

CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE

MONDAY, AUGUST 22, 2011

6:00 PM

ATTENDANCE: Council members: Vizzo-Paniccia; Co-chair,
M. Ayala, Brannelly, Taylor-Moye

NON-COMMITTEE: Council President T. McCarthy

CITY ATTORNEY: Mark Anastasi

Co-chair Vizzo-Paniccia called the meeting to order at 6:00 pm.

Approval of Committee Meeting Minutes of July 25, 2011.

**** COUNCIL MEMBER TAYLOR-MOYE MOVED TO ACCEPT THE MINUTES ****

COUNCIL MEMBER AYALA SECONDED

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER TAYLOR-MOYE MOVED TO ENTER INTO EXECUTIVE
SESSION TO DISCUSS ITEM 130-09**

**** COUNCIL MEMBER McCARTHY SECONDED**

**** MOTION PASSED UNANIMOUSLY**

The committee entered into executive session at 6:13 pm.

130-09 Proposed Workers' Compensation Full and Final Stipulation with Michael Bauco.

The committee members discussed this item during executive session with the city attorney.

The committee came out of executive session at 6:31 pm.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE
** COUNCIL MEMBER AYALA SECONDED
** MOTION PASSED UNANIMOUSLY**

90-10 Resolution requesting verification of elimination of all take-home vehicles in FY2012 City Budget.

**** COUNCIL MEMBER McCARTHY MOVED TO TABLE
** COUNCIL MEMBER TAYLOR-MOYE SECONDED
** MOTION PASSED UNANIMOUSLY**

97-10 Reappointment of Anne Pappas Phillips (D) to the Planning & Zoning Commission.

**** COUNCIL MEMBER McCARTHY MOVED TO TABLE
** COUNCIL MEMBER TAYLOR-MOYE SECONDED
** MOTION PASSED UNANIMOUSLY**

104-10 Reappointment of Richard Cruz (D) to the Harbor Commission.

Mr. Cruz stated that he has served on the commission for four or five years and this would be his third term. He mentioned that he would grow with the commissioners coming on board and with Steel Pointe coming forward.

Council member Taylor-Moye expressed that she was in support of reappointing Mr. Cruz. She mentioned that she is the liaison to the Harbor Commission and that Mr. Cruz is a very active, engaged member of the commission.

Co-chair Vizzo-Paniccia asked Mr. Cruz for clarification about a tax issue. Mr. Cruz explained that he was working with the tax collector to clear up the matter. He stated that the issue relates to the prior person that lived at the address.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE
** COUNCIL MEMBER AYALA SECONDED
** MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN
** COUNCIL MEMBER AYALA SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:40 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services