

***Common Council Actions***

**FEBRUARY 26, 2008**

**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 to order at 8:15pm and led the assembly in the  
Pledge of Allegiance.**

I. ROLL CALL 13 Present; 2 Absent – F. Bondi & K. Straniti

II. ACCEPTANCE OF MINUTES

Regular meeting – February 12, 2008 Accepted with corrections

III. PUBLIC PARTICIPATION 3 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Deborah Mathies – Historical Commission Announced

Appointments: None

Reappointments: None

B. REMARKS

Mayor Moccia informed the assembly Councilmember Straniti was absent due to her father's illness.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Councilmember Krummel is Acting President in the absent of Council President Bondi.

B. CONSENT CALENDAR The following items are on consent: VII.A1&2; VII.B1,2,3;  
VII.D1&2; VII.E1; VII.F3; VII.G1a-2b; VIII. Consent to table.

VI. AGENCIES, BOARDS & COMMISSIONS None

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1. Approve the enclosed working agreement between the City of Norwalk and the Norwalk Redevelopment Agency designating the Norwalk Redevelopment Agency as the administrator and sole sub-recipient of the City of Norwalk's annual entitlement of Community Development Block Grant funds. Approved

COMMON COUNCIL ACTION PAGE 2 FEBRUARY 26, 2008

VII. COMMON COUNCIL COMMITTEES (continued)

A. PLANNING COMMITTEE (continued)

2. Authorize the Mayor, Richard A. Moccia to execute the enclosed contract between the City of Norwalk and Norwalk Redevelopment Agency for the administration of the local Community Development Block Grant program. Authorized

B. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated February 14, 2008.  
Accepted

2. For informational purposes only: Monthly Tax Collector's Report Dated January 31, 2008.

3. For informational purposes only: Narrative on Tax Collections dated February 14, 2008.

4. WHEREAS, Section I-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget. NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:  
The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2008, shall be no more than \$257,561,358. This appropriation cap represents total expenditures of \$275,224,208 less estimated intergovernmental grants of \$17,662,850.

Be it further resolved that the result of this vote and resolution, together with the attached 2008-09 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

Adopted by Majority Vote. Passed

5. Approval of the payment of \$13,677.54 to Councilman Nicholas Kydes as reimbursement of legal fees and expenses incurred in connection with the Ethics Complaint filed by Councilman Kevin Poruban on or about September 5, 2007, to be paid

from the Law Department's Professional Service Account 010300-5258.  
Approved

#### C. ORDINANCE COMMITTEE

1. Amend Norwalk Code Chapter 103, Taxation, Article III, Tax Relief for the Elderly and Disabled Homeowners. (Additional information on file with City Clerk) Passed

#### D. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Godwin Pumps of America, Inc. for the purchase of a trailer-mounted Godwin #GHP65KW-S diesel generator for sum not to exceed \$26,900. Account No. 350473-5729. Authorized

COMMON COUNCIL ACTION PAGE 3 FEBRUARY 26, 2008

#### VII. COMMON COUNCIL COMMITTEES (continued)

##### D. PUBLIC WORKS COMMITTEE (continued)

2. Authorize the Purchasing Agent to issue a Purchase Order to Godwin Pumps of America, Inc. for the purchase of a trailer-mounted Godwin Dri-Prime CD150M diesel pump for a sum not to exceed \$37,905. Account No. 350473-5764. Authorized

##### E. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Technical Correction: Rescind Common Council Action of September 11, 2007, agenda item No. VII.A 2a & 2b to correct grant period.

Corrected items should read as follows: Authorized

2a. 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 Public Health for Public Health Emergency Preparedness for the period August 31, 2007 to August 30, 2008 August 9, 2009.

2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement Public Health Emergency Preparedness for the period August 31, 2007 to August 30, 2008 August 9, 2009.

2. Approve the addition of simulcasts at the Norwalk Off Track Betting facility. (Additional information on file with City Clerk) Approved

##### F. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Atlas Pyrovision Productions for the Norwalk Fireworks Display off Calf Pasture Beach for a sum not to exceed \$40,000, July 3rd, 2008. Account # (016021-5298). (A three-year

contract renewable for 2 additional one-year extensions.) Authorized

2. Authorize the Purchasing Agent to issue an open purchase order with Total Fence LLC for the Services of Chain Link Fencing and Wooden guardrails supplied and installed for various locations for a total not to exceed \$100,000. Account #09086030-5777-C0131 and other accounts to be determined. (A three-year contract renewable for 2 additional one-year extensions.) Authorized

3. Approve a Public Hearing for Recreation and Parks Fees and Charges for the 2008-09 season to be held at 7:30pm on March 19, 2008 in City Hall prior to the regular Recreation and Parks Committee meeting. Room to be announced. Approved

#### G. LAND USE & BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with The Exterior Cleaning Place, Inc. Leicester, MA for interior painting at Tracey Elementary School for a total not to exceed \$48,100.00. Acct. #09045010 5777 B0311 Authorized

1b. Authorize NFCC to issue Change Order on contract for a total not to exceed \$4,810.00. Authorized

COMMON COUNCIL ACTION PAGE 4 FEBRUARY 26, 2008

#### VII. COMMON COUNCIL COMMITTEES (continued)

##### G. LAND USE & BUILDING MANAGEMENT COMMITTEE (continued)

2a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Main Enterprises, Inc. for the heating system conversion project at Ben Franklin Center for a total not to exceed \$477,182.00. Acct. #09057100 5777 C0322 and 09074071 5777 C0388 Authorized

2b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$71,577.00 Authorized

#### VIII. RESOLUTIONS FROM COMMON COUNCIL

RESOLVED, that in accordance with CGS Chapter 99, Sections 7-188 and 7-190, the Common Council initiate the process to amend the Charter of the City of Norwalk and that the Council appoint a Charter Review Commission within 30 days. Consent to table to the 3/11/08 CC mtg.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 10:40pm

COMMON COUNCIL ACTION PAGE 5 FEBRUARY 12, 2008

APPOINTMENTS

REAPPOINTMENTS

