

Common Council Actions

July 10, 2007

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 opened the meeting at 8:10pm and led the assembly in the Pledge of Allegiance.

I. ROLL CALL 14 Present; 1 Absent- N. Kydes

II. ACCEPTANCE OF MINUTES

Regular meeting – June 26, 2007 Approved

III. PUBLIC PARTICIPATION 3 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Martha Lemmon – Oak Hills Authority Approved

David Tracy – Tree Advisory Committee Approved

Karen Spencer – Zoning Commission Approved

Reappointment: Martin Bernard – Fair Rent Commission Approved

Maria Borges-Lopez – Fair Rent Commission Approved

Patricia Genuario – Fair Rent Commission Approved

Elizabeth Gibbs – Maritime Authority Approved

B. REMARKS

Mayor Moccia said that Mr. Tamburri served the Oak Hills Authority well and pointed out that there were seven appointments made, five democrats and 2 republicans in the interest of bi-partisanship.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

President Coffey thanked Ms. Lindstrom and Mr. Tamburri for their service.

B. CONSENT CALENDAR: The following items are on consent: VI.A1; VII.A 2, 3, 4, 5; VII.C1&2

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$35,000 be and the same is hereby transferred from Contingency to the Personnel & Labor Department to pay for Contract Negotiations and Arbitration. (Account No. 01-0700-5258). Resolved

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS (continued)

A. BOARD OF ESTIMATE & TAXATION (continued)

2. RESOLVED, that a sum not to exceed \$962,000 be and the same is hereby transferred from Increased Estimated Revenues to the Board of Education to supplement the FY 2007-08 Operating Budget. (Account No. 01-5050-5050). Resolved

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Reverse 911 to provide a reverse 911 telephone system plus training and support for an amount not to exceed \$77,680.00. 100 percent of the total amount to be paid from Connecticut Department of Homeland Security Grant funds. Account # Authorized

2. Authorize the Purchasing Agent to issue a purchase order to Nautilus GSA, 6465 Dunbarton Drive, Hudson OH 44236, to purchase five(5) Nautilus NS 4000 multi-station weight machines, and five (5) StairMaster 7000 PTX Stepmills, for a price not to exceed \$49,610.00. \$39,688.00 of this amount to be paid out of FEMA "Assistance to Firefighters Grant" (AFG) funds. Account #35311725251. The balance of \$9,922.00 to be paid from operating funds. Account #013120-5751. Authorized

3. Authorize the Purchasing Agent to issue a purchase order to Life fitness, 5100 North river Rd., Schiller Park, IL. To purchases seven 7) model 95Xi Elliptical cross trainers, for a price not to exceed \$24,276.21. \$19,420.97 of the amount to be paid out of FEMA "Assistance to Firefighters Grant" (AFG) funds. Account #35311725251. The balance, \$4855.24 to be paid from operating funds. Account #013120-5751. Authorized

4. Authorize the Mayor, Richard A. Moccia to execute any and all documents needed to apply for, secure, and accept for the Norwalk Health Department Champions for Healthy Kids Grant from General Mills. Total award amount, \$10,000. Authorized

5. Authorize the Mayor, Richard A. Moccia to execute any and all documents needed to apply for, secure, and accept for the City of Norwalk Prevention Health Block Grant 2007/08, funded through the Connecticut Department of Public Health. Total award amount, \$14,349. Authorized

B. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated July 12, 2007.
Approved

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VII. COMMON COUNCIL COMMITTEES (continued)

C. PUBLIC WORKS COMMITTEE (continued)

1. Accept and approve the Report of the Freeholders for the repair of private sanitary sewer laterals and the removal of private storm drainage connections to the sanitary sewer collection system as part of the Westport Avenue Inflow and Infiltration Remediation Project (Water Pollution Control Project 2007-2).
Approved

2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with A.J. Penna & Son Construction of Ct. Inc. for Project No. DRG 2005-1, General Drainage Improvements, for a sum not to exceed \$250,000. Account No. 0908 4027 5777 C0302 Authorized

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

A. PLANNING COMMITTEE, agenda item VII.D2, tabled from 6/26/07 to the 7/10/07 Council meeting.

1. Approve Resolution in support of the National Call to Action for Affordable Housing through Regulatory Reform. Draft approved as amended
(Copy on file with City Clerk)

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 10:45pm

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APPOINTMENTS

OAK HILLS AUTHORITY C Nwlk Code 73-2

MARTHA LEMMON (D) Approved (Succeed J. Tamburri)
52 Van Zant Street, Apt. 5 Term expires – 6/24/10
Norwalk, CT 06855

TREE ADVISORY COMMITTEE M/C Nwlk Code 112-3B

DAVID TRACY (D) Approved (Succeed L. Lindstrom)
581 Belden Hill Road Term expires – 7/01/10
Norwalk, CT 06850

ZONING COMMISSION M/C Nwlk Code 79

KAREN SPENCER (D) Approved (Succeed P. Shields)
83 Ledgebrook Drive Term expires – 7/01/10
Norwalk, CT 06854

REAPPOINTMENTS

FAIR RENT COMMISSION M/C Nwlk Code 39

MARTIN BERNARD (D) Approved Term expires – 7/01/10
35C South Main St.
Norwalk, CT 06856-0214

MARIA BORGES-LOPEZ (R) Approved Term expires – 7/01/10
25 Monroe St., Unit B1
Norwalk, CT 06854

PATRICIA GENUARIO (R) Approved Term expires – 7/01/10
42 Neptune Avenue
Norwalk, CT 06854

MARITIME AUTHORITY M/C CGS 7-130/ NC 70

ELIZABETH GIBBS (D) Approved Term expires - 7/01/12
32 Allen Rd
Norwalk, CT 06851

