

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, JULY 19, 2016**

The meeting was called to order at 6:40 P.M.

Present were Commissioners: Roach, Castillo, Lyons, Cruz, Cuminotto, and Farrow. Also present were: Chief Armando J. Perez, Captain Mark Straubel, Captain Rebeca Garcia, Associate City Attorney Ronald Pacacha, Peter Keogh, Amy St. Onge, Robert Mathews, and Conner Cosgrove.

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

Present were Commissioners: Roach, Castillo, Lyons, and Farrow.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Police Officer Terrence J. Flood, Jr. who passed away on June 9, 2016.
- c. A moment of silence was observed for retired Police Sergeant Carl Leonzi, Sr. who passed away on Friday, June 24, 2016.
- d. A moment of silence was observed for retired Police Sergeant Thomas A. Griffiths who passed away on Monday, June 27, 2016.

Item #3

Minutes of Prior Meetings:

- a- On a motion by Commissioner Lyons seconded by Commissioner Farow, the board voted unanimously to approve the minutes listed as item **3a**.

Item #4

Reports:

- a. **Chief:** Chief Perez discussed the following items with the board: Chief meeting with community leaders including the NAACP and Hispanic Pastors to increase positive relations between the police and citizens of Bridgeport, rally/demonstration at Baker Funeral home, Chief appeared on Fox 61 in Hartford with Captain Straubel and Sergeant Lazaro, met with East End Tabernacle leaders to address police relations with the community, IMA breakfast with the Mayor, met with Reverend Castillo and church members, Columbian Festival at Seaside on July 17, due to a problem on 07/17 with 6 buses entering Seaside park with over 500 people and professional DJ equipment without a permit, no buses will be allowed into the park and no alcohol allowed, large party with over 300 people at Amsterdam Ave & Savoy on 07/17, homicide on 07/16, Class 37 to graduate the second week of September and new class to immediately follow, the Gang Intelligence Unit recently had multiply arrests that involved the seizure of 13 guns and the closure of an afterhours bar on Knowlton Street.
- b. **Union:** Sergeant Paris was unable to attend the meeting, Lieutenant O'Donnell discussed the following matters: Official opening for the Police Memorial and a dedication to P.O. Terrence Flood in late Summer or early Fall, September 19-Golf Tournament, August 27-Union Picnic at Beardsley

Board of Police Commissioners
Minutes for July 19, 2016

Park, two police officers retired the end of June, Luis Melendez and Daniel Garcia, 350 members in the department.

Executive Session: 7:50 P.M.

c. **OIA:** Noted

Public Session: 8:00 P.M.

d. **Clerk:** Noted

e. **Board Committees:** None

f. **Special Reports:** Noted

Item #5

Old Businesses:

- a. No action taken. Report to the board was cancelled by the City Attorney's office. This matter will be discussed at the next regular meeting on August 16, 2016.
- b. On a motion by Commissioner Farrow and seconded by Commissioner Castillo the board unanimously voted to acknowledge the changes in the Proposed Amendments to the Code of Ordinances Chapter 10.16- Parking Meters. On a motion by Commissioner Farrow and seconded by Commissioner Castillo the board unanimously voted to approve the fee schedule for the parking meters.

Item#6

New Business:

- a. On a motion by Commissioner Lyons and seconded by Commissioner Farrow the board unanimously voted to approve **6a**.

Item #7

Policies and Procedures: None

Item #8

Letters of Appreciation: Noted

Item #9

Correspondence: Noted

Item #10

Other Scheduled Matters:

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

a-ii through vii: On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board **voted to approve the recommendations** of the City Traffic Engineer.

Board of Police Commissioners
Minutes for July 19, 2016

b-i and ii: On a motion by Commissioner Castillo and seconded by Commissioner Farrow, the board voted to approve the recommendations of the City Traffic Engineer and deny these matters.

On a motion by Commissioner Cuminotto and seconded by Commissioner Farrow, the board unanimously voted to adjourn at 8:16P.M.

NO