

**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**

**II. ACCEPTANCE OF MINUTES**

Regular Meeting(s):

June 24, 2014

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

Louis Bonsangue, Conservation Commission (ALT)

**APPOINTMENTS:**

Louis Bonsangue, Conservation Commission  
Anthony Mobilia, Harbor Management Commission  
John T. Pinto, PhD, Harbor Management Commission  
Jerry Crowley, Oak Hills Authority  
David Hollar, Oak Hills Authority  
Torgny Astrom, Planning Commission  
Lisa Biagiarelli, Tax Collector  
Robert H. Frazier, Tree Advisory Committee  
Gay McLeod, Tree Advisory Committee  
Richard Whitehead, Tree Advisory Committee

**MAYOR'S REMARKS:**

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS :**

**RESIGNATIONS AND APPOINTMENTS:**

**B. CONSENT CALENDAR**

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE & PUBLIC SAFETY**

1. A. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Preventive Health Block Grant in the amount of \$16,110 for the period July 1, 2014 to June 30, 2015  
B. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health Block Grant for the period July 1, 2014 to June 30, 2015
2. A. Authorize the Mayor, Harry W. Rilling, 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 program for the period July 1, 2014 to June 30, 2015 in the amount of \$58,420  
B. Authorize the Mayor, Harry W. Rilling; to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period July 1, 2014 to June 30, 2015
3. A. Authorize the Mayor, Harry W. Rilling, to execute all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health to implement a lead poison prevention program for the period July 1, 2014 to June 30, 2015 in the amount of \$22,544  
B. Authorize the Mayor, Harry W. Rilling; to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a lead poison prevention program for the period July 1, 2014 to June 30, 2015
4. To approve the Health Department fee schedule as set by the Director of Health with the concurrence of the Board of Health on May 27, 2014

**B. ORDINANCE COMMITTEE**

1. Approve proposed Ordinance changes- Norwalk Code §19-1 Threshold for bidding

**C. LAND USE & BUILDING MANAGEMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Norwalk Grassroots Tennis for the use of the existing modular structure at Nathaniel Ely Center for a period of 5 years with two – 2 year renewal options. Annual payment to the City shall be for a total of \$5,000 and the City shall set aside said funds to be used for future demolition of the structure. Terms of the Agreement shall be as outlined in Alan Lo's memo dated July 1, 2014
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to Amplify, CKLA for the Norwalk Public School, Grade K to 5 Common Core Literacy Program for a total not to exceed \$35,231.00. Account 0915-5010-5777-C0538.
- 2b. Authorize a contingency for a total not to exceed \$1,409 (4%)
- 3a. Authorize the Purchasing Agent to issue a Purchase Order to American Reading Company, Expeditionary Learning Modules for the Norwalk Public School, Grade K to 5 Common Core Literacy Program for a total not to exceed \$30,087.00. Account 0915-5010-5777-C0538.
- 3b. Authorize a contingency for a total not to exceed \$1,203 (4%)
- 4a. Authorize the Purchasing Agent to issue a Purchase Order to Scholastic, Core Knowledge Classroom Libraries for the Norwalk Public School, Grade K to 5 Common Core Literacy Program for a total not to exceed \$284,695.00. Account 0915-5010-5777-C0538.
- 4b. Authorize a contingency for a total not to exceed \$11,388 (4%)
5. Authorize, the Mayor, Harry W. Rilling, to execute a Management Agreement with the Norwalk Housing Authority (NHA) for the operation of a childcare/school readiness center within the Ben Franklin Center for term through June 1, 2015 with an option to extend the terms by agreement of the parties.
- 6a. Rescind Common Council Action of February 11, 2014, Item VII, B. Item 3a which authorized the following:  
  
Authorize the Mayor, Harry W. Rilling, to execute an Agreement with South Norwalk Electric Works (SNEW) for the installation of a photovoltaic ground mounted panel system at the Fire Headquarters property. City's share shall be for a total not to exceed \$32,664.00. Account #'s 0913/147100 5777 C0149
- 6b. New Action:
  - i. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Elektron Solar LLC for the installation of a ground mounted photovoltaic panel system at the Norwalk Fire Headquarters for a total not to exceed \$62,328
  - ii. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$3,000
  - iii. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with SNEW necessary to receive and to implement Conservation Grant in the amount of \$31,164 plus \$1,500 for contingency for the ground mounted Photovoltaic Panel project at the new Fire Headquarters.

**APPOINTMENTS**

**CONSERVATION COMMISSION**

**M/C**

**NWLK CODE 35-2**

**LOUIS BONSANGUE**  
25 Honeysuckle Drive  
Norwalk, CT 06851

Term Expires – 1/1/2019  
(M. Caputo outgoing)

**OAK HILLS AUTHORITY**

**M/C**

**NWLK CODE 73-2**

**JEREMIAH CROWLEY**  
One Orlando Place  
Norwalk, CT 06854

Term Expires – 6/24/2017  
(P. Blocks-Works outgoing)

**REAPPOINTMENTS**

**HARBOR MANAGEMENT**

**M/C**

**NWLK CODE 69**

**ANTHONY MOBILIA**  
47 Allen Road  
Norwalk, CT 06851

Term Expires – 12/31/2018  
(Reappointment)

**JOHN T. PINTO, PhD**

131 Winfield Street  
Norwalk, Ct 06855

Term Expires – 12/31/2018  
(Reappointment)

**OAK HILLS AUTHORITY**

**M/C**

**NWLK CODE 73-2**

**DAVID HOLLAR**  
55 Rampart Road  
Norwalk, CT 06854

Term Expires – 6/24/2017  
(Reappointment)

**PLANNING COMMISSION**

**M/C**

**NWLK CODE 79**

**TORGNY ASTROM**  
13 Morgan Avenue  
Norwalk, CT 06851

Term Expires – 7/1/2018  
(Reappointment)

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**AGENDA  
7:30 PM EST**

**JULY 8, 2014  
COUNCIL CHAMBERS**

**TAX COLLECTOR**

**M/C**

**NWLK CODE**

**LISA BIAGIARELLI**

125 East Avenue  
Norwalk, CT 06851

Term Expires – 7/1/2018  
(Reappointment)

**TREE ADVISORY COMMITTEE**

**M/C**

**NWLK CODE 112-38**

**ROBERT H. FRAZIER**

158 Highland Avenue  
Norwalk, CT 06853

Term Expires 7/1/2017  
(Reappointment)

**GAY MACLEOD**

6 Old Rock Lane  
Norwalk, CT 06850

Term Expires 7/1/2017  
(Reappointment)

**RICHARD WHITEHEAD**

53 Maple Street  
Darien, CT 06820

Term Expires 7/1/2017  
(Reappointment)