

**MINUTES OF MEETING
ADMINISTRATION COMMITTEE
April 18, 2022**

To view the meeting's video recording, please click the following link:

https://us06web.zoom.us/rec/play/IfdmVpDQbg50zK69PMdjpT_j4fdjhzftecrDThd07VR2xFDgwCyQ35nnGOHVd-GvXOoel8xS2vx86PJ.U-HdbnDSwGpXSlbR?continueMode=true&x_zm_rtaid=4Us3I_U5ToyJ-Xs7G03SXA.1658861580614.97e10d8298bec36aeaa45ed753e565b4&x_zm_rhtaid=828

(Meeting starts at 02:32:15)

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A meeting of the Administration Committee was held on Monday, April 18, 2022, via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 9:22 P.M. by the Chair, Paula Irvin.

MEMBERS PRESENT: Paula Irvin, Chair; Lesley DeNardis, Vice-Chair; Katie Kiely; Kristen Zaehring; Jeron Alston; Cory O'Brien; Marjorie Bonadies

MEMBERS ABSENT: None

PUBLIC HEARING: (Item #2) – No speakers

PUBLIC INPUT: None

The following items were addressed:

1. Appointment of Chris Atchley to the Technology Commission for a term to expire July 1, 2024

-- Moved by Ms. Zaehring, seconded by Ms. Kiely and approved with 1 abstention (Bonadies)

2. Ordinance adopting Chapter 13: Rules of Procure for the removal of a member of any appointed Board, Commission or relevant position or panel of alternates

-- Moved by Ms. Zaehring, seconded by Ms. Kiely. DISCUSSION: Ms. Bonadies asked what the purpose is. Ms. Gruen said there is no ordinance right now for removal so this sets forth reasons for removal. Ms. Bonadies said she's concerned people will be targeted for political reasons. Ms. DeNardis said she's also concerned with the authority going to one person. Ms. Zaehring proposes removing section G. Mr. Alston asked if this says anything the charter doesn't say. Ms. Gruen said E, F and G are added and the charter says the Council has to adopt a procedure. Mr. Alston asked the intent of G. Ms. Gruen

said she picked it up from New Haven. There was then some discussion about removing G. Ms. Kiely said she agrees with Ms. Bonadies about it being a body and not just the Mayor. Mr. O'Brien said he is okay with this because it has an appeals process and he thinks it's being over thought. Ms. Gruen suggested maybe a panel of 3, the Mayor and 2 Council people.

Mr. Alston moved a motion to strike letter G. The motion was seconded by Mr. O'Brien and approved with 2 abstentions (Kiely) (DeNardis)

Ms. Irvin asked for a motion for approval as amended. Moved by Ms. Zaehringer, seconded by Mr. O'Brien. DISCUSSION: Ms. Bonadies said she would like to see conflict of interest added. Ms. Gruen said she will have to research this. Ms. Bonadies said she would like to table this until Ms. Gruen gets the info.

Ms. Bonadies moved a motion to recess until the 25th, seconded by Mr. Alston and approved unanimously.

With there being no further business, the meeting recessed at 9:58 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Paula Irvin, Chair