

**CITY OF BRIDGEPORT  
CITY COUNCIL  
SPECIAL MEETING  
MAY 1, 2012**

**CALL TO ORDER**

Mayor Finch called the meeting at 7:12 p.m.

**PRAYER**

Mayor Finch asked Council Member Martinez to lead those present in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Finch asked Council Member Silva to lead those present in the Pledge of Allegiance.

**ROLL CALL**

Ms. Hudson called the roll.

The following members were present:

130<sup>th</sup> District: Susan Brannelly, Martin McCarthy  
131<sup>st</sup> District: Leticia Colon, Denese Taylor-Moye  
132<sup>nd</sup> District: M. Evette Brantley  
133<sup>rd</sup> District: Thomas McCarthy, Howard Austin  
134<sup>th</sup> District: Michelle Lyons, AmyMarie Vizzo-Paniccia  
135<sup>th</sup> District: Richard Bonney, Warren Blunt  
136<sup>th</sup> District: Carlos Silva, Angel dePara  
137<sup>th</sup> District: Lydia Martinez, Manuel Ayala  
138<sup>th</sup> District: Richard Paoletto, Robert Curwen  
139<sup>th</sup> District: Andre Baker, James Holloway

A quorum was present.

**MATTERS TO BE ACTED UPON**

**64-11 Budget and Appropriations Committee Report re: Five-Year Capital Plan (CP) for Fiscal Years 2013-2017.**

- \*\* COUNCIL MEMBER DEPARA MOVED TO APPROVE AGENDA ITEM 64-11 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: FIVE-YEAR CAPITAL PLAN (CP) FOR FISCAL YEARS 2013-2017 AS ATTACHED.**
- \*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

### ADJOURNMENT

- \*\* COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**
- \*\* COUNCIL MEMBER BRANNELLY SECONDED.**

**\*\*COUNCIL MEMBER CURWEN SAID THAT HE WOULD LIKE TO ENTER THE SUPPORTIVE DOCUMENTATION FROM THE ORIGINAL CAPITAL PLAN PACKETS CONTAINED ON PAGES 3-25 INTO THE RECORD AS “EXHIBIT A, SUPPORT DOCUMENT, PAGE 3-25 OF THE CAPITAL PLAN”.**

- \*\* COUNCIL PRESIDENT MCCARTHY WITHDREW THE MOTION TO ADJOURN.**
- \*\* COUNCIL MEMBER BRANNELLY WITHDREW HER SECOND.**

*Council Member Brantley left the meeting 7:15 p.m.*

Council President McCarthy pointed out that since the matter was already voted upon, the original motion needed to be rescinded in order to add the documentation into the record.

### MATTERS TO BE ACTED UPON CONT'D

- \*\* COUNCIL MEMBER DEPARA MOVED TO RESCIND THE PREVIOUS MOTION TO APPROVE THE CAPITAL PLAN TO AMEND.**
- \*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**

- \*\* COUNCIL MEMBER DEPARA MOVED TO ATTACH THE SUPPORTIVE DOCUMENTATION FROM THE ORIGINAL CAPITAL PLAN PACKETS CONTAINED ON PAGES 3-25 INTO THE RECORD AS “EXHIBIT A, SUPPORT DOCUMENT, PAGE 3-25 OF THE CAPITAL PLAN”.**
- \*\* COUNCIL MEMBER CURWEN SECONDED.**

Council President McCarthy reminded everyone that the Council needed to vote on the motion to rescind first.

- \*\* THE MOTION TO RESCIND AGENDA ITEM 64-11 PASSED UNANIMOUSLY.**

- \*\* COUNCIL MEMBER DEPARA MOVED TO APPROVE AGENDA ITEM 64-11 BUDGET AND APPROPRIATIONS COMMITTEE REPORT RE: FIVE-YEAR**

**CAPITAL PLAN (CP) FOR FISCAL YEARS 2013-2017 (SEE ATTACHED) AND TO INCLUDE THE SUPPORTIVE DOCUMENTATION FROM THE ORIGINAL CAPITAL PLAN PACKETS CONTAINED ON PAGES 3-25 INTO THE RECORD AS “EXHIBIT A, SUPPORT DOCUMENT, PAGES 3-25 OF THE CAPITAL PLAN”.**

**\*\* COUNCIL MEMBER CURWEN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

**\*\* COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**

**\*\* COUNCIL MEMBER PAOLETTA SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sharon L. Soltes  
Telesco Secretarial Services