February 24, 2022

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee** will be held on **Monday** evening, **February 28, 2022** at **6:00 p.m.** This meeting will be conducted by **Zoom/Teleconference.** The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial In Number: (929) 436-2866 Meeting ID: 930 3982 4255

If you are unable to dial in please contact the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman Tyler Mack at (475) 422-3487.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative dial in to the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, you need to dial in to the meeting

AGENDA

Approval of Committee Minutes: January 24, 2022. (Regular Meeting)

- 21-21 Appointment of Ralph R. Ford, Jr. (D) to the Civil Service Commission. *Note: Item #21-21* can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-01-18.pdf
- 29-21 Refund of Excess Payments Montrey LLC re: 1245 Fairfield Avenue
- **30-21** Refund of Excess Payments Greystone Servicing Co. LLC re: 215 Barnum Avenue

Note: Items #29-21 and 30-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-02-22.pdf

EXECUTIVE SESSION

27-21 Proposed Settlement of Pending Litigation with William Gomez-Perez, et al Docket No. FBT-CV-19-6082893-S. (*Note: Item #27-21 can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes: 2022-02-07.pdf* Miscellaneous Matters Committee Meeting Notice February 24, 2022 Page 2 of 2

Very Truly Yours,

Frances Ortiz Assistant City Clerk

FO: aw

Ec: Mayor Joseph P. Ganim
J. Hawkins, CAO
J. Gomes, Assistant CAO
D. Shamas, Chief of Staff
T. Gaudett, Office of the Mayor
R. Christopher Meyer, City Attorney
M. Anastasi, Esquire
L. Ouellette, Jr., Esquire
A. Keppler, Paralegal
V. Jones, Tax Collector
E. Amado, Personnel Director
C. Vickers, Director of Legislative Affairs
E. Adams, Dir., Government Accountability & Integrity
R. Ford, Jr.