



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JULY 12, 2010 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Thomas Malloy

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. John Dempsey, Mr. James Connor, Mr. Thomas Malloy, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Jason Santi, Mr. Scott Potter, Ms. Kimberly Meuse

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. Town Attorneys Kevin Kelly and John Florek, CAO Geen Thazhampallath, Chief of Staff Adam Bauer

INVOCATION PRESENTED BY EIGHTH DISTRICT COUNCIL MEMBER HON. JAMES CONNOR FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of Public Forum, Regularly scheduled meeting and Executive Session of June 14, 2010.

RESOLVED: That the reading of the foregoing minutes be dispensed with as copies thereof have been previously provided to each Council Member and the same be and are hereby approved.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS — No presentations took place.

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM
Ms. Philips — re: Stratford High School projects, Army Jazz Band that performed July 4th weekend, excellent storm clean up effort.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 MEMO FROM: PLANNING COMMISSION dated July 6, 2010
Re: Proposed lease with ABCD for Head Start Classroom

At their meeting of June 29, 2010, the Planning Commission approved the proposed lease for ABCD to operate the Head Start classroom at the South End Community Center.

RESOLUTION TO AUTHORIZE LEASE WITH THE ACTION FOR BRIDGEPORT COMMUNITY DEVELOPMENT, INC. (ABCD) FOR USE OF 19 BATES STREET

Sponsored By: Stratford Town Council

BE IT HEREBY RESOLVED that the Town of Stratford’s Mayor, John A. Harkins, is authorized to enter into a Lease Agreement with the Action for Bridgeport Community Development, Inc. (ABCD) for the use of classroom space at the South End Community Center, 19 Bates Street, for a ten month period commencing on or about August 30, 2010, at a monthly rental of \$2,500 for an initial period of one year.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING LEASE SUBJECT TO THE TOWN ATTORNEY’S OFFICE FINAL FORM. THE MOTION PASSED UNANIMOUSLY VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — ABSENT, MR. DEMPSEY — YES, MR. POTTER — ABSENT, MS. MEUSE — ABSENT, MR. CONNOR — YES, MR. MALLOY — YES, MR. HOYDICK — YES.

5. MAYOR’S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY’S REPORTS

5.1 MAYOR’S REPORT

5.1.1 MAYORAL APPOINTMENTS

ARTS COMMISSION — Ellen Cox to replace Alisson Wood. Term to expire 4/10/2013

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING ARTS COMMISSION APPOINTMENT. THE MOTION PASSED UNANIMOUSLY.

5.2 COMMITTEE REPORTS — No action taken.

5.3 TOWN ATTORNEY'S REPORT — No business furnished.

5.3.2 QUESTIONS TO THE TOWN ATTORNEY — No questions.

6. QUESTIONS TO MAYOR OR STAFF

Ms. Philips re: Financial reports

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP — No business furnished.

7.2 TABLED ITEM — Item remained on the table.

7.3 TABLED ORDINANCES AND RESOLUTIONS — Resolution remained on the table.

7.4 TABLED APPOINTMENTS

7.4.3 ARCHITECTURAL REVIEW BOARD (a.k.a. ARB) — in accordance with ordinance #07-06 passed Sept. 14, 2009. (ORDINANCE PREVIOUSLY FORWARDED)

Members nominated by the Mayor and appointed by approval of six (6) members of the Town Council.

Two (2) appointments shall expire on January 1, 2011 (thereafter – 2-year term)

Two (2) appointments shall expire on January 1, 2012 (thereafter – 2-year term)

One (1) appointment shall expire on January 1, 2013 (thereafter – 2-year term)

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. BARNABY TO REMOVE THE FOREGOING APPOINTMENTS FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. BARNABY TO REFER THE FOREGOING BOARD/APPOINTMENTS TO ORDINANCE COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

7.4.7 WATERFRONT HARBOR MANAGEMENT COMMISSION — appointed by Council

7.4.7.1 REGULAR MEMBER — 5-year term

RESOLVED: that SCOTT CORNER of 90 HOMESTEAD AVENUE be and is hereby appointed a member of the Waterfront Harbor Management Commission. (term of Scott Corner expired May 31, 2010)

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. BARNABY TO REMOVE THE FOREGOING APPOINTMENT FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO REAPPOINT SCOTT CORNER TO THE WATERFRONT HARBOR MANAGEMENT COMMISSION. THE MOTION PASSED UNANIMOUSLY.

7.4.7.2 ALTERNATE MEMBERS — 2-year term

B. RESOLVED: that RICHARD FREDETTE of 1563 STRATFORD AVENUE be and is hereby appointed an alternate member of the Waterfront Harbor Management Commission. (term of former alternate Patrick Gribbon, who is currently a regularly member, expired May 31, 2010)

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. BARNABY TO REMOVE THE FOREGOING APPOINTMENT FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. HOYDICK TO APPOINT RICHARD FREDETTE TO THE FOREGOING ALTERNATE POSITION. THE MOTION PASSED UNANIMOUSLY.

8. ORDINANCES AND RESOLUTIONS — None

9. NEW BUSINESS

9.1 APPOINTMENTS

9.1.1 STRATFORD HOUSING AUTHORITY — 5-year term, appointed by Council

RESOLVED: that ARTHUR MILLER of 55 VAL DRIVE be and is hereby appointed a member of the Stratford Housing Authority. (term of Arthur Miller expired June 30, 2010).

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. HOYDICK TO REAPPOINT ARTHUR MILLER TO THE HOUSING AUTHORITY. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS — continued

APPOINTMENTS — continued

9.1.2 WATERFRONT HARBOR MANAGEMENT COMMISSION — appointed by Council — ACTION NOT TAKEN.

9.1.2.1 REGULAR MEMBER — 5-year term

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Waterfront Harbor Management Commission. (term of Patrick Gribbon expired June 30, 2010)

10. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. BARNABY, SECONDED BY MR. DEMSPEY, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:23 P.M.

ATTESTED BY: Carol Cabral
Carol Cabral, Council Clerk