

# DERBY MUNICIPAL PARKING AUTHORITY

## Minutes

(meeting taped)

Monthly meeting: Wednesday August 11, 2010 in the Derby Municipal Parking Garage Office.

Meeting was called to order at 6:32 p.m.

By roll call, members present: John Dorosh, Joseph Moore, Jack Moran, Delphine Krezel and Anthony Szewczyk.

Also present – Parking Authority Director Leo Moscato.

Approval of minutes: Motion was made by Anthony Szewczyk and second by Jack Moran. Move to accept the minutes of July 14, 2010, as written. Motion carried unanimously.

Public Portion: Daniel R. Waleski of 23 Elm Street, Derby, CT. congratulated Mr. Moore on his attendance this evening. His absence over the past few months was sorely missed.

No one else came forward and the public portion was closed.

Financial Statement: Members reviewed the July report (attached). It was noted that PCRC is working diligently to bring their account up to date. Mr. Szewczyk sought clarity on the report period and asked for specific dates such as July 1 through July 31. Mr. Moran questioned the charge for phones from the City of Derby (\$367.87), Mr. Moscato will research and report next month.

Motion was made by Delphine Krezel and second by Joseph Moore. Move to accept the financial statements, as presented. Motion carried unanimously.

Directors Report: Mr. Moscato's July report was submitted (attached).

Meter collection was reported, June 1 - \$3,212.45, June 15 - \$2,027.42, June 30 - \$2,824.01, July 15 - \$2,355.05, July 30 - \$2,598.93. The car counts report for July – 9,155 vehicles. During the fireworks event 170 cars parked for free.

Tickets issued in July – 391. Appeals are promptly processed. Chairman Dorosh asked for details on the appeals to be provided to the Board, specifically the number of appeals and actions taken.

Martha Hinkson fell while on duty on July 22<sup>nd</sup> and is currently on workers compensation. Mr. DeCarlo will be shifting his hours to cover her time period.

Electrical and lighting in garage working properly. One of the cameras in the garage was replaced.

There are many potholes on all floors in the garage. Consideration should be given to attend to them.

The Director is now taking on responsibility of entering tickets to COMPLUS and preparing the payroll.

Motion was made by Jack Moran and second by Anthony Szewczyk. Move to accept the director's report, as submitted. Motion carried unanimously.

Old and New Business: Mr. Szewczyk suggested exploring a structural update to be performed by the engineer. He felt that consideration needs to be given to setting a timeframe for the closure of the garage should the findings reveal serious safety concerns being that funding for the repairs appears to be at a standstill. The Director was asked to explore the cost of the update.

Regarding the potholes, Mr. Moscato will identify the locations and assess the cost. The findings will be reported next month.

Per correspondence from the Mayor's office, there will be an event on the Greenway on October 3<sup>rd</sup> from 6:30 am to 11:30 am. The Riverwalk/Wheel Walkathon has asked for use of the garage.

Archie Moore's will be holding an event for the fallen Bridgeport firefighters and have asked for free parking. Members decided to allow the free parking if the person presents the event ticket.

Mr. Moscato presented a report to the Board dated July 26, 2010 (attached)

“Complaint October 6, 2009

Complaint March 2, 2010

There had been 2 phone calls over a period of time from people who did not give their name concerning vehicle owned and advertised “for sale” parking at metered spaces on Third Street. The complainants alleged that the “owner of Raro’s”: parks cars in the spaces adjacent to the business without paying the meter.

I had asked Rich Dicarlo our enforcement officer if this is true. Rich for some reason was under the impression Chairman Dorosh had carte blanche to park at meters because of his status on the Derby Municipal Parking Authority. I had mentioned to Rich that if you see Chairman Dorosh's car with an expired meter to please go into the business and ask him to deposit money. Rich agreed.

On July 15 2010, while on coin collection duty I Director Leo Moscato had personally asked Chairman Dorosh to please move his for sale vehicles off the street so the Authority can resume revenue. To my surprise his comments were as follows.. “Get the fuck out of my place! Go ahead put a ticket on my car.. See what happens. Don't ever come back on my property again!” all this being heard by Markanthony Izzo and my son Joshua as they were standing outside the door. On July 26, 2010 Rich Dicarlo had reported to me that he ticketed Chairman Dorosh's vehicle for nonpayment of meter. Rich was quite surprised to hear Chairman Dorosh approach him and demanded “remove that ticket from that car!” Rich Dicarlo told Chairman Dorosh it “was his job to ticket” Rich Dicarlo was visibly upset and shaken by this encounter.

There has been a significant decrease in revenue in meter #67”

No action was taken.

Executive session: Motion was made by Anthony Szewczyk and second by Joseph Moore. Move to enter into executive session at 7:00 pm for the purpose of discussing personnel matters with Mr. Moscato invited to attend. Motion carried unanimously.

Motion was made by Anthony Szewczyk and second by Delphine Krezel. Move to return to regular session at 7:08 pm. Motion carried unanimously.

Motion was made by Delphine Krezel and second by Anthony Szewczyk. Move that the meeting be adjourned at 7:09 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.”*