

MINUTES OF PUBLIC HEARING

ORDINANCE COMMITTEE

October 24, 2016

The Ordinance Committee of the Stratford Town Council conducted a public hearing on Monday, October 24, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER: 7:00 p.m.

PRESIDING: Chairman Philip Young

ORDINANCE COMMITTEE MEMBERS IN ATTENDANCE: Mr. Scott Farrington-Posner, Mr. Gregory Cann, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

ORDINANCE COMMITTEE MEMBERS ABSENT: Ms. Beth Daponte, Mr. Wali Kadeem, Mr. David Harden

II. AGENDA ITEMS

A. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#09-22) #16-16

B. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (#09-23) #16-15

III. ADJOURNMENT: Hearing no speakers neither in favor of or in opposition to the above-cited ordinances, Mr. Young called for a motion to adjourn the Public Hearing at 7:03 p.m. UPON A MOTION BY MR. CHASE AND SECONDED BY MR. LLEWELYN, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE PUBLIC HEARING.

MINUTES OF MEETING

ORDINANCE COMMITTEE

October 24, 2016

The Ordinance Committee of the Stratford Town Council conducted a regularly scheduled meeting on Monday, October 24, 2016 in Council Chambers of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER: 7:05 p.m.

PRESIDING: Chairman Philip Young

ORDINANCE COMMITTEE MEMBERS IN ATTENDANCE: Mr. Wali Kadeem, Mr. Scott Farrington-Posner, Mr. Gregory Cann, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

ORDINANCE COMMITTEE MEMBERS ABSENT: Ms. Beth Daponte, Mr. David Harden

OTHERS IN ATTENDANCE: Town Attorney Chris Hodgson, Asst. to Town Attorney John Florek

II. Approval of Minutes — Minutes of regularly scheduled meeting of May 23, 2016. — A MOTION WAS MADE BY MR. LLEWELYN AND SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 7 TO 0 WITH MR. KADEEM ABSENT.

III. Unfinished Business/Tabled Items

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

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. ANTEZZO TO STRIKE THE FOREGOING ORDINANCE FROM THE AGENDA. THE MOTION PASSED 7 TO 0 WITH MR. KADEEM ABSENT.

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)~~

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO STRIKE THE FOREGOING ORDINANCE FROM THE AGENDA. THE MOTION PASSED WITH 4 IN FAVOR AND 3 OPPOSED (MESSRS. FARRINGTON-POSNER AND CANN AND MS. MANUS) AND MR. KADEEM ABSENT.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. ANTEZZO TO RECESS THE ORDINANCE COMMITTEE MEETING TO SOLICIT THE TOWN ATTORNEY'S OPINION RE: FOREGOING VOTE. THE MOTION PASSED 7 TO 0 WITH MR. KADEEM ABSENT.

Ordinance Committee meeting recessed: 7:07 p.m.

Ordinance Committee meeting reconvened: 7:08 p.m.

MR. FLOREK CONFIRMED THE FOREGOING VOTE (TO STRIKE ITEM III.E. FROM THE AGENDA).

IV. New Business

- C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,060,700 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 (#09-23) #16-15

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. ANTEZZO TO REFER THE FOREGOING ORDINANCE TO COUNCIL. THE MOTION PASSED 8 TO 0.

- D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,060,700 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2009-2010 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#09-22) #16-16

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO REFER THE FOREGOING ORDINANCE TO COUNCIL. THE MOTION PASSED 8 TO 0.

V. ADJOURNMENT — Hearing no other business, Mr. Young called for a motion to adjourn the meeting. ON A MOTION MADE BY MS. MANUS AND SECONDED BY MR. CHASE, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:11 P.M.

Respectfully submitted, Carol Cabral, Secretary