

**CITY OF BRIDGEPORT
PUBLIC SAFETY & TRANSPORTATION COMMITTEE
SPECIAL MEETING
NOVEMBER 4, 2013**

ATTENDANCE: Michelle Lyons, Co-Chair; Council President Thomas McCarthy (5:12 PM); J. Olson; S. Stafstrom; R. Paoletto, Jr.

STAFF: Atty. R. Pacacha; K. Rodgerson

CALL TO ORDER

Co-chair M. Lyons called the meeting to order at 5:10 PM. Co-chair Lyons introduced members present.

AGENDA ITEMS

Item 161-12 Proposed request for the Discontinuance of the following City Streets: Morris Street (east of Bostwick Ave.) California Street, Pierpont Street, Maiden Lane, Pembroke Avenue (south of Stratford Avenue between Ann Street), East Main Street (South of Stratford Ave.) and Hough Avenue.

Ms. Lyons said there were a number of questions from the last meeting. Atty. Pacacha said he and Keith Rodgerson were here to answer any questions and provide further information.

He stated that Morris Street is unique on this list in that it abuts a private owner and needs to be referred to the Board of Appraisal. All the other Streets are owned by the City.

Mr. Stafstrom said the resolution was amended at the previous meeting to remove Morris Street. Ms. Lyons said she preferred to deal with Morris Street at the next meeting. Ms. Lyons also said she had some questions concerning the streets that are on the list and whether they were included in the original Steel Point Development Plan.

****COMMITTEE MEMBER STAFSTROM MADE A MOTION TO ENTER LETTER FROM ATTY. PACACHA TO THE COMMITTEE MEMBERS DATED 11/4/13 AS EXHIBIT # 1-161-12.**

****COMMITTEE MEMBER PAOLETTO SECONDED**

****THE MOTION PASSED UNANIMOUSLY**

****COMMITTEE MEMBER STAFSTROM MADE A MOTION TO ENTER
PAGE 5 (RESOLUTION) OF EXHIBIT # 1-161-12 AS EXHIBIT # 2-161-12
**COMMITTEE MEMBER PAOLETTO SECONDED
THE MOTION PASSED UNANIMOUSLY

Note: Pembroke Avenue has been corrected to Pembroke Street in new resolution.

****COMMITTEE MEMBER STAFSTROM MADE A MOTION TO AMEND BY
SUBSTITUTION RESOLUTION 161-12 WITH EXHIBIT #2 – 161-12
**COMMITTEE MEMBER PAOLETTO SECONDED
THE MOTION PASSED UNANIMOUSLY

Ms. Lyons asked if all of the streets were included by name in the original Steel Point Development Plan. Atty. Pacacha reviewed the history of the development plan which included the future creation of a Uniform Traffic Plan. It referenced the “future discontinuance of streets” but did name specific streets.

Ms. Lyons asked if there are any homes on any of these streets and Atty. Pacacha replied there are none and that the streets are all owned by the City.

****COMMITTEE MEMBER STAFSTROM MADE A MOTION TO APPROVE
RESOLUTION 161-12 AS AMENDED.
**COMMITTEE MEMBER PAOLETTO SECONDED
THE MOTION PASSED UNANIMOUSLY

****COMMITTEE MEMBER STAFSTROM MADE A MOTION TO ADJOURN
**COUNCIL PRESIDENT MCCARTHY SECONDED
THE MOTION PASSED UNANIMOUSLY

ADJOURNED

The meeting was adjourned at 5:27 PM

Respectfully submitted,

Jill Kuzmich
Telesco Secretarial Services

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