

ORDINANCE COMMITTEE - APRIL 25, 2016

PRESIDING: Ordinance Committee Chairman Philip Young

ORDINANCE COMMITTEE MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

ORDINANCE COMMITTEE MEMBERS ABSENT: Mr. David Harden, Mr. Joseph Gresko

OTHERS IN ATTENDANCE: Director of Finance Ms. Susan Collier, Attorneys John Florek and Brian LeClerc

MINUTES OF PUBLIC HEARING

The Ordinance Committee of the Stratford Town Council conducted a public hearing on Monday, April 25, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER: 7:06 p.m.

II. AGENDA ITEMS/HEARING

A. AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PARTICIPATE IN THE DEPARTMENT OF ADMINISTRATIVE SERVICES' COOPERATIVE PURCHASING PLAN; (#16-05)

B. AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PROHIBIT CONTRIBUTIONS TO TOWN CAMPAIGNS BY TOWN CONTRACTORS AND PROSPECTIVE TOWN CONTRACTORS; (#16-06)

C. AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO ESTABLISH AN IN-HOUSE LEGAL DEPARTMENT; (#16-14)

III. ADJOURNMENT: Hearing no speakers, Mr. Young closed the Ordinance Committee Public Hearing at 7:07 p.m.

MINUTES OF MEEETING

The Ordinance Committee of the Stratford Town Council conducted a regularly scheduled meeting on Monday, April 25, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 7:07 p.m.

II. APPROVAL OF MINUTES — Minutes of March 28, 2016.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. DAPONTE TO APPROVE THE ABOVE-CITED MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. UNFINISHED BUSINESS/TABLED ITEMS

A. ORDINANCE AMENDING CHAPTER 200, TREES, SHRUBS AND WOODY VEGETATION —(# 14-10) tabled during meeting of June 30, 2014

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO TAKE THE FOREGOING ORDINANCE OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. LLEWELYN TO AMEND BY DELETING § 200-4 THROUGH § 200-7. A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. LLEWELYN TO AMEND BY DELETING § 200-11. THE MOTION TO AMEND THE FOREGOING SECTIONS PASSED UNANIMOUSLY.

Ms. Manus, Ms. Daponte, and Messrs. Chase and Kadeem will sponsor the Ordinance.

MS. MANUS MOTIONED TO DELETE § 200-14. THE MOTION DIED FOR LACK OF A SECOND. THE MOTION TO APPROVE AND REFER TO COUNCIL WITH FAVORABLE RECOMMENDATION AS AMENDED PASSED WITH 6 IN FAVOR AND 2, MESSRS. CHASE AND DUMAS, OPPOSED.

B. ORDINANCE AMENDING § 88-5 — EMS COMMITTEE. (#15-14)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO TAKE THE FOREGOING ORDINANCE OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. DUMAS TO STRIKE THE FOREGOING ORDINANCE FROM THE AGENDA. THE MOTION CARRIED UNANIMOUSLY.

C. ORDINANCE re: Regular meetings; adjournment § 33-1 (#15-16).

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO TAKE THE FOREGOING ORDINANCE OFF THE TABLE. THE MOTION PASSED WITH 7 IN FAVOR AND 1, MR. DUMAS, OPPOSED. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. DAPONTE TO STRIKE THE FOREGOING ORDINANCE FROM THE AGENDA. MR. CHASE AND MS. DAPONTE WITHDRAW THE MOTION AND THE SECOND. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO RETURN THE FOREGOING ORDINANCE TO THE TABLE. THE MOTION PASSED UNANIMOUSLY.

D. AN ORDINANCE AMENDING CHAPTER 15 TO require reauthorization for previously approved capital improvements (#15-18) — Remained tabled.

IV. New Business

A. AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PARTICIPATE IN THE DEPARTMENT OF ADMINISTRATIVE SERVICES' COOPERATIVE PURCHASING PLAN; (#16-05)

A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION FAILED WITH 4 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — YES, MR. DUMAS — NO, MR. KADEEM — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO. Ms. Collier was called to the podium to further explain the purchasing plan. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. DAPONTE TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

B. AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO PROHIBIT CONTRIBUTIONS TO TOWN CAMPAIGNS BY TOWN CONTRACTORS AND PROSPECTIVE TOWN CONTRACTORS; (#16-06)

Mr. Dumas requested to amend a typographical error: paragraph C2 from 2007 to 2017. Discussion re: outside counsel. A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION FAILED WITH 5 OPPOSED AND 3 IN FAVOR. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. LLEWELYN TO AMEND SECTION A.3 RE: DELETE WORD “HUNDRED”. THE MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION TO TABLE PASSED WITH 7 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

C. AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO ESTABLISH AN IN-HOUSE LEGAL DEPARTMENT; (#16-14) — Mr. LeClerc said that an opinion for the foregoing ordinance will be obtained from outside counsel.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MS. DAPONTE TO AMEND BY STRIKING THE LAST SENTENCE OF § 22-4 AND § 22-5 AND ADD “ACCEPT EMPLOYMENT THAT DOES NOT INVOLVE OTHER CLIENTS AS AN ATTORNEY”. THE MOTION PASSED 8 TO 0.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MS. MANUS TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION PASSED WITH 7 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

V. ADJOURNMENT — Hearing no further discussion or further business, Mr. Young called for a motion to adjourn the meeting at 8:18 p.m. A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. DUMAS TO ADJOURN. THE MOTION PASSED 8 TO 0.

Respectfully submitted, Carol Cabral, Secretary