

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
REGULAR MEETING
SEPTEMBER 26, 2022**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Co-chair; Rolanda Smith, Aikeem Boyd, Matthew McCarthy, Samia Suliman

STAFF: Thomas Gaudett, Mayor's Aide; Atty. Lawrence Ouellette; Atty. Eroll Skyers

OTHER: Council Member Maria Valle; Barbara; J. Spain; Atty. Mark Milano

CALL TO ORDER

Co-chair Vizzo-Paniccia called the meeting to order at 6:01 P.M. There was a quorum present.

APPROVAL OF COMMITTEE MINUTES: AUGUST 22, 2022. (REGULAR MEETING)

- ** COUNCIL MEMBER BOYD MOVED TO APPROVE THE MINUTES OF AUGUST 22, 2022 AS SUBMITTED.**
- ** COUNCIL MEMBER SMITH SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

115-21
REFUND OF EXCESS PAYMENTS – LERETA LLC REGARDING 1839 MAIN STREET.

There were two payments that resulted in an overpayment of \$19,065.91. They will be providing refunds for this amount.

There were no questions at this time.

- ** COUNCIL MEMBER MCCARTHY MOVED TO APPROVE ITEM 115-21 AS SUBMITTED.**
- ** COUNCIL MEMBER SULIMAN SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

121-21
PROPOSED SETTLEMENT OF PENDING ARBITRATION IN THE MATTER OF CITY OF BRIDGEPORT, ET AL VS. BRIDGEPORT HOUSING AUTHORITY, ET AL
RE: REMAINING ARBITRATION/CLAIM AGAINST EXCESS UMBRELLA CARRIER FOR BRIDGEPORT HOUSING AUTHORITY/JAMES RIVER INSURANCE COMPANY.

Atty. Ouellette requested that Atty. Milano be included in the Executive Session.

- ** COUNCIL MEMBER MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION WITH ATTY. OUELETTE AND ATTY. MILANO TO DISCUSS ITEM 121-21.**
- ** COUNCIL MEMBER SMITH SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The Committee entered into Executive Session at 6:07 P.M. to discuss pending litigation.

The Committee returned to public session at 6:22 P.M.

- ** COUNCIL MEMBER MCCARTHY MOVED TO APPROVE ITEM 121-21 AS SUBMITTED.**
- ** COUNCIL MEMBER BOYD SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Council Member McCarthy noted that Council Member Suliman had left the meeting at 6:22 P.M. A quorum was still present.

124-21
PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF
MICHAEL FRANKLIN DOCKET NO. FBT-CV-20-6095498-S.

- ** COUNCIL MEMBER MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION WITH ATTY. SKYERS TO DISCUSS ITEM 124-21.**
- ** COUNCIL MEMBER BOYD SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The Committee entered into executive session at 6:23 P.M. to discuss pending litigation.

The Committee returned to public session at 6:31 P.M.

- ** COUNCIL MEMBER MCCARTHY MOVED TO APPROVE ITEM 124-21 AS SUBMITTED.**
- ** COUNCIL MEMBER SMITH SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** COUNCIL MEMBER MCCARTHY MOVED TO ADJOURN.**
- ** COUNCIL MEMBER SMITH SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:31 P.M.

Respectfully Submitted

Ian A. Soltes
Telesco Secretarial Services

City of Bridgeport
Miscellaneous Matters Committee
Regular Meeting
September 26, 2022