

Tuesday, October 13, 2020
Virtual Town Council Meeting 7:30 p.m.

This meeting was held remotely in accordance with Governor Lamont's Executive Order No. 7B, and 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 the WHCI website.

1. Meeting Opening

A. Call to Order

Mayor Cantor called the meeting to order at 7:30 PM, and read special rules and procedures for the meeting.

B. Pledge of Allegiance

C. Roll Call (via video)

Present: Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, and Councilor Williams

MOTION TO REMOVE AGENDA ITEM 8F, (CANTOR)

MOTION CARRIES, (9-0)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, and Councilor Williams.

NAY: (0)

2. Public Forum

No One Spoke

3. Proclamations

Mayor Cantor presented Proclamation for Hispanic Heritage Month.

4. Consent Calendar

ITEMS 5A, 5B, 5C, & 8G

PLACED ON CONSENT CALENDAR (9-0).

5. Approval of Minutes

A. Town Council Minutes 9-22-2020

MOTION TO APPROVE (CANTOR)

MOTION CARRIES (9-0)

B. Town Council Special Meeting Minutes 9-21-2020

MOTION TO APPROVE (CANTOR)

MOTION CARRIES (9-0)

C. Public Hearing Minutes Application 1553-1559 New Britain Avenue 9-22-2020

MOTION TO APPROVE (CANTOR)

MOTION CARRIES (9-0)

6. Reports & Communications

A. Report from Town Manager

Town Manager Matthew W. Hart reported to Council.

B. Report from Corporation Counsel

Corporation Counsel Dallas C. Dodge reported to Council.

C. Notice of Town Planner's intention to approve, pursuant to section 177-44C (9)(b)(c)(d), a request on behalf of LEX-LAZ West Hartford, LLC for revisions to the approved Special Development District plan (SDD #145) located at 27 Park Road & 14 Ringgold Street. The request is for minor architectural, landscape and site parking modifications to accommodate overall design enhancements. (20151)

MOTION TO RECEIVE (CANTOR)

MOTION CARRIES, (9-0)

7. Unfinished Business

A. Application filed on behalf of ALDI, owner of property located at 511 New Park Avenue, also known as West Hartford Place, located within Special Development District (SDD) #94. The application seeks permission to expand the existing ALDI building, enlarge and enhance the existing onsite bus stop/shelter and make associated site landscape and parking improvements. (This agenda item will be the subject of a formal Public Hearing on October 13, 2020 and may not be addressed during Public Forum pursuant to Town Council Rules.) (801)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd, and Councilor Williams.

NAY: (0)

8. New Business

A. Ordinance Establishing a Nine (9) Month Moratorium on Certain Uses Not Supportive of Transit-Oriented Development. (This agenda item will be the subject of a formal Public Hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)

MOTION TO SET FOR PUBLIC HEARING ON NOVEMBER 24, 2020 at 6:30 P.M. AND REFER TO TPZ & CRCOG. (CANTOR)

MOTION CARRIES (9-0)

B. Resolution Authorizing Suspense of Taxes Owed on the 2016 Grand List for Motor Vehicles and Personal Property.

MOTION TO ADOPT (CANTOR)

MOTION CARRIES (9-0)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd and Councilor Williams

NAY: (0)

C. Substitute Resolution Amending The Fiscal Year 2019-2020 General Fund Budget To Fund Transfers To The Capital Non-Recurring Expenditure Fund And The Risk Management Fund.

SUBSTITUTE AMENDMENT ADOPTED (9-0)

ADOPTED AS AMENDED (9-0)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd and Councilor Williams

NAY: (0)

D. Resolution Transferring \$14,500 From The C.F. Morway Trust Fund And Amending The Fiscal Year 2020-2021 Budget Of The Capital Projects Fund To Purchase Equipment For The Rockledge Golf Club
MOTION TO ADOPT (CANTOR)

MOTION CARRIES (9-0)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd and Councilor Williams

NAY: (0)

E. Resolution Authorizing the Execution of a Permanent Easement to Support the Construction of the Mountain Road at Albany Avenue Intersection Improvement Project.
MOTION TO ADOPT (CANTOR)

MOTION CARRIES (9-0)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Wenograd and Councilor Williams

NAY: (0)

F. Resolution Authorizing The Acceptance Of An Easement From The West Hartford Housing Authority To Support The Redevelopment Project At 540 New Park Avenue
WITHDRAWN

G. Appointment of Matthew LeBlanc Board of Assessors for a term ending 12-31-2025.
MOTION TO APPOINT (CANTOR)

MOTION CARRIES (9 YEA, 0 NAY)

YEA: (9) Councilor Blanks, Mayor Cantor, Deputy Mayor Davidoff, Councilor Fay, Councilor Gold, Councilor Kerrigan, Councilor Sweeney, Councilor Williams

NAY: (0)

9. Announcements

Upcoming events were reported by Mayor Cantor.

10. Executive Session

Executive Session to discuss the selection of a site or the lease, sale or purchase of real estate.

The Council entered executive session at 9:25 PM with the following non-council members in attendance: Matthew W. Hart, Town Manager; Dallas Dodge, Corporation Counsel; Gina Varano, Deputy Corporation Counsel.

EXITED EXECUTIVE SESSION AT 10:38 PM.

11. Adjournment

MOTION TO ADJOURN (CANTOR)

MOTION CARRIES (9-0) 10:39 PM

Essie S. Labrot

Essie S. Labrot
Town Clerk/Council Clerk

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