



WEST HARTFORD

West Hartford Virtual Town Council Meeting

Meeting Minutes

Tuesday, January 11, 2022 at 7:30 PM

This meeting was conducted as a virtual meeting. The public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 5, Frontier TV Channel 6098, and streaming on YouTube.

1. Call to Order

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

Roll Call: Present: Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

2. Proclamations

A. Public Forum

NONE

4. Consent Calendar

A. Consent Calendar

**WITHOUT OBJECTION, MOTION TO PLACE ITEMS 5A, 5B, 7E-7J, 10A, 10B AND 10C ON THE CONSENT CALENDAR (SWEENEY)
MOTION CARRIES (9 YEA, 0 NAY)**

MOTION TO ADOPT CONSENT CALENDAR (SWEENEY)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Blanks, Councilor Billings-Smith, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

5. Approval of Minutes

A. Town Council Meeting Minutes 12-14-2021

CONSENT

B. Public Hearing Minutes 12-14-2021 - Ordinance Prohibiting the Operation of All Terrain Vehicles on Public Property

CONSENT

6. Unfinished Business

A. Ordinance Appropriating an Amount Not to Exceed \$2,500,000 in the Capital Improvement Fund for Fiscal Year 2021-2022 for the Construction of the Eisenhower Park Swimming Pool and Bath House and Authorizing the Issuance of Bonds of the Town in an Amount Not to Exceed \$2,500,000 to Finance the Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

7. New Business

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

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

B. Resolution Approving a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, Local 1142, Streets Unit for the Period July 1, 2018 through June 30, 2024

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

C. Resolution Authorizing the Town Manager to Participate in the CT Communities

Challenge Grant Program to Support the Redevelopment of 1051-1061 New Britain Avenue

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

D. Resolution Authorizing the Town Manager to Participate in the CT Communities Challenge Grant Program to Support the New Park Avenue Complete Streets Improvement Project Phase II (Oakwood Avenue to Prospect Avenue)

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Billings-Smith, Councilor Blanks, Mayor Cantor, Councilor Cortes, Councilor Davidoff, Councilor Fay, Deputy Mayor Sweeney, Councilor Wenograd, Councilor Zydanowicz

NAY: (0)

E. Appointment of Christopher J. Dutton to the West Hartford Prevention Council for a term to expire on December 31, 2024

CONSENT

F. Appointment of Christy Miller to the Advisory Commission for Persons with Disabilities for a term to expire on December 31, 2024

CONSENT

G. Appointment of Edward Pawlak to the Pedestrian & Bicycle Commission for a term to expire on December 31, 2026

CONSENT

H. Appointment of Ginny Kemp to the Advisory Commission for Persons with Disabilities for a term to expire on December 31, 2024

CONSENT

I. Appointment of Lance Toron Houston to the Board of Assessors for a term to expire on December 31, 2025

CONSENT

J. Appointment of John Keleher to the Commission on Veterans' Affairs for a term to expire on December 31, 2024

CONSENT

8. Reports of Town Manager

A. Town Manager Matthew W. Hart presented his report to Council.

9. Reports of Corporation Counsel

A. Corporation Counsel Dallas Dodge reported that an Executive Session will take place to discuss an attorney-client privileged memorandum.

10. Communications

A. Minutes of the General Meeting of the Members of the West Hartford Center Special Services District held on January 5, 2021

CONSENT

B. Communication from Sandra Fry resigning from the Pedestrian and Bicycle Commission effective December 31, 2021

CONSENT

C. SDD#10-R1-22 – 2550 Albany Avenue -

Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(c)(e)(f), a request filed on behalf of Bishops Plaza, LLC for revisions to the approved Special Development District plan (SDD #10) located at 2550-2553 Albany Avenue, also known as Bishops Plaza. The request is for accessory structure, parking and signage modifications related to the installation of a new walk-up ATM to be operated by Chase Bank.

CONSENT

11. Announcements

A. Announcements

12. Executive Session

A. Executive Session pursuant to Section 1-200(6)(E) of the General Statutes to discuss an attorney-client privileged memorandum

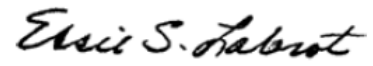
**WITHOUT OBJECTION, MOTION TO ENTER INTO EXECUTIVE SESSION AND
ADJOURN IMMEDIATELY AFTER EXITING EXECUTIVE SESSION (SWEENEY)
MOTION CARRIES (9 YEA, 0 NAY)**

The Council entered Executive Session at 8:52 PM. The Council was joined by Town Manager Matthew Hart, Corporation Counsel Dallas Dodge, Deputy Corporation Counsel Gina Varano, Assistant Corporation Counsel Cynthia Lauture and Executive Director of Human Resources Rick Ledwith. The Council exited Executive Session at 9:25 PM and adjourned immediately.

13. Adjournment

A. Adjourn

The Meeting adjourned at 9:25 PM

A handwritten signature in cursive script that reads "Essie S. Labrot". The ink is black and the signature is fluid and legible.

Essie S. Labrot Town/Council Clerk