

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS
REGULAR MEETING
NOVEMBER 22, 2010**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Chair; Carlos Silva; Manuel Ayala,
Robert Walsh, Susan Brannelly, Denise Taylor-Moye

OTHERS: Attorney Mark Anastasi, City Attorney, Council Member Martin
McCarthy

CALL TO ORDER

Chairwoman Vizzo-Paniccia called the meeting to order at 6:10 p.m.

APPROVAL OF COMMITTEE MEETING MINUTES OF AUGUST 31, 2010
(SPECIAL MEETING)

**** COUNCIL MEMBER BRANNELLY MOVED THE MINUTES OF AUGUST 31, 2010**

**** COUNCIL MEMBER SILVA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY**

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

Council Member Walsh said that he was waiting on something from the City Attorney's Office. Chairwoman Vizzo-Paniccia said that Attorney Anastasi was supposed to review the procedure and clarify a previous situation regarding a small sliver of land that became a problem. Atty. Anastasi said that Mr. Coleman had spoken about that process. Council President McCarthy was going to look into it. Atty. Anastasi said that he would be willing to work with Council President McCarthy and Council Member Walsh on this. He reminded everyone that Mr. Coleman had said that on the rare occasions when there was no appraisal, the appraisal from the Assessor's office would be used. He then suggested that this could be part of the OPED policy and procedures for City Hall rather than have a City resolution because this is an internal matter.

Council Member Martin McCarthy joined the meeting at 6:20 p.m.

Council Member Walsh then reminded everyone that he had asked for an independent appraisal on all parcel of City owned land but it was felt that it was excessive. Atty. Anastasi suggested that Council Member Walsh work with Atty. Schmidt and Mr. Lavernoich on this. Discussion followed.

Atty. Anastasi said that he would form a Committee with Council Member Walsh, Mr. Lavernoich, Atty. Schmidt, Atty. Liskov, and the Tax Assessor.

**** COUNCIL MEMBER WALSH MOVED TO TABLE AGENDA ITEM 88-09 RESOLUTIONS CONCERNING THE PRIVATE SALE OF CITY OWNED PROPERTY BELOW MARKET VALUE PENDING A RECOMMENDATION FROM THE CITY ATTORNEY'S OFFICE**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

160-09 Refund of Excess Payment

**** COUNCIL MEMBER SILVA MOVED TO TABLE AGENDA ITEM 160-09 REFUND OF EXCESS PAYMENT.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

162-09 Reappointment of Robert Morton (D) to the Planning and Zoning Commission

**** COUNCIL MEMBER TAYLOR -MOYE MOVED TO TABLE AGENDA ITEM 162-09 REAPPOINTMENT OF ROBERT MORTON (D) TO THE PLANNING AND ZONING COMMISSION.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

163-09 Reappointment of Melville T. Riley (R) to the Planning and Zoning Commission

Council Member Silva asked if this reappointment was tabled, would the appointment expire. Atty. Anastasi reviewed the details regarding the notarization of the appointment.

**** COUNCIL MEMBER BRANNELLY MOVED TO TABLE AGENDA ITEM 163-09 REAPPOINTMENT OF MELVILLE T. RILEY (R) TO THE PLANNING AND ZONING COMMISSION**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

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

**** COUNCIL MEMBER BRANNELLY MOVED TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

**** COUNCIL MEMBER MANUEL AYALA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY**

The Committee members, Council Member Martin McCarthy and Atty. Anastasi entered into Executive Session to discuss legal issues at 6:31 p.m. They returned to public session at 7:30 p.m.

**** COUNCIL MEMBER BRANNELLY MOVED TO TABLE AGENDA ITEM 130-09 PROPOSED WORKERS' COMPENSATION FULL AND FINAL STIPULATION WITH MICHAEL BAUCO. PENDING FURTHER INTFORMATION REQUESTED.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

135-09 Proposed Settlement of Pending Litigation with William Voight

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 135-09 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH WILLIAM VOIGHT**

**** COUNCIL MEMBER SILVA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services