

COMMON COUNCIL ACTION APRIL 27, 2010
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

I. ROLL CALL: 13 present (Absent: Mr. Hempstead, Mr. Kydes)

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 13, 2010 Accepted as Amended

III. PUBLIC PARTICIPATION - None

IV. MAYOR

RESIGNATIONS: None

APPOINTMENTS: None

MAYOR'S REMARKS: Governor M. Jodi Rell today announced that President Obama has denied the state's request for individual aid to homeowners, renters and employers affected by severe storms and flooding in March. The Mayor will be contacting Federal Delegation to lobby for review of the decision.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS – Council Majority Leader Richard Bonenfant seated for the absent Council President Doug Hempstead. On May 5, 2010 there will be a Health Welfare and Public Safety meeting at 6:30 followed by a meeting of Land Use & Building and then at 7:00 p.m. a tour of the police facilities. A meeting of Land Use & Building Management at will be at 7:30 at the Police headquarters.

B. CONSENT CALENDAR: The following items are on consent: VII.A.1, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.A.9a, VII.A.9b.

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 Global Impact Productions for the use of Fox Run Elementary School parking area Sunday, September 26, 2010 from 7:00 AM – 10:00 AM for a water stop as part of "Braking the Cycle" a bicycle tour.
AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with (P.A.W.S.) Pet Animal Welfare Society for the use of the orchard area in Cranbury Park for their 3rd Annual Paws "Bark in the Park" on Sunday, September 19, 2010 from 10:30 Am – 2:30 PM. Set up to start Sunday, September 19, 2010 at 7:00 AM with break down by 4:00 PM on Sunday, September 19, 2010. Estimated attendance 150.
AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with A.C.H.I.E.V.E for the use of the school grounds at Jefferson Elementary School for their summer enrichment program. The program will be offered July 6, 2010 through August 13, 2010 from 7:30 AM – 5:30 PM Monday – Friday. Estimated attendance 100+.
AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Calf Pasture Beach, Shady Beach, Taylor Farm and Marvin School (Marvin School only used Saturday and Sunday) for attendee parking. Show days Thursday, September 23-26, 2010 for their Annual Norwalk Boat Show and Waterfront Festival. Parking rate \$8.00 vendor parking, \$10.00 general parking.
AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton P.T.A. for their use of the Rowayton School Grounds for their Annual Spring Carnival to be held Friday, May 7, 2010 from 6:00 PM – 10:00 PM, Saturday, May 8, 2010 from 8:00 AM – 5:00 PM. Set up to begin Thursday, May 6, 2010 with tear down no later than 12 Noon on Monday, May 10, 2010. Estimated attendance 500.
AUTHORIZED

6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the State of Connecticut Department of Environmental Protection for Marine Sewage Disposal Facility Grant. The grant funds 75% of our operation 25% in-kind within existing operation budget. The contract runs through December 31, 2010. Total amount for grant \$5,597.63 reimbursement.
AUTHORIZED

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VII. COMMON COUNCIL COMMITTEES

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

7. Technical Correction (Date)

Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Tri-Fitness for the use of Calf Pasture Beach for an All Women Triathlon to be held Saturday, August 28, 2010 from 6:30 AM – 9:30 AM. Set up to take place Friday, August 27, 2010 at Noon with tear down no later than 12:00 Noon Friday, August 28, 2010. Estimated attendance 400-500. (Change date from Saturday, August 21, 2010 to Sunday, August 29, 2010) AUTHORIZED

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Now Industries, LLC for the use of Cranbury Park for a Reggae and Blues Festival to be held Saturday, August 14, 2010 from 9:00 AM – 8:00 PM. Set up Friday, August 13, 2010 after 1:00 PM and tear down no later than 12:00 Noon Sunday, August 15, 2010. Fee \$20.00 tickets prior to event \$30.00 day of event. Estimated attendance 500-1,500. AUTHORIZED

9. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with J.J.S. Universal Construction Company for project #2924 Roof Replacement Parks Garage for a sum not to exceed \$159,000. Account #09106030-5777-C0472. AUTHORIZED

B) Authorize the Director of Recreation and Parks to issue change orders on a contract for a total not to exceed \$14,500. Account 09106030-5777-C0472. AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF RULES None

XI. ADJOURNMENT at 8:20 p.m.