

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, APRIL 18, 2017**

The meeting was called to order at 6:35 P.M.

Present were Commissioners: Roach, Cuminotto, Lyons, Castillo, and Quarles. Also present were: Chief Armando J. Perez, Captain Mark Straubel, Judge Carmen Lopez and Judge Dale Radcliffe.

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Lyons, Roach, Castillo, Cuminotto, and Quarles

Item #2

a. The pledge of allegiance observed.

Item #3

Minutes of Prior Meetings:

a-b : On a motion by Commissioner Lyons seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item **a and b**.

Item #4

Reports:

- a. **Chief:** Chief Perez reported the following to the board: New police recruit class started on April 10, 2017, Class 38 expected to graduate on 06/25/2017, recent surprise inspection of the police academy by POSTC, department will be receiving new police vehicles in June, money being allocated by the State for a regional shooting range on Evergreen Street, NEXGEN-records management system approved for the department, recent meeting with Councilmember Michelle Lyons and North end residents, recent meeting with Project Longevity-call in, recent investigations and arrests resulted in removing 17 guns from the streets of Bridgeport, increased traffic enforcement due to a rise in pedestrians being struck by motor vehicles, and Commissioner Lyons discussed recent incidents with Sacred Heart Students and parties in the North End, video was shown of a party on Old Town Rd-discussion on possible resolutions to address this quality of life issue.
- b. **Union:** Sergeant Paris was unable to attend meeting tonight due to illness.
- c. **OIA:** Lieutenant Dickerson submitted the monthly report to Lieutenant O'Donnell for distribution to the board.

Executive Session: 7:50 P.M.

Public Session: 7:55 P.M.

- d. **Clerk:** Board updated with respect to upcoming meetings.
- e. **Board Committees:** None
- f. **Special Reports:** None

Item #5 **Old Businesses:** None

Item#6: **New Business**

- a. Judge Carmen Lopez addressed the board regarding issues with the new parking metered system in Downtown Bridgeport. Discussions and suggestions for the contract with LAZ to be re-evaluated by the Common Council and to have the Council examine the role of the Honorable Board of Police Commissioners as the Traffic Authority for the City of Bridgeport.
- b. On a motion by Commissioner Lyons and seconded by Commissioner Quarles, the board unanimously voted to approve item **6b**.

Item #7 **Letter of Appreciation:** Noted

Item #8 **Widows Pension:**

- a. On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board unanimously voted to approve the request of Susana Mangiamele to receive a widow's (disability) pension (Plan-A).

Item #9 **Other Scheduled Matters a:**

- a. **i:** On a motion by Commissioner Castillo and seconded by Commissioner Lyons, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

Other Scheduled Matters b:

- b. **i, ii, iv, v:** On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer and **deny these request.**
- b. **iii:** On a motion by Commissioner Castillo and seconded by Commissioner Cuminotto, the board unanimously voted to table this matter until next month.
- b. **vi:** On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to table this matter until next month.

Adjournment:

On a motion by Commissioner Castillo and seconded by Commissioner Cuminotto, the board unanimously voted to adjourn at **8:12 P.M.**

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
"PLAN A" (8:13 P. M.)**

Roll call of the Officers for the Pension "A" Member:

Board of Police Commissioners
Minutes for April 18, 2017

Lyons, Roach, Castillo, Cuminotto, and Quarles

1. On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to approve the request of Susana Mangiamele to receive a widow's (disability) pension.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Castillo, the board unanimously voted to adjourn at 8:15 P.M.

NO