

CITY OF BRIDGEPORT
SPECIAL
CITY COUNCIL MEETING
MONDAY, OCTOBER 22, 2012
7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

ATTENDANCE: Council members: Brannelly, M. McCarthy, Taylor-Moye, Olson, Brantley, T. McCarthy, Lyons, Vizzo-Paniccia, Bonney, dePara, Silva, Ayala, Martinez, Paoletto, Curwen, Baker, Holloway

ABSENT: Council members: Austin, Blunt

Mayor Finch called the meeting to order at 7:25 pm.

Prayer - the prayer was offered by Council member Olson.

Pledge of Allegiance – the pledge was led by Council member Ayala.

Roll Call - the city clerk took the roll call and announced there was a quorum.

Council President McCarthy gave an update that the item was discussed during an executive session at the last meeting; however, the council members wanted more time to review the documents related to the matter.

**** COUNCIL PRESIDENT McCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION**
**** COUNCIL MEMBER BRANTLEY SECONDED**
**** MOTION PASSED UNANIMOUSLY**

The city council entered into executive session at 7:25 pm.

It was stated that the following persons should be present during the executive session:

- Council members present
- Mayor Finch
- City Attorney Anastasi
- John Ricci; Manager Sikorsky Airport
- Associate City Attorney Trachtenburg

**** COUNCIL MEMBER CURWEN MOVED TO COME OUT OF EXECUTIVE SESSION
** COUNCIL MEMBER BRANNELLY SECONDED
** MOTION PASSED UNANIMOUSLY**

The city council members came out of executive session at 8:05 pm.

Mayor Finch reconvened the meeting at 8:10 pm.

Council President McCarthy read the motion and entered it into the record as exhibit-A as follows:

**** COUNCIL PRESIDENT MOVED TO ENTER EXHIBIT-A INTO THE RECORD
** COUNCIL MEMBER SILVA SECONDED
** MOTION PASSED UNANIMOUSLY**

MOTION

Be it Resolved: That the City Council of the City of Bridgeport ("City") hereby authorizes, empowers and directs the Bridgeport Office of the City Attorney to settle and resolve certain pending litigation concerning Igor I. Sikorsky Memorial Airport to which the City is a party, specifically *Town of Stratford v. City of Bridgeport*, 3:10-CV-394 (CHS) and *Town of Stratford v. FAA*, 11-5024 (2nd Cir.) in accordance with those substantive terms and conditions as previously discussed in executive session earlier this evening (October 22, 2012) and at the prior executive session conducted on this matter occurring (October 15, 2012) and that the Mayor is expressly authorized, empowered and directed to execute any and all agreements and other documentation reasonably necessary to effectuate same in a form approved by the Office of the City Attorney.

**** COUNCIL PRESIDENT McCARTHY MOVED TO APPROVE
** COUNCIL MEMBER M. McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN
** COUNCIL MEMBER BRANNELLY SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:12 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services