

COMMON COUNCIL ACTION SEPTEMBER 27, 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.

I. **ROLL CALL:** **12 present**
(Absent: Lindstrom, King, Kydes)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: SEPTEMBER 13, 2011 APPROVED

III. **PUBLIC PARTICIPATION** **NONE**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: NONE

APPOINTMENTS: NONE

REAPPOINTMENTS: Timothy T. Buzzee, Human Relations Commission **APPROVED**
Jessica D. Fogg, Human Relations Commission **APPROVED**
Nancy Burke, Fair Housing Advisory Commission **APPROVED**
Edward G. Hynes, Pension Board of Trustees **APPROVED**
Alan Jeffrey Mathis, Fair Housing Advisory Commission **APPROVED**

MAYOR'S REMARKS: I want to thank all of the people who accepted reappointments this evening, and I sincerely appreciate all they do for the city. I know that it can be very difficult to participate on these boards, especially the Pension Board of Trustees, and I appreciate Ed's willingness to stay on. Adam has been doing a terrific job with Fair Housing and the Human Relations Commission has also been doing an excellent job. I want to wish the Jewish community a safe and happy holiday. I appreciate the difficult challenges this year and wish you a very happy Rosh Hashanah, and I would like to congratulate Doug Hempstead; he is being honored at the NEON Anniversary Dinner for his "outstanding leadership in community service and excellence in early childhood education"

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** This Saturday the DPW, at the Public Works Center at 15 South Smith Street, and the Fire Department will be having their Open Houses. It's a wonderful event so bring the kids. Also, Lockwood Mathews Mansion will be having their annual Flea Market this Sunday.

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B. CONSENT CALENDAR: VII.A.2, VII.A.3 (with corrections), VII.A.4, VII.A.5, VII.A.6a, VII.A.6b, VII.A.8, VII.B.1, VII.B.2, VII.B.3a and VII.B.3b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS NONE

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club to provide parking attendants for the Norwalk In-Water Boat Show to take place September 22 – 25, 2011. For a sum not to exceed \$6,000.00. Account #016027-5258.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Greenwich Kennel Club, Inc. for the use of Taylor Farm for the 80th Greenwich Kennel Club All Breed Dog Show to be held Saturday, June 9, 2012. Set up would begin Thursday, June 7, 2012 at 12:00 Noon with tear down no later than 5:00 PM on Sunday, June 10, 2012. Estimated attendance 1,000+.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the United Haitian-American Society for the use of a portion of Veterans Park for the 8th annual CT Haitian-American Day Celebration to take place Saturday, July 14, 2012 from 8:00 AM – 9:30 PM. Set up would begin Friday, July 13, 2012 at Noon with tear down no later than Noon on Sunday, July 15, 2012. Estimated attendance 3,000. The applicant will have all permits, certificate of insurance, bonds, prior fees etc. completed by June 14, 2012.

AUTHORIZED with corrections

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with TriFitness for the use of Calf Pasture and Shady Beach for a Women's Triathlon and Duathlon to be held Sunday, August 26, 2012 from 6:30 AM – 9:30 AM. Set up to take place Saturday, August 25, 2012 at 9:00 AM with tear down no later than Noon on Sunday, August 26, 2012. Estimated attendance 300+.

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with C.A.F.E. for the use of a portion of Veterans Park for the Columbian Festival 2012 to be held Sunday, July 22, 2012 from 10:00 AM – 8:00 PM. Set up would begin Saturday, July 21, 2012 at Noon with tear down no later than Noon on Monday, July 23, 2012. Estimated attendance 3,000+. The applicant will have all permits, certificate of insurance, bonds, etc. completed by July 9, 2012.

AUTHORIZED

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6. A. Authorize Mayor, Richard A. Moccia to enter into an agreement with Bangor Abatement Inc. Project #3079 lead paint abatement-Fodor Farm-Homestead Dwelling for a sum not to exceed \$48,500.00. Capital Budget Line Item Account #09096030-5777-C0462.

AUTHORIZED

- B. Authorize the Director of Recreation and Parks to issue a change order on contract with Bangor Abatement Inc. for a total not to exceed \$12,000.00. Account #09096030-5777-C0462.

AUTHORIZED

7. A. Authorize the Mayor, Richard A. Moccia to execute a contract with LaRosa Building Group LLC in the amount not to exceed \$1,423,000.00 a State Fund no match grant for Oyster Shell Park Site Improvements Phase 1 through Redevelopment.

AUTHORIZED

7. B. Authorize the Executive Director of the Norwalk Redevelopment agency to issue change orders on the contract in an amount not to exceed \$213,450.000.

AUTHORIZED

8. Authorize the Director of Recreation and Parks to issue a change order on contract to TJJ Industries, LLC (dba Dalton Track & Tennis) project #2959 Tennis & Basketball Court Crack repair, color coating and striping. To include Norwalk High School Basketball and Ball Wall Courts as well as the Skate Park at Calf Pasture Beach Repair for a sum not to exceed \$29,600.00. Account #09116030-5777-C0454 and #09126030-5777-C0321.

AUTHORIZED

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute the renewal of the Emergency Communications Network (Code Red) contract for the period July 1, 2011 through June 30, 2012 for the amount not to exceed \$35,000 to execute any future contract renewals with the same vendor, for total annual renewals not to exceed \$35,000. (Account No. 013160-5228)

AUTHORIZED

2. Authorize the Purchasing Agent to issue sole source purchase orders to various Vendors offering specialty non-generic vaccines to be used in the Health Department's immunization programs for fiscal years 2011 through 2014, with total purchases not to exceed \$300,000.00 per year

AUTHORIZED

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3. A. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation, under the Highway Safety Project, FY 2012 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$44,256.35, and 25 % City funds of \$14,752.12 to be taken out of the police overtime or asset forfeiture accounts.

AUTHORIZED

3. B. Authorize the Police Chief, Harry Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the FY 2012 Comprehensive DUI Enforcement Program, pursuant to such grant funding.

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approved proposed Ordinance changes: Norwalk Code Chapter 27, Naming of City Buildings and Facilities.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 8:40 p.m.

APPOINTMENTS

REAPPOINTMENTS

HUMAN RELATIONS M/C NWLK CODE§60-3

Timothy T. Buzzee (R) **APPROVED**
170 West Rocks Road
Norwalk, CT 06851 Term Expires 09/01/14

Jessica D. Fogg (U) **APPROVED**
10 Ravenwood Road
Norwalk, CT 06850 Term Expires 09/01/14

FAIR HOUSING ADVISORY COMMISSION M/C NWLK CODE 59-A

Nancy Burke (D) **APPROVED**
154 Winfield St.
Norwalk, CT 06855 Term Expires 09/01/14

Alan Jeffrey Mathis (D) **APPROVED**
1 Wild Goose Lane
Norwalk, CT 06851 Term Expires 09/01/14

PENSION BOARD OF TRUSTEES M/C NWLK CODE: APPENDIX II

Edward G. Hynes, CFA (D) **APPROVED**
89 Roton Avenue
Norwalk, CT 06853 Term Expires 09/01/16