

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
REGULAR MEETING
APRIL 27, 2015**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-chair; Patricia Swain, Co-chair; Milta Feliciano, Robert Halstead, Susan Brannelly, Thomas McCarthy (5:55 P.M. – 6:15 P.M.)

OTHER: Erin McDonough, Mayor's Office; James Brideau, Vincent DiPalma, Ana Nilsa Diaz

CALL TO ORDER

The meeting was called to order at 5:49 P.M. by Council Member Vizzo-Paniccia. There was a quorum present.

APPROVAL OF COMMITTEE MEETING MINUTES OF MARCH 23, 2015

- ** COUNCIL MEMBER SWAIN MOTIONED TO ACCEPT THE MINUTES OF MARCH 23, 2015 AS SUBMITTED.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

36-14

REAPPOINTMENT OF JAMES BRIDEAU (R) TO THE PARK COMMISSION

Mr. Brideau was present and came forward to discuss Item 36-14. He provided a quick overview of his prior appointment and qualifications for the Committee to discuss. Council President McCarthy spoke out in favor of Mr. Brideau as well.

- ** COUNCIL PRESIDENT MCCARTHY MOTIONED TO APPROVE ITEM 36-14 AS SUBMITTED.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

57-14

APPOINTMENT OF VINCENT DIPALMA (D) TO THE WATER POLLUTION CONTROL AUTHORITY

Mr. DiPalma was present and came forward to discuss Item 57-14. He provided a quick overview of his qualifications and his reasons for believing he should be on the Water Pollution Control Authority.

- ** COUNCIL PRESIDENT MCCARTHY MOTIONED TO APPROVE ITEM 57-14 AS SUBMITTED.**
- ** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

City of Bridgeport
Miscellaneous Matters Committee
Regular Meeting
April 27, 2015

61-14

APPOINTMENT OF ROBERT D. RUSSO, III (R) THE ZONING BOARD OF APPEALS

Council Member Vizzo-Paniccia announced that there was a request to withdraw this application.

**** COUNCIL MEMBER SWAIN MOTIONED TO ACCEPT THE WITHDRAWAL OF ITEM 61-14.**

**** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

75-14

APPOINTMENT OF ANA NILSA DIAZ (D) TO THE FOOD POLICY COUNCIL

Ms. Diaz came forward to discuss Item 75-14. She provided for the Committee her reasons for desiring the appointment and her qualifications and history with food. Council Member Halstead stated that he had problems with the process of appointment. Ms. McDonough explained a bit about the process for Council Member Halstead.

Council President McCarthy left the meeting at 6:15 P.M.

**** COUNCIL MEMBER SWAIN MOTIONED TO APPROVE ITEM 75-14 AS SUBMITTED.**

**** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

64-14

PROPOSED SETTLEMENT OF PENDING LITIGATION WITH ELISA COLON

65-14

PROPOSED SETTLEMENT OF PENDING LITIGATION WITH CARMELO TAVERAS-JAVIER

67-14

PROPOSED WORKERS COMPENSATION STIPULATION WITH NICHOLAS COUSINS

**** COUNCIL MEMBER SWAIN MOTIONED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE PENDING LITIGATION FOR ITEMS 64-14, 65-14, AND 67-14.**

**** COUNCIL MEMBER FELICIANO SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Committee entered into executive session at 6:22 P.M.

The Committee returned to normal session at 7:16 P.M.

**** COUNCIL MEMBER SWAIN MOTIONED TO APPROVE ITEM 64-14 AS SUBMITTED.**

**** COUNCIL MEMBER HALSTEAD SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER FELICIANO MOTIONED TO APPROVE ITEM 65-14 AS SUBMITTED.**

**** COUNCIL MEMBER HALSTEAD SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER FELICIANO MOTIONED TO APPROVE ITEM 67-14 AS SUBMITTED.**

**** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER FELICIANO MOTIONED TO ADJOURN.**

**** COUNCIL MEMBER SWAIN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:16 P.M.

Respectfully submitted,

Ian A. Soltes

Telesco Secretarial Services