing the settlement of pending litigation. (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

At 8:09 PM, the Council entered into Executive Session to discuss settlement of pending litigation: Elizabeth Rosenberg v. Town of West Hartford, Docket Number HHD-CV-22-6151100. The Council was joined by Corporation Counsel Dallas Dodge, Deputy Corporation Counsel Gina Varano, Town Manager Richard Ledwith, Attorney Gerarde from Howd & Ludorf. The Council exited Executive Session at 8:28 PM.

F. Appointment of Steve Adler as a Regular Member of the Civilian Police Review Board for a term to expire December 31, 2025

CONSENT

G. Application filed on behalf of SF WH PROPERTY OWNER, LLC, the owner of Special Design District (SDD) #6, more commonly known as the Corbin Collection, to amend the existing SDD to accommodate a new proposed indoor recreation or amusement facility with restaurant in the upper level of the former Sears building. Contemplated improvements include, façade, signage and site modifications.

Without Objection Motion to Refer to Town Plan and Zoning Commission (TPZ), Design Review Advisory Committee (DRAC), Town of Farmington and Capitol Region Council of Governments (CRCOG) and set for Public Hearing on August 6, 2024, at 5:30 PM (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

Without Objection, Motion to Reconsider Item 7G for the purpose of changing the Public Hearing time to 6:00 PM.

Motion to Adopt (Polun)

Second (McGinnis)

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

Corporation Counsel confirmed that the Council would need to enter into Executive Session to discuss the settlement of pending litigation for Item 7E.

10. Communications

A. Communication from Dennis Swanton resigning from the Civilian Police Review Board effective June 5, 2024

CONSENT

11. Announcements

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

12. Adjournment

Without Objection, Motion to Adjourn (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

The meeting adjourned at 8:33 PM.

