

CITY OF BRIDGEPORT
CITY COUNCIL
MISCELLANEOUS MATTERS COMMITTEE
AUGUST 23, 2010
6:00 PM

ATTENDANCE: Council members: *T. McCarthy, M. Ayala, Silva, Brannelly,
Taylor-Moye, Walsh

*= chaired the meeting due to the absence of the co-chairs

Council President McCarthy called the meeting to order at 6:15 pm.

Approval of Committee Meeting Minutes of July 26, 2010.

**** COUNCIL MEMBER SILVA MOVED TO ACCEPT THE MINUTES**

**** COUNCIL MEMBER AYALA SECONDED**

**** MOTION PASSED UNANIMIOUSLY**

88-09 Resolution concerning the Private Sale of City Owned Property Below Market Value.

Council member Walsh recalled that City Attorney Anastasi promised a legal opinion at the last meeting. Council President McCarthy stated that Attorney Anastasi was on vacation.

It was further stated that the item was discussed between the Tax Assessor and OPED to work out the matter, but it wasn't in writing yet.

Council President McCarthy updated that the issue was in regard to not voting on the item until something was in writing. He said he would convey the message to the city attorney.

**** COUNCIL MEMBER WALSH MOVED TO TABLE**

**** COUNCIL MEMBER SILVA SECONDED**

**** MOTION PASSED UNANIMIOUSLY**

103-09 Resolution request that the City Department and Staff Directory be made available in document form.

Mr. Heller, Director ITS updated that this item was tabled because they haven't come to a solution as to exactly what the committee was looking for. Council member Walsh said that Council member Baker was looking for some type of list that was given to him when he began serving on the city council.

Mr. Heller stated that he supplied three different means to access the information, however, Council member Baker didn't clarify what he was looking for.

Council member Taylor-Moye suggested that they table the item until Council member Baker can clarify what he was looking for. Council President McCarthy pointed out that the item was already tabled twice.

A. Heller noted that there was talk about conducting training, to learn how to access the information from an office computer or a blackberry. Council President McCarthy said that they did agree to try to conduct a couple of training sessions. He added that if the problem was solved, they should move forward.

Council member Silva suggested tabling the item until they find out exactly what Council member Baker was looking for. Council President McCarthy agreed.

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

Council President McCarthy stated that the Tax Collector was on vacation and not available to address the three items below.

113-09 Refund of Excess Payments.

**** COUNCIL MEMBER BRANNELLY MOVED TO TABLE**
**** COUNCIL MEMBER SILVA SECONDED**
**** MOTION PASSED UNANIMOUSLY**

114-09 Refund of Excess Payments.

**** COUNCIL MEMBER BRANNELLY MOVED TO TABLE
** COUNCIL MEMBER SILVA SECONDED
** MOTION PASSED UNANIMOUSLY**

127- 09 Refund of Excess Payments.

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

121-09 Reappointment of Jose Tiago (D) to Planning & Zoning Commission.

Council President asked if all the information had been submitted for this reappointment. Tyrone responded that the information was sent to Council members Vizzo-Paniccia and Blunt. Since neither were present tonight, the information wasn't available.

Council President McCarthy announced that the committee didn't have the backup information to consider any of the reappointments or appointments. He suggested that they either table all the reappointments and appointments or continue and question the appointees that were present tonight.

Tyrone asked if the committee could review the paperwork for the appointees before the next city council meeting and move forward tonight with the approvals, specifically for the Energy Commission appointments. He explained that there were important projects pending that needed to be addressed.

Council member Silva suggested that a special meeting be held before the next city council meeting.

Council President McCarthy polled the committee to find out if they could schedule a special meeting next week. There was a consensus that a special meeting should be scheduled next week with the paperwork available and to ask the appointees questions.

**** COUNCIL MEMBER WALSH MOVED TO COMBINE THE ITEMS BELOW
FOR RESCHEDULING A SPECIAL MEETING
** COUNCIL MEMBER TAYLOR-MOYE SECONDED**

- 121-09** Reappointment of Jose Tiago (D) to Planning & Zoning Commission.
- 122-09** Appointment of Bruce Gallo (D) to the Energy Improvement District Board.
- 123-09** Appointment of Adrienne Houel (R) to the Energy Improvement District Board.
- 124-09** Appointment of Jack E. McGregor (R) to the Energy Improvement District Board.
- 125-09** Appointment of Joseph Giaquinto (D) to the Ethics Commission.
- 126-09** Appointment of Walter Faherty (D) to the Zoning Board of Appeals.

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER WALSH MOVED TO TABLE ITEMS 121-09;
122- 09; 123-09; 124-09; 125-09 AND 126-09**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED
** MOTION PASSED UNANIMOUSLY**

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

**** COUNCIL MEMBER SILVA MOVED TO TABLE
** 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 6:35 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services