

**COMMON COUNCIL  
NORWALK, CONNECTICUT  
CHAMBERS**

**SEPTEMBER 23, 2008  
8:00 P.M. EST COUNCIL**

**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 8:04 p.m. He then led those present in reciting the Pledge of Allegiance.

**I. ROLL CALL**

Ms. Roman called the roll.

**PRESENT:**

Fred Bondi	Amanda Brown
Michael Geake	Douglas Sutton
Steven Serasis	Andrew T. Conroy
Carvin Hilliard	Nicholas Kydes
Kelly Straniti	William Krummel
Laurel Lindstrom	Douglas Hempstead
Richard Bonenfant	Richard McQuaid

**ABSENT:** Rev. Phyllis Bolden

Ms. Roman announced that there were Fourteen (14) members present and one (1) absent.

**II. ACCEPTANCE OF MINUTES**

**Regular meeting** – September 9, 2008

**\*\* MR. KYDES MOVED THE MINUTES OF SEPTEMBER 9, 2008.**

Mr. Krummel stated that the resolution that was recorded in the minutes was incorrect on several counts, including the omission of Senator Dodd when listing the sponsors of the bill. Ms. Brown stated that she had not moved the resolution as it was recorded in the minutes.

*Rev. Bolden joined the meeting at 8:09 p.m.*

**\*\* MR. HEMPSTEAD MOVED TO TABLE THE MINUTES OF SEPTEMBER 9, 2008 UNTIL THE TAPE COULD BE VERIFIED AS TO THE RESOLUTION WORDING.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**III. PUBLIC PARTICIPATION**

There was no one signed up to address the Council. No one else came forward to address the Council.

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**Resignations:** There were no resignations to announce at this time.

**Appointments:** There were no appointments to present at this time.

**Reappointments:** There were no reappointments to present at this time.

**B. REMARKS**

Mayor Moccia announced the upcoming dinner on 24th at Continental Manor honoring U.S. Olympic Bronze medalist, Dan Walsh. The funds raised will go to the Norwalk River Rowing.

The Mayor also announced that Norwalk had received an \$189,420.87 grant and was one of 12 cities nationwide to receive it. Also complimented Mr. Gorian and Ms. Pilesky for their hard work regarding acquiring security measures for the schools.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

Council President Bondi wished Ms. Brown a Happy Birthday. All those present concurred.

Council President Bondi then announced that there would be a dinner to honor Babe Ruth World Series Champs on October 29th at Continental Manor. Last championship was fifty six years ago. Bucky Dent of the Yankees and Tommy John and Bobby Valentine may be present to honor the team.

**B. CONSENT CALENDAR**

**\*\* COUNCIL PRESIDENT BONDI THEN ANNOUNCED THE FOLLOWING ITEMS FOR THE CONSENT CALENDAR:**

**VI. AGENCIES, BOARDS & COMMISSIONS**

**A. BOARD OF ESTIMATE AND TAXATION**

- 1. RESOLVED, THAT A SUM NOT TO EXCEED \$33,000 BE AND THE SAME IS HEREBY TRANSFERRED FROM INCREASED ESTIMATED REVENUES TO THE DEPARTMENT OF PUBLIC WORKS TO PAY FOR REPAIR WORK RELATED TO THE APRIL 2007 NOREASTER. (ACCOUNT 01-4060-5777).**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE COMMITTEE**

- 2. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED  
JUNE 30, 2008  
JULY 31, 2008**

**AUGUST 31, 2008**

**3. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED SEPTEMBER 11, 2008.**

**4B. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO TOTAL COMMUNICATIONS INC., FOR THE RENEWAL OF SUCH ANNUAL EQUIPMENT AND SOFTWARE MAINTENANCE FOR CITYWIDE AND BOARD OF EDUCATION VOICE MAIL AND TELEPHONE SYSTEM COMPONENTS, INCLUDING ANY TECHNICAL SUPPORT AND UPGRADES, SUBJECT TO THE AVAILABILITY OF FUTURE FUNDS. NOT TO EXCEED \$56,000, ACCOUNT 010600-5245. TO BE REMOVED FROM CONSIDERATION.**

**5. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS IN ACCORDANCE WITH CITY PROCUREMENT GUIDELINES FOR PERSONAL COMPUTER WORKSTATIONS, LAPTOPS, PRINTERS AND OBSOLETE ASSET DISPOSAL ACCORDING TO CITY IT DEPARTMENT SPECIFICATIONS, FOR AN AMOUNT NOT TO EXCEED \$91,300.00 (AS ACCOUNT NO. 09090600-5777-C0375: APPROVED IT CAPITAL ITEM: NO SPECIAL APPROPRIATION REQUIRED)**

**6. RESOLUTION, REDUCING \$159,366.15 FROM OAK HILL DRIVING RANGE/RESTAURANT PROJECT (ACCOUNT NO. 09006110-5777-C0121).**

**7. RESOLUTION, APPROPRIATING \$100,000 FOR OAK HILLS CART PATH PAVING (ACCOUNT NO. 09096110-5777-C0208).**

**B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

**1. AUTHORIZE THE MAYOR RICHARD A. MOCCIA, TO SIGN ANY AND ALL DOCUMENTS FROM THE U.S. DEPARTMENT OF JUSTICE RELATING TO CONTRACTING, ACCEPTING FUNDS AND IMPLEMENTING THE GANG COORDINATION ASSISTANCE GRANT, AMOUNT \$189,420.87. (NO MATCHING FUNDS FROM THE CITY)**

**2. AUTHORIZE THE MAYOR, RICHARD. A. MOCCIA, TO SIGN ANY AND ALL DOCUMENTS FROM THE U.S. DEPARTMENT OF JUSTICE RELATING TO CONTRACTING, ACCEPTING FUNDS AND IMPLEMENTING THE COPS TECHNOLOGY GRANT, AMOUNT \$1,309,420.00. (NO MATCHING FUNDS FROM THE CITY)**

**C. LAND USE & BUILDING MANAGEMENT COMMITTEE**

**1. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE A LICENSE AGREEMENT WITH COFFEE CREATIONS, INC. TO PROVIDE NEWSSTAND SERVICES AT CITY HALL FOR THREE YEARS WITH TWO 1-YEAR OPTIONS. ANNUAL RENTAL PAYMENT SHALL BE AS FOLLOWS:**

<b>11/01/08 TO 10/31/09</b>	<b>-</b>	<b>\$4,200</b>
<b>11/01/09 TO 10/31/10</b>	<b>-</b>	<b>\$4,400</b>
<b>11/01/10 TO 10/31/11</b>	<b>-</b>	<b>\$4,600</b>
<b>11/01/11 TO 10/31/12 (OPTION YEAR)</b>	<b>-</b>	<b>\$4,800</b>
<b>11/01/12 TO 10/31/13 (OPTION YEAR)</b>	<b>-</b>	<b>\$5,000</b>

**2A. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE A CONTRACT WITH CHANDLER SECURITY, INC. FOR THE SECURITY SYSTEM ADDITIONS AND UPGRADES PROJECT AT 16 SCHOOLS, FOR A TOTAL NOT TO EXCEED \$247,502.00. ACCT# 09045050 5777 B0291**

**2B. AUTHORIZE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$37,125.00.**

**3. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO FLETCHER THOMPSON'S DESIGN SERVICES CONTRACT FOR NORWALK HIGH SCHOOL, FOR THE REDESIGN OF THE NORWALK HIGH SCHOOL CULINARY ARTS CENTER FOR A TOTAL NOT TO EXCEED \$15,570.00. ACCT. # 09045010 5777 B0310**

### **ORDINANCE COMMITTEE**

**1. AMEND NORWALK CODE TO ADD NEW SECTION, "VALUING TANGIBLE PERSONAL PROPERTY".**

**\*\* THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED PASSED UNANIMOUSLY.**

### **VII A FINANCE COMMITTEE**

**1. Accept and approve the Report of the Claims Committee Dated: August 14, 2008 & September 11, 2008.**

*Ms. Straniti and Mr. Kydes recused themselves for agenda item VII A 1.*

**\*\* MR. HILLARD MOVED TO ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: AUGUST 14, 2008 & SEPTEMBER 11, 2008.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

*Ms. Straniti and Mr. Kydes rejoined the meeting following the conclusion of the vote.*

**4a. Authorize the Purchasing Agent to issue purchase orders to Total Communications Inc., a sole source provider, for the annual renewal of equipment and software update and support maintenance for the Citywide and Board of Education Voice Mail system and the critical telephone system components at the Police Department for the period September 13, 2008 – September 12, 2009, 24 x 7x 365 coverage, for an amount not to exceed \$51,407.08, account 010600-5245. Budgeted operating expense; no special appropriation required.**

**\*\* MR. HILLIARD MOVED TO APPROVE AUTHORIZING AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO TOTAL COMMUNICATIONS INC., A SOLE SOURCE PROVIDER, FOR THE ANNUAL RENEWAL OF EQUIPMENT AND SOFTWARE UPDATE AND SUPPORT MAINTENANCE FOR THE CITYWIDE AND BOARD OF EDUCATION VOICE MAIL SYSTEM AND THE CRITICAL TELEPHONE SYSTEM COMPONENTS AT THE POLICE DEPARTMENT FOR THE PERIOD SEPTEMBER 13, 2008 – SEPTEMBER 12, 2009, 24 X 7X 365 COVERAGE, FOR AN AMOUNT NOT TO EXCEED \$51,407.08, ACCOUNT 010600-5245. BUDGETED OPERATING EXPENSE; NO SPECIAL APPROPRIATION REQUIRED.**

Ms. DelVecchio came forward and said that the City had AT&T for installation and maintenance. AT the end of the three year contract, the City was not pleased with AT&T performance on the voice mail system. The City wide telephone system was done in two different parts, the first one was the Police Department and the second was the rest of the City Hall. Because of this, the warranties were out of sync.

Mr. McQuaid then asked about the phone system in the school system. Ms. DelVecchio reviewed the process. Mr. McQuaid then said that at Naramake, the system has been down for prolonged periods of time during the last two or two and a half weeks. Ms. DelVecchio said that she would check with Ralph Valenzisi about this.

Mr. Bondi then asked about item 4b. Ms. DelVecchio explained that this was a request to for a contract from 2009-2010 and it was withdrawn for clarification purposes. She said that it would be presented later when the time is appropriate.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**VII. RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions from the Common Council.

**VIII. MOTIONS POSTPONED TO A SPECIFIC DATE**

There were no motions postponed to a specific date.

**X. SUSPENSION OF THE RULES**

There were no suspensions of the rules to consider.

**XI. ADJOURNMENT**

**\*\* MR. KYDES MOVED TO ADJOURN.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon L. Soltes  
Telesco Secretarial Service