

COMMON COUNCIL  
NORWALK, CONNECTICUT

ACTION

OCTOBER 27, 2009  
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 to order at 8:00pm and led the assembly in the Pledge of Allegiance. Mayor Moccia mentioned the recent passing of Ken Slapin.

I. ROLL CALL

13 present: 2 Absent – A. Duleep & M. Geake

II. ACCEPTANCE OF MINUTES

Regular meeting – October 13, 2009

Accepted as corrected

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:	Sheldon Miller – Board of Health	<u>Announced</u>
Appointments	Gregory Burnett – Board of Health	<u>Approved</u>
	Thomas Mahoney – Human Relations Commission	<u>Approved</u>
	Sheldon Miller – Transit District	<u>Approved</u>
Reappointment:	Barbara Hudgins – Fair Housing Advisory Commission	<u>Approved</u>
	Diane Beltz-Jacobson – Asst. Corporation Counsel	<u>Approved</u>

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Council President Bolden offered condolences to the families of Ken Slapin and Rev. Dorrie Bowden. Council President also wished fellow members well in the upcoming election.

B. CONSENT CALENDAR: The following items are on consent: VII.A 1a- 2b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

None

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5731. Authorized

VII. COMMON COUNCIL COMMITTEES (continued)A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

- 1b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5764. Authorized
- 1c. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond Maine, the low bidder, for the purchase and installation of (2) two Mirror Displays for Genesis II radar units for a total amount not to exceed \$1,700. Account # 35309C 5731. Authorized
- 1d. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Advance Emergency Products, for the purchase of (1)one TruSpeed Laser Radar, under State Contract # OOPSXOO64 for a total amount not to exceed \$2,000. Account # 35309C 5764. Authorized
- 2a. Authorize the Mayor, Richard Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010 in the amount of \$44,253. Authorized
- 2b. Authorize the Mayor, Richard Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010. Authorized

VIII. RESOLUTIONS FROM COMMON COUNCILNoneIX. MOTIONS POSTPONED TO A SPECIFIC DATENoneX. SUSPENSION OF THE RULESNoneXI. ADJOURNMENT8:25pm

## APPOINTMENTS

BOARD OF HEALTH M/C NWLK CODE 57-4

GREGORY BURNETT (D) Approved (Fill S. Miller's unexpired term)  
 69 Sunrise Hill Road Term expires – 12/01/11  
 Norwalk, CT 06851

HUMAN RELATIONS COMMISSION M/C NWLK CODE 60-3

THOMAS MAHONEY (U) Approved (Succeed S. Wright)  
 442 Main Avenue D1 Term expires – 9/01/12  
 Norwalk, CT 06851

TRANSIT DISTRICT M/C PUBLIC ACT 261

SHELDON MILLER (R) Approved (Fill J. Klein's unexpired term)  
 2 Pumpkin Lane Term expires – 9/30/12  
 Norwalk, CT 06851

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## REAPPOINTMENTS

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

BARBARA HUDGINS (D) Approved Term expires – 9/01/12  
 25 Chestnut Street Unit 1H  
 Norwalk, CT 06854

CORPORATION COUNSEL M/C NWLK CHARTER 63-5

DIANE BELTZ-JACOBSON Approved Term expires - 10/2011  
 8 Richmond Hill Road  
 Weston, CT 06883