

**CITY OF BRIDGEPORT
JOINT COMMITTEE OF BUDGET AND APPROPRIATIONS
AND MISCELLANEOUS MATTERS
SPECIAL MEETING
JANUARY 31, 2013**

ATTENDANCE: Council President Thomas McCarthy, Acting Chair;
Angel dePara, Denese Taylor-Moye; Lydia Martinez, Manuel
Ayala, Andre Baker, Jack Banta, Susan Brannelly, M Evette
Brantley (6:40 p.m.)

STAFF: Thomas Sherwood, OPM, City Attorney Mark Anastasi, Assistant
City Attorney Eroll V. Skyers, Atty. John Bohannan.

CALL TO ORDER.

Council President McCarthy said that he would be fulfilling the role of Acting Chair for the creation of the Chair. A quorum was present.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPOINT COUNCIL MEMBER DEPARA AS CHAIR FOR THE JOINT COMMITTEE MEETING OF MISCELLANEOUS MATTERS AND BUDGET AND APPROPRIATIONS.**

**** COUNCIL MEMBER BANTA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council Member dePara assumed the Chair.

25-12 - Update and action for Miscellaneous Matters pending litigation.

Atty. Anastasi came forward and suggested that he, Atty. Skyers and Atty. Bonhannan be invited to attend the Executive Session along with OPM Director Thomas Sherwood.

**EXECUTIVE SESSION REGARDING THE UPDATE AND ACTION FOR
MISCELLANEOUS MATTERS PENDING LITIGATION.**

**** COUNCIL MEMBER BAKER MOVED TO ENTER INTO EXECUTIVE SESSION WITH CITY ATTORNEY ANASTASI, ASSOCIATE CITY ATTORNEY SKYERS, ASSOCIATE CITY ATTORNEY BOHANNON AND OPM DIRECTOR SHERWOOD IN ATTENDANCE TO DISCUSS PENDING LITIGATION.**

**** COUNCIL MEMBER BRANNELLY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Joint Committee along with City Attorney Anastasi, Associate City Attorney Skyers, Associate City Attorney Bohannon and OPM Director Sherwood entered into Executive Session to discuss pending litigation at 6:09 p.m.

Council Member Evette Brantley joined the meeting at 6:40 p.m.

Council Member Baker and OPM Director Sherwood left the meeting at 7:45 p.m.

The Joint Committee returned to public session at 7:51 p.m.

**** COUNCIL MEMBER BRANNELLY MOVED TO ENTER A LETTER FROM OPM DIRECTOR SHERWOOD DATED JANUARY 31, 2013 INTO THE RECORD AS EXHIBIT 25-12 – A.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE THE SETTLEMENT OF \$825,000 IN REGARDS TO THE RINH THACH FIRE CASE.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE THE BUDGET MODIFICATION AS PRESENTED IN THE JANUARY 31, 2013 LETTER FROM OPM DIRECTOR SHERWOOD (EXHIBIT 25-12 – A) .**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO DENY THE DONNA LILLAS SETTLEMENT CLAIM.**

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

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

**** COUNCIL MEMBER BRANTLEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Sharon L. Soltes
Telesco Secretarial Services

City of Bridgeport
Joint Committee of Budget and Appropriations
and Miscellaneous Matters
Special Meeting
January 31, 2013