

# DERBY MUNICIPAL PARKING AUTHORITY

## **Minutes**

(meeting taped)

Monthly meeting: Wednesday, February 21, 2007 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:34 p.m.

By roll call, members present: Leo Moscato, Anthony Szewczyk, and Joseph Moore. Jack Moran was excused. John Dorosh arrived during the recess.

Approval of minutes: motion was made by Joseph Moore and second by Anthony Szewczyk. Move to approve the minutes of November 15, 2006; January 3, 2007; January 17, 2006 and February 6, 2007; as written. Motion carried unanimously.

Public Portion: Derby Police Officer Scott Boulton, representing the Derby Police Department, was present as a liaison between the two departments. Mr. Moscato asked that the Authority be advised when there are matters on the Police Commissioner's agenda pertaining to Parking Authority issues.

Officer Boulton advised the Authority that the Police Commission is reviewing the issue of marking intersections to clarify the laws requiring no parking within twenty-five (25) feet of an intersection, stop sign or crosswalk. The meter maid has been ticketing vehicles in violation but there is confusion on the part of the vehicle owners because there is no marking or signage to define the prohibited area. The Police Department has suggested signage but Authority members questioned whether the curbing could be painted yellow rather than adding signs to the sidewalk.

Review of financial report: Members questioned whether the trial balance reflects the Authority's worth. Mr. Moscato will verify this with the bookkeeper. Members reviewed the report (on file) and it was accepted.

Update on leasing agreements: Mr. Moscato noted that the leasing was approved by the Authority at the last meeting. The contract will be presented to the Board of Alderman tomorrow for approval. It has been reviewed by Corporation Counsel and he found it to be in order. He indicated that upon approval, the meters could be installed in four weeks and the island could be installed in a week.

Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to take a brief recess at 6:40 p.m. Motion carried unanimously.

Without objection the meeting was called back into session at 7:00 p.m. with John Dorosh now in attendance.

Executive Session: Motion was made by Anthony Szewczyk and second by Joseph Moore. Move to enter into executive session for the purpose of a personnel matter with Donald Kelsey and Lee Heller, Birmingham Group Health Services coordinator, representing Mr. Kelsey invited to attend. Motion carried unanimously.

Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to return to regular session at 7:17 p.m. Motion carried unanimously.

Motion was made by Joseph Moore and second by John Dorosh. Move that the personnel matter discussed in executive session be resolved with a termination of the employee effective February 21, 2007. Motion carried with Anthony Szewczyk abstaining.

Motion was made by Joseph Moore and second by Anthony Szewczyk. Move to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Respectfully prepared,  
Karen Kemmesies, recording secretary

*“These minutes are subject to the Authority’s approval at their next scheduled meeting.”*