

AGENDA  
SPECIAL  
CITY COUNCIL MEETING  
MONDAY, OCTOBER 22, 2012

7:00 P.M.  
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE  
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

**ITEMS FOR IMMEDIATE CONSIDERATION:**

- 153-11** Communication from City Attorney re: Proposed Settlement of Pending Litigation Involving Igor I. Sikorsky Memorial Airport, Town of Stratford v. City of Bridgeport, No. 3:10-cv-394 (CHS) and Town of Stratford v. FAA, No. 11-5042 (2d Cir.), **FOR IMMEDIATE CONSIDERATION.**

**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.***

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*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 (2<sup>nd</sup> 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

153-11

**COMMUNICATION**

*Referrals:*

**FROM:** Lisa R. Trachtenburg  
Associate City Attorney

**Re:** Proposed Settlement of Pending Litigation  
Involving Igor I. Sikorsky Memorial Airport,  
Town of Stratford v. City of Bridgeport, No. 3:10-cv-394 (CHS)  
and Town of Stratford v. FAA, No. 11-5042 (2d Cir.).

**REFERRED TO: IMMEDIATE CONSIDERATION**

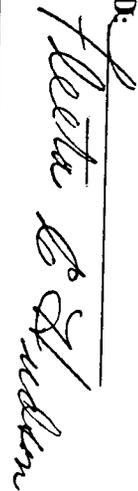
**CITY COUNCIL:** October 15, 2012

Tabled on: October 15, 2012

Exhibit A entered into  
the record on 10/22/12  
(from the floor).

**ADOPTED:**

**ATTEST:**



**APPROVED:**

\_\_\_\_\_  
Mayor

CITY OF BRIDGEPORT  
OFFICE OF THE CITY ATTORNEY

999 Broad Street  
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY  
Mark T. Anastasi

DEPUTY CITY ATTORNEY  
Arthur C Laske, III

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Russell D. Liskov  
John R. Mitola  
Ronald J. Pacacha  
Lisa R. Trachtenburg



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COMM. #153-11 Referred For IMMEDIATE CONSIDERATION on 10/15/2012

October 10, 2012

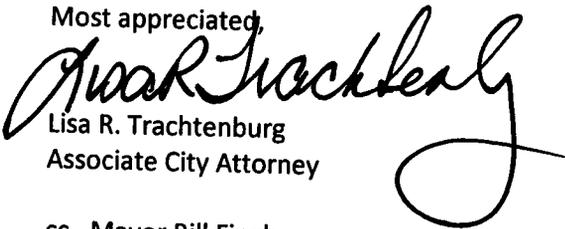
Fleeta Hudson  
City Clerk  
45 Lyon Terrace  
Bridgeport, CT 06604

Re: Council Agenda for October 15, 2012

Dear City Clerk:

Please be advised that this Office needs to address the Council for action as appropriate with regard to settlement of pending litigation involving Igor I. Sikorsky Memorial Airport; Town of Stratford v. City of Bridgeport, No. 3:10-cv-394 (CHS) and Town of Stratford v. FAA, No. 11-5042 (2d Cir.). I have spoken with President McCarthy. Kindly place this matter, for IMMEDIATE CONSIDERATION and Executive Session, on the Council agenda for Monday, October 15, 2012.

Most appreciated,

  
Lisa R. Trachtenburg  
Associate City Attorney

cc. Mayor Bill Finch  
Thomas McCarthy  
Adam Wood  
Andrew Nunn  
Mark Anasati

ATTEST  
CITY CLERK

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Exhibit A entered into the record from the floor on 10/22/12.

**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 (2<sup>nd</sup> 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) <sup>and</sup> 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.

ATTEST  
OFFY GILHR

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2012 OCT 23 A 9:59