

COMMON COUNCIL ACTION MARCH 22, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence for the passing of Judge Anthony Depanfilis' mother and Grant Coordinator Katherine Pytleski's mother and for the victims of Japan.

- I. **ROLL CALL:** **15 present**
 II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 22, 2011 **TABLED**
 March 8, 2011 **ACCEPTED (Abstentions: Romano, Bondi)**

- III. **PUBLIC PARTICIPATION** **None**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: John Atkin, Water Pollution Control Authority **ACCEPTED**
APPOINTMENTS: **NONE**

MAYOR'S REMARKS: (Mayor Moccia introduced Dr. William J. Jassey, Coordinator for the Norwalk-Chiba exchange. Ponus Middle School student Quinten Yonkers spoke. Masago Dai Ichi Middle School Student from Chiba, Japan student Kei Kurihara spoke. Proclamation from Mayor Moccia given to Ms. Yoko Hojo for her passion for internationalism which ignites excellence in the Norwalk-Chiba exchange.) I am very honored that we had the students from Chiba city. If you have the opportunity to make the potluck tomorrow night it is very, very interesting to interact with the students, the chaperones, and some of the kids

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS** – The long awaited demolition of the Police Stations is this Thursday (March 24) at 1:30 p.m. I hope some of you will be able to make it as some of you have played an intricate part in the demolition so I hope you can make it.

APPOINTMENT: **Rev. Marlon V. Smith**, Board of Ethics **APPROVED**
Louis Seely, Board of Ethics **APPROVED**
Edna Brooks, Board of Ethics **APPROVED**

REAPPOINTMENT: **William Fitzgerald**, Board of Ethics **APPROVED**

B. **CONSENT CALENDAR:** VI.A.1-5, VII.A.1-3, VII.A.4 CONSENT TO EXECUTIVE SESSION, VII.C.1, V11.D.1, VII.E.1, VII.E.2, VII.E.3, VII.E.5, VII.E.7

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR: 2010 – 2011

1. RESOLVED, that a sum not to exceed \$280,664 be and the same is hereby transferred from Contingency to the Police Department to purchase 8 Crown Victoria Police Cars (Account #01-3053-5731).

RESOLVED

2. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Crowley Ford, LLC, terms and conditions as per bid #2968, for the purchase of eight (8) Crown Victoria Police Cars for the amount not to exceed \$185,464.00 from account #01-3053-5731.

AUTHORIZED

3. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Fleet Auto Supply, terms and conditions as per bid #2986, for the purchase and installation of emergency lighting and interior fit-up, for Eight (8) Ford police vehicles for the amount not to exceed \$69,000.00 from account #01-3053-5731.

AUTHORIZED

4. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Inc, sole bidder per bid #2976, for the purchase of 8 Motorola XTL5000 mobile radios, for the amount not to exceed \$19,500.00 from account # 01-3053-5731.

AUTHORIZED

5. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to the low bidder, Utility Communication, terms and conditions as per bid #2976, for the purchase and installation of eight (8) Motorola CDM1250 radios, Phantom antennas and VHF antennas, for the amount not to exceed \$6,700.00 from account #01-3053-5731.

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: March 10, 2011.

ACCEPTED AND APPROVED

2. For informational purposes only: Monthly Tax Collector's Report dated February 28, 2011.

ACCEPTED

3. For informational purposes only: Narrative on Tax Collections dated March 10, 2011.

ACCEPTED

4. Preapproval of NAC Equities LLC proposed Stipulation for Judgment, 57 West Rocks Road, Norwalk for \$60,022.74 and approve payment not to exceed \$60,022.74 upon execution of the agreement.

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B. ORDINANCE COMMITTEE

1. Proposed amendment to City Code-Tax Relief for the Elderly and Disabled Homeowners, Section 103-12. The Board of Estimate and Taxation recommended this amendment on March 7, 2011. Ordinance will hold a public hearing on March 21, 2011. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Technical correction:

As approved on March 8, 2011:

Authorize the Purchasing Agent to issue a Purchase Order to **Te** W. I. Clark Co. for the purchase of a 2011 John Deere 624K Loader for a sum not to exceed \$184,160.00, less a trade-in allowance of \$26,000.00.

Account No. 0911 4031 5777 C0313

Corrected version for approval:

Authorize the Purchasing Agent to issue a Purchase Order to **The** W. I. Clark Co. for the purchase of a 2011 John Deere 624K Loader for a sum not to exceed \$184,160.00, less a trade-in allowance of \$26,000.00.

Account No. 0911 4031 5777 C0313

AUTHORIZED

D. PLANNING COMMITTEE

1. The Norwalk Redevelopment Agency, operating as the City's CDBG Administrator, deems King's Daughters and Sons Housing, Inc.'s application to the federal Assisted Living Conversion Program to be consistent with the City's current Consolidated Plan and seeks Council approval for the Mayor to execute the required Certificate of Consistency that must accompany this document when submitted to the U.S. Department of Housing and Urban Development. **AUTHORIZED**

E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange club for the use of Taylor Farm to hold their annual Antique Auto Show to be held Sunday, May 1, 2011 with a rain date of Sunday, May 8, 2011 from 9:00 AM – 4:00 PM. Set up to take place Thursday, April 28, 2011 at 12:00 Noon and tear down no later than Monday, May 2, 2011 at 12:00 Noon. **AUTHORIZED**

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E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (cont.)

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Lockwood Mathews Mansion Museum for the use of the grounds in Mathews Park for their 4th Annual Flea Market to be held Sunday, August 28, 2011 from 6:00 AM – 6:00 PM. Estimated attendance 1,000.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Pancreatic Cancer Awareness Network for the use of Cranbury Park for a Walk to be held Sunday, November 6, 2011 from 10:00 AM – 3:00 PM. Estimated attendance 1,200.

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the South Norwalk Community Center Inc. for their use of the school grounds at Columbus Magnet School for their 2011 Summer Camp. The program runs Tuesday, July 5, 2011 – Friday, August 12, 2011 Monday – Friday from 8:00 AM – 3:00 PM. Daily attendance 85.

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Stepping Stones Museum for children for their use of the grounds at Mathews Park for an event BooZoo's first Annual Canine Carnival to be held Saturday, June 4, 2011 and Sunday, June 5, 2011 from 9:00 AM – 5:00 PM each day. Estimated attendance 2,500.

AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with PAWS (Pet Animal Welfare Society) for the use of Cranbury Park (Orchard Area) for their 4th Annual "Bark in the Park" to be held Saturday, September 17, 2011 from 11:00 AM – 3:00 PM. Set-up to take place Saturday, September 17, 2011 at 8:00 AM and tear down no later than 5:00 PM on Saturday, September 17, 2011. Estimated attendance 150.

AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Water Sports Center to use the Veteran's Park Launch Ramp for their annual St. Lukes Invitational Regatta to be held Saturday, May 14, 2011 from 6:00 AM – 6:00 PM. Estimated attendance 350.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 9:20 p.m.

