



WEST HARTFORD

West Hartford Town Council Meeting Minutes
50 South Main Street Legislative Chambers, Room 314
Tuesday, September 10, 2024 at 7:30 PM

1. Call to Order

The meeting was called to order at 7:30 PM

Present: Councilors Blanks, Cortes, Fay, McGinnis, Polun, Walters (by phone), Deputy Mayor Wenograd and Zydanowicz; Absent: Mayor Cantor

2. Proclamations

NONE

3. Public Forum

NONE

4. Consent Calendar

Without Objection, Motion to Withdraw Items 7M and 10F (Wenograd)
MOTION CARRIES (8 YEA, 0 NAY)

Without Objection, Motion to Place Items 5A, 5B, 5C, 10A, 10B, 10C and 10D on
Consent Calendar 1 (Polun)
MOTION CARRIES (8 YEA, 0 NAY)

Motion to Adopt Consent Calendar 1 (Polun)
Second (McGinnis)
MOTION CARRIES (8 YEA, 0 NAY)

Without Objection, Motion to Place Items 7D, 7E, 7F, 7G, 7H, 7I, 7J and 7K be placed
on Consent Calendar 2 (Polun)
MOTION CARRIES (8 YEA, 0 NAY)

Motion to Adopt Consent Calendar 2 (Polun)
Second (McGinnis)
MOTION CARRIES (8 YEA, 0 NAY)

5. Approval of Minutes

A. Town Council Meeting Minutes August 6, 2024

CONSENT

B. Public Hearing Minutes August 6, 2024 - Application filed on behalf of SF WH PROPERTY OWNER, LLC, the owner of Special Development 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 a restaurant in the upper level of the former Sears building

CONSENT

C. Public Hearing Minutes August 6, 2024 - Resolution Authorizing the Acceptance of Easements to Support an Infrastructure Improvement Project on 1800 Asylum Avenue and 1710 Asylum Avenue

CONSENT

6. Unfinished Business

NONE

7. New Business

A. Resolution Appropriating Funds in the West Hartford Library Fund to Purchase Computers, Furniture, Equipment and Professional Services

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

B. Resolution Appropriating an Energy Efficiency and Conservation Block Grant Awarded by the United States Department of Energy

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

C. Resolution Appropriating a Nuclear Safety Emergency Program Grant for the Purchase of Equipment and Training

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

D. Resolution Appropriating Unexpended Funds from the Amplify, Inc. Grant to Support Behavioral Health Services

CONSENT

E. Resolution Appropriating Unexpended Grant Funds Awarded under the Patrick Leahy Bulletproof Vest Partnership Program

CONSENT

F. Resolution Appropriating Unexpended Grant Funds from the Federal Emergency Management Agency Emergency Food and Shelter Program

CONSENT

G. Resolution Appropriating Unexpended Funds from the Assistance to Firefighters Grant

CONSENT

H. Resolution Appropriating Unexpended Funds from the John G Martin Foundation Grant to Support Park Improvements

CONSENT

I. Resolution Appropriating Unexpended Grant Funds from the North Central Area Agency on Aging to Support Behavioral Health Services

CONSENT

J. Resolution Appropriating Unexpended Grant Funds Allocated by the State of Connecticut, Department of Aging and Disability Services

CONSENT

K. Resolution Appropriating Unexpended Historic Document Preservation Funds to the Office of the Town Clerk

CONSENT

L. Resolution Authorizing the Corporation Counsel to Settle Pending Litigation: Nader Goudarzy and Mitra Goudarzy v. Town of West Hartford (HHD-CV-21-6143891)

Motion to Adopt (Polun)

Second (McGinnis)

MOTION CARRIES (8 YEA, 0 NAY)

M. Discussion of the Contents of Real Estate Appraisals and Evaluations Relative to the Acquisition of Property

WITHDRAWN

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 Winnie Tantraporn resigning from the Human Rights Commission effective August 13, 2024

CONSENT

B. Communication from John Keleher resigning from the Veterans' Affairs Commission effective August 19, 2024

CONSENT

C. Communication from Kristen Jezerski resigning from the Parks and Recreation Advisory Board effective August 30, 2024

CONSENT

D. **SDD#11-R1-24 – 245 Prospect Plaza** - Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(b) and (d), a request filed on behalf of DLC Management Corp. for revisions to the approved Special Development District plan (SDD #11) more commonly known as Prospect Plaza. The request is for minor architectural changes and landscape modifications.

CONSENT

E. **SDD#12-R1-24 – 1500 New Britain Avenue** - Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(f), a request filed on behalf of Macy's for revisions to the approved Special Development District plan (SDD #12) more commonly known as Westfarms Mall. The request is for a new exterior sign associated with a new Starbucks location within the Macy's store.

CONSENT

F. **SDD#15-R1-24 – 415 South Main Street** - Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(b) and (d), a request filed on behalf of Corporate Center West Associates, IV, LLC for revisions to the approved Special Development District plan (SDD #15) more commonly known as Corporate Center West. The request is for minor architectural changes and landscape modifications associated with the construction of the new Starbucks on the property.

WITHDRAWN

11. Announcements

A. Announcements

Deputy Mayor Wenograd and Councilors announced upcoming events and information.

12. Adjournment

Without Objection, Motion to Adjourn (Wenograd)

MOTION CARRIES (8 YEA, 0 NAY)

The meeting adjourned at 7:55 PM.

