

TOWN OF HAMDEN, CONNECTICUT
LEGISLATIVE COUNCIL
MINUTES OF MEETING
March 7, 2022

***To view the recording, please click the following link and observe the instructions when/if prompted:** https://us06web.zoom.us/rec/play/MJW5irrED-vVmxTZcjqbUoCkmsMP-4FIFUk5X1JzOZSxt_2qW6PpMly9d_-IL7GjJ0XgC6ie-faAN_A.M6iar85oQ7Gg0KWk?continueMode=true

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A meeting of the Legislative Council was held on Monday, March 7, 2022. This meeting was held electronically, via Zoom, due to the Covid-19 Pandemic. The meeting was called to order at 7:02 P.M. by Council President Dominique Baez. The Clerk took the roll followed by the Pledge of Allegiance.

<u>MEMBERS PRESENT:</u>	Dominique Baez	Jeron Alston (after roll call)
	Justin Farmer	Sarah Gallagher
	Paula Irvin	Katie Kiely (after roll call)
	Abdul Osmanu	Adrian Webber
	Ted Stevens	Laurie Sweet
	Kristen Zaehringer	Betty Wetmore (after roll call)
	Cory O'Brien	Lesley DeNardis
	Marjorie Bonadies	

MEMBERS ABSENT: None

PRESIDING: Dominique Baez, President

ALSO IN ATTENDANCE: Sean Grace, Chief of Staff; Curtis Eatman, Finance Director; Sue Gruen, Town Attorney

PUBLIC INPUT SESSION: There were 3 speakers and 7 written comments submitted which can be read here: <https://www.hamden.com/DocumentCenter/View/5484/03-07-2022>

CORRESPONDENCE: None

REPORT OF THE PRESIDENT: Ms. Baez had Ms. Sweet read the Land Recognition followed by a moment of silence.

REPORTS OF BOARDS AND DEPARTMENTS: None

REPORTS OF COUNCIL LIAISONS: None

APPROVAL OF PREVIOUS MINUTES: Ms. Baez requested a motion for approval of the minutes from the meeting held February 22, 2022. Moved by Ms. Zaehringer, seconded by Mr. Osmanu and approved with 3 abstentions (O'Brien) (Wetmore) (Bonadies)

EXECUTIVE SESSION: Ms. Baez called for an Executive Session to discuss Mutual Housing and will include the Council, Town Attorney Sue Gruen, Economic Development Director Erik Johnson, and Attorney Ann Catino. In Executive Session @ 7:13 PM - Out of Executive Session @ 9:29 PM – Ms. Baez took a vote to end Executive Session and it was unanimous.

CONSENT CALENDAR: Ms. Baez requested a motion for approval of the consent calendar. Moved by Mr. Webber, seconded by Mr. Alston and approved unanimously.

- 1. Bid waiver to perform Appraisal Services for the Town of Hamden – Albert Franke Associates, Inc. & Peter A. Vimini of Vimini Valuation Services, LLC - \$35,000-\$50,000 (Town Attorney's Office)**
- 2. Bid waiver associated with the YSB Happiness Project Billboard Campaign (Outfront Media - \$18,650)**
- 3. Order authorizing the Town to enter into a Memorandum of Understanding with the United Illuminating Company Community Partnership Initiative**
- 4. Order providing for the appointment of Erik Johnson as Economic & Community Development Director and transfer of funds**
- 5. Order amending the 2021-2022 Fiscal Year Budget (Mayor's Office-Community & Youth Services)**
- 6. Order authorizing the Town of Hamden to enter into a Service Site Agreement – Prevention Corps Program**
- 7. Order authorizing the acceptance and expenditure of funds from the Alliance for Prevention and Wellness to re-establish the Local Prevention Council under the Hamden Youth Services Bureau (\$12,191.55)**
- 8. Order for approval of on-call contractors HVAC Services**
- 9. Order for approval of on-call contractors Roofing Services**
- 10. Order authorizing interdepartmental transfer 2021-2022 Fiscal Year Budget - \$680,000 Public Works and Community Services (\$468,422 from Misc. Revenues - \$211,578 from E&C)**

REGULAR AGENDA:

1. Hamden Tree Ordinance

-- Moved by Ms. Sweet, seconded by Mr. Farmer. DISCUSSION: Mr. Farmer said lots of work was put into this and he's happy to see it here and will be voting in favor of it. Ms. Zaehring said she's also in favor but questioned the last sentence under jurisdiction and wants to know if the Town can do the whole tree or just the limb. Ms. Gruen said just the limb or portion on Town property. A roll call vote was taken and the item passed unanimously (1 absent – Irvin)

Information item: Hamden Transition Report

Ms. Baez said they have a hard cut-off at 10:00pm and still had committees to get through so she was going to recess this meeting until March 28th for the information item.

There being no further business Ms. Baez recessed the meeting at 9:34 P.M.

Respectfully submitted,

Kim Renta
Clerk of the Council