

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
REGULAR MEETING
MAY 26, 2015**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-chair; Denese Taylor-Moye, Milta Feliciano, Susan Brannelly, Jack Banta, Robert Halstead (6:10 P.M.), Patricia Swain, Co-chair (6:13 P.M.)

OTHER: Council Member Melanie Jackson, Council Member Lydia Martinez, Council Member Jose Casco, James W. Giles, Reginald F. Walker, Leticia Colon

CALL TO ORDER

Co-Chair Vizzo-Paniccia called the meeting to order at 6:01 P.M. There was a quorum present.

80-14 REAPPOINTMENT OF REGINALD F. WALKER (D) TO THE PLANNING & ZONING COMMISSION

Mr. Walker was present and came forward to address the committee. Mr. Walker provided a quick overview of his history with the Commission for the committee. Committee Member Taylor-Moye voiced her approval of Mr. Walker and his reappointment. Council Member Martinez voiced her approval of Mr. Walker as well. Co-Chair Vizzo-Paniccia noted that there had been a note about Mr. Walker's attendance. Question was raised regarding the applications, state investigations, and why he had not signed off on several of them.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 80-14.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Council Member Halstead arrived at 6:10 P.M.

APPROVAL OF COMMITTEE MEETING MINUTES OF APRIL 27, 2015

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO APPROVE THE MINUTES OF APRIL 27, 2015 AS SUBMITTED.**
- ** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

79-14 REAPPOINTMENT JAMES W. GILES (D) TO THE PARKS COMMISSION

Mr. Giles was present for Item 79-14. Mr. Giles came forward to address the Committee. He provided a quick review of his history for the commission.

Council Member Swain arrived at 6:13 P.M.

It was stated for the record that Mr. Giles held perfect attendance with the Commission. Council Member Halstead questioned Mr. Giles about the Commission's decision to place solar panels down at the landfill. He stated that he questioned the process. Mr. Giles explained the process and reasoning for the decision to the committee.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 79-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**
- ** THE MOTION PASSED WITH FIVE IN FAVOR (SWAIN, TAYLOR-MOYE, FELICIANO, BRANNELLY, BANTA) AND ONE OPPOSED (HALSTEAD).**

Council Member Taylor-Moye voiced her approval of how Mr. Giles had handled prior situations with the commission.

81-14 APPOINTMENT OF LETICIA COLON (D) TO THE ZONING BOARD OF APPEALS

Ms. Colon was present for Item 81-14. Ms. Colon came forward to address the committee. She provided a quick overview of her history with the Board of Appeals. Council Member Taylor-Moye voiced her approval of the appointment of Ms. Colon. Council Member Halstead voiced his approval of the appointment of Ms. Colon. Ms. Martinez voiced her approval of the appointment of Ms. Colon. Council Member Banta voiced his approval for the appointment of Ms. Colon.

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO APPROVE ITEM 81-14.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

11-14 PROPOSED AMENDMENT TO CITY COUNCIL RULES OF ORDER- NEW RULE XXXI COUNCIL LIAISONS TO BOARDS AND COMMISSIONS TO GENERALLY DEFINE THE POSITION, ROLES, DUTIES, AND RESPONSIBILITIES OF THE VARIOUS APPOINTED CITY COUNCIL LIAISONS.

Council President McCarthy could not be present for Item 11-14. Council Member Vizzo-Paniccia said that he had requested the item be tabled.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO TABLE ITEM 11-14.**
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

93-14 REFUND OF EXCESS PAYMENTS.

There was no one present from Finance Department to discuss Item 93-14.

- ** COUNCIL MEMBER TAYLOR-MOYE MOTIONED TO TABLE ITEM 93-14.**
- ** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO ADJOURN.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:27 P.M.

Respectfully Submitted

Ian A. Soltes
Telesco Secretarial Services