

MINUTES OF MEETING

ORDINANCE COMMITTEE

May 23, 2016

The Ordinance Committee of the Stratford Town Council conducted a regularly scheduled meeting on Monday, May 23, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER: 7:47 p.m.

PRESIDING: Chairman Philip Young

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

ORDINANCE COMMITTEE MEMBERS ABSENT: Mr. Wali Kadeem

OTHERS IN ATTENDANCE: Asst. to Town Attorney John Florek

II. Approval of Minutes — Minutes of public hearing and regularly scheduled meeting of April 25, 2016 and continued public hearing and special meeting of May 3, 2016. — ACTION NOT TAKEN.

III. Unfinished Business/Tabled Items

A. ORDINANCE re: Regular meetings; adjournment § 33-1 (#15-16) — Remained tabled. — ACTION NOT TAKEN.

B. AN ORDINANCE AMENDING CHAPTER 15 TO require reauthorization for previously approved capital improvements (#15-18) — Remained tabled. — ACTION NOT TAKEN.

C. 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) — Remained tabled. — ACTION NOT TAKEN.

D. 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) — Remained tabled. — ACTION NOT TAKEN.

E. AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO ESTABLISH AN IN-HOUSE LEGAL DEPARTMENT; (#16-14) — Remained tabled. — ACTION NOT TAKEN.

IV. New Business — No new business.

V. ADJOURNMENT — Mr. Dumas stated that committee members have not received a Town Attorney's opinion re: ordinance #16-14. ON A MOTION MADE BY MR. DUMAS, SECONDED BY MR. CHASE, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:48 P.M.

Respectfully submitted, Carol Cabral, Secretary