MINUTES OF THE REGULAR MEETING OF THE THE HONORABLE BOARD OF POLICE COMMISSIONERS TUESDAY, APRIL 18, 2023, AT 6:00 P.M.

Members of the public and media, please type in the following link into your web browser to access our YouTube channel where you may view the Bridgeport Board of Police Commissioners meeting: https://www.youtube.com/@bridgeportpolice9071/streams

The meeting was called to order at 6:03 p.m.

Roll call of Commissioners: Roach, Diaz, Williams, Lyons and Farrow.

Also in attendance: Captain Manuel Cotto (Department Clerk), Sergeant Joel Carley, Mr. Domenic Costello, Ms. Wanda Geter-Pataky, Pastor, Johnson, Chris Gachi, John Hosier and Members from Wright Investors, Estabrook Investors.

1. <u>Call to order – Roll Call of Commissioners:</u>

- a. Pledge of Allegiance none (no flag on Zoom)
- b. A moment of silence was observed for retired Police Officer Lennon Baldwin, who passed away on March 28, 2023.
- c. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the Board unanimously voted to approve item 1c.

2. <u>Reports:</u>

a. <u>Chief of Police:</u>

None

b. Union:

None

c. Internal Affairs Quarterly Report:

Executive Session: 6:06 p.m.

On a motion by Commissioner Diaz and seconded by Commissioner Williams, the Board unanimously voted to go into Executive Session.

Public Session: 6:20 p.m.

d. <u>Clerk's report on the status of pending matters:</u>

A Notification of 1 Barros Discipline Case and 1 Second Step request was presented to the Board. May 10 was set for Baros and Second Step Hearings.

3. <u>New Business:</u>

- b. On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the Board voted unanimously to suspend the rules and have public speaking (1821).
 - i. Ms. Wanda Geter-Pataky and Pastor Johnson spoke about the need to install speed humps on Wilmot Avenue.

On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the Board unanimously voted to preapprove this request as long as the paperwork is in order.

ii. Mr. John Hosier (Park Commissioner) addressed the Board about the quality of life issues that need to be enforced in the parks. Mr. Hosier mentioned the incidents from this past weekend and is concerned with the warmer weather that is occurring ahead of schedule.

Commissioner Roach advised Mr. Hosier that he has been in contact with Chief Porter and was reassured that the police department is in the process of putting together a plan to address the quality of life issues in the city parks.

a. On a motion by Commissioner Williams and seconded by Commissioner Diaz, the Board unanimously voted to approve Bridgeport Police Policy 2.09.

4. Old Business:

None

5. Correspondence:

a. None

6. Letters of Appreciation:

a. none

7. Widow's Pension:

a. None

8. <u>City Engineer's Office:</u>

a. <u>A request of the City Engineer's Office to approve the following traffic request:</u>

i-iii. On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the Board voted unanimously to combine all of the traffic items and approve.

iv. On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the Board voted unanimously to approve.

b. <u>A request of the City Engineer's Office not to approve the following traffic requests:</u>

- i. On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the Board voted unanimously to table item 9bi for a landlord letter.
 - ii. On a motion by Commissioner Williams and seconded by Commissioner Farrow, the Board voted unanimously to approve the Traffic Engineer's request to deny.

Adjournment:

On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the Board voted unanimously to adjourn.

THE BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND <u>"Plan-B"</u>

Roll call of Commissioners: Roach, Diaz, Williams, Lyons and Farrow also in attendance Mr. Chris Gachi, representatives from Raymond James Investments (Mike Brewi), Estabrook Investments and Wright Investments.

Each investment firm gave updates on its responsibilities with Plan B Funding.

1. On a motion by Commissioner Diaz and seconded by Commissioner Williams, the Board voted unanimously to transfer five million dollars from Raymond James Investments to Estabrook Investments at the request of Mr. Mike Brewi.

Adjournment:

On a motion by Commissioner Williams and seconded by Commissioner Farrows, the Board and Union voted unanimously to adjourn at 8:04 PM.

<u>MC/</u>