

COMMON COUNCIL ACTION OCTOBER 25, 2011
NORWALK, CONNECTICUT 8:00 P.M. EST. 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 to order at 8:15pm

I. ROLL CALL 14 Present (Absent: David Jaeger)

II. ACCEPTANCE OF MINUTES

Regular Meeting OCTOBER 11, 2011
APPROVED

III. PUBLIC PARTICIPATION 1 Present

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

REAPPOINTMENTS Diane Beltz-Jacobson, Assistant Corporation Counsel
APPROVED

MAYOR'S REMARKS : The Mayor noted that this would be the final meeting of this council and once the agenda had been completed, the members not running this term would be recognized.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS : None

B. CONSENT CALENDAR : VI.A.1, VII.A.1, , VII.A.2, , VII.A.3, , VII.A.4, VII.B.1, VII.C.1, VII.C.2, VII.C.3, VII.D.1, 2a, 2b ,3a, 3b, 4a,4b Consent to Refer Back to Committee, VII.E. 1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. FISCAL YEAR 2011-12:

RESOLVED, that the sum not to exceed \$6,759 be and the same is hereby transferred from Contingency to Fire Department to pay for Code Red Contract with Emergency Communications Networking.

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(Account No.: 01-3160-5258)

ACCEPTED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: October 13, 2011

ACCEPTED AND APPROVED

2. For informational purposes only: Monthly Tax Collector's Report dated: September 30, 2011

ACCEPTED

3. For informational purposes only: Narrative on Tax Collections dated: October 13, 2011

ACCEPTED

4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement between the City and

ICON Enterprises d/b/a/ CivicPlus.com for website design services, including content management, training,

and hosting services for the Norwalk Public Library, for an amount not to exceed \$30,000, account 09110600-5777-C0375 (budgeted IT capital project; no special appropriation required)

AUTHORIZED

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute all documents on the City's behalf to progress through design development for State Project 102-329, Strawberry Hill Avenue Safe Routes to School **AUTHORIZED**

C. RECREATION & PARKS COMMITTEE

1. Approve the use of the Show Mobile by the American Legion Post 12 Norwalk for their annual Community Tree Lighting to be held Sunday, November 27, 2011

APPROVED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Round Hill Highland Games to be held in Cranbury Park on Saturday, July 7, 2012 from 9:00 AM - 6:00 PM. Set up to take place Thursday, July 5, 2012 at noon with tear down no later than noon on Monday, July 9, 2012. Estimated attendance 2,500+

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AUTHORIZED

3. Authorize the Director of Public Works to issue change orders on contract (PM2011-12) Bituminous Concrete Permanent Pavement repair with Reliable Excavation Co. Inc. for the installation of sidewalks and curbing at Calf Pasture Beach for a sum not to exceed \$65,610.19. Account #09126030-5777-C-0365 **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Order(s) to e-Plus Technology, Inc. for the purchase of Data Center Core Switch for the Board of Education for a total not to exceed \$45,004.78. Account #09115010-5777-C0112 (Note: bids received October 21, 2011)
CONSENT BACK TO COMMITTEE

VII. COMMON COUNCIL COMMITTEES

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE (cont.)

2a. Authorize the Purchasing Agent to issue Purchase Order(s) to elnstruction Corporation for the purchase of Classroom Performance System (CPS), 21 Clickers for various schools for a total not to exceed \$45,045.00. Account #09115010-5777-C0112 (Note: bid opening October 21, 2011)
CONSENT BACK TO COMMITTEE

2b. Authorize the Purchasing Agent to issue Purchase Order(s) to elnstruction Corporation for the purchase of 150 Mobis for various schools for a total not to exceed \$58,950.00 Acct. #09115010-5777-C0112 (Note: bid opening Oct. 21, 2011)
CONSENT BACK TO COMMITTEE

3a. Authorize the Purchasing Agent to issue Purchase Order(s) to the (Lowest Responsible Bidder) for the purchase of 150 Interactive Whiteboards for various schools for a total not to exceed (amount to be determined). Acct. #09115010-5777-C0112 (Note: currently out for bid)
CONSENT BACK TO COMMITTEE

3b. Authorize the Purchasing Agent to issue Purchase Order(s) to the (Lowest Responsible Bidder) for the purchase of 15 Smartboards for various schools for a total not to exceed (amount to be determined). Acct. #09115010-5777-C0112 (Note: currently out for bid)
CONSENT BACK TO COMMITTEE

4a. Authorize the Purchasing Agent to issue Purchase Order(s) to Interoptic Systems Network Solutions for upgrades to the PA System at Norwalk High School for a total not to exceed \$31,000.00 Acct. #09115010-5777-C0112

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CONSENT BACK TO COMMITTEE

- 4b. Authorize the Board of Education, IT Department to issue change orders on Purchase Order for a total not to exceed \$5,000.00 Acct. #09115010-5777-C0112

CONSENT BACK TO COMMITTEE

E. PLANNING COMMITTEE

1. Approval and adoption of Transit-Oriented Master Plan for the South Norwalk Railroad Station Neighborhood as
 Outlined in the attached Briefing Summary

APPROVED

F. ORDINANCE COMMITTEE

1. Approve and adopt proposed Chapter 18B of the Norwalk Code of Ordinances.

APPROVED

G. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. 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 for the Immunization Action Plan (IAP) Program in the amount of \$90,556 for the period January 1, 2012, to December 31, 2012

AUTHORIZED

- 1b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period January 1, 2012, to December 31, 2012

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to apply for and accept funds from the Connecticut Association of Directors of Health to implement a lead poison program for the period July 1, 2011 to June 30, 2012 in the amount of \$18,921

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a lead poison program for the period July 1, 2011 to June 30, 2012

AUTHORIZED

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- VIII. RESOLUTIONS FROM COMMON COUNCIL NONE
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE
- X. SUSPENSION OF RULES NONE
- XI. ADJOURNMENT at 10:15 p.m.

APPOINTMENTS

REAPPOINTMENTS

<u>CORPORATION COUNSEL</u>	<u>M/C</u>	<u>NWLK CHARTER</u>
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63-5

DIANE BELTZ-JACOBSON
10/31/13
8 Richmond Hill Road
Weston, CT 06883

APPROVED

Term expires -