

## ***Common Council Actions***

**December 12, 2006**

NORWALK, CONNECTICUT 8:00 P.M. EST 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 8:15pm and led the assembly in the Pledge of  
Allegiance.

I. ROLL CALL 14 present; absent - N. Kydes

II. ACCEPTANCE OF MINUTES Accepted as corrected Regular meeting – November  
28, 2006

III. PUBLIC PARTICIPATION 1 Speaker

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Sarah Mann – Human Relations Commission Announced

John Tobin - Norwalk Facilities Construction Commission Announced

Appointments: Joseph Beggan – Norwalk Facilities Construction Commission Approved

Reappointment:

B. REMARKS

Mayor Moccia acknowledged all of the hard work of the Personnel committee and staff  
with putting together the Comprehensive Pay Plan. Mayor Moccia said that the WiFi  
Initiative presents a unique opportunity for the City and recognized the work of the IT  
Department and the Norwalk Library.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Council President Coffey announced that there will not be a Council meeting on  
December 26, 2006.

B. CONSENT CALENDAR: The following items are on consent: VII A.1a & 1b; VII  
B.1, 4, 5a & 5b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS None

## VII. COMMON COUNCIL COMMITTEES

### A. ORDINANCE COMMITTEE

1a. Approve proposed Ordinance change to delete Chapter 44 – Department of Fleet Services. Approved

1b. Approve proposed Ordinance changes to charter 90 – Department of Public Works. Approved

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## VII. COMMON COUNCIL COMMITTEES (continued)

### B. PUBLIC WORKS COMMITTEE

1. Authorize the Director of Public Works to obtain Surveying and Mapping Services from Redniss and Mead, Inc., in connection with the Roton Sewer Trunk Project, for a sum not to exceed \$5,000.

Account No. 01 40 30 5258 Authorized

2a. Confirm the appointment of Holland & Knight LLP as special counsel to the City for purposes of negotiations for municipal solid waste disposal services. Terms of engagement and hourly rates will be agreed to by the Corporation Counsel. Confirmed

2b. Authorize the Mayor, Richard A. Moccia, to execute a retainer agreement with Holland & Knight LLP as special counsel to the City in connection with the negotiations for municipal solid waste disposal services in the amount of \$79,000 and to allow Holland & Knight LLP to retain a technical consultant to assist it in said negotiations in the amount of \$150,000. Account No. 01 0000 2275 Authorized

3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Barkan & Mess Associates, Inc., to provide design engineering services in connection with the signal revision at Cross Street and Belden Avenue, for a sum not to exceed \$7,500. Account No. 0140 30 5258 Authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Municipal Information Systems in the amount of \$30,000 for professional services related to Cityworks implementation. Authorized  
Account No. 0140 80 5255

5a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents needed to apply for, secure, and accept the One Coast, One Future WiFi Initiative Grant. Authorized

5b. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with Advanced Corporate Networking, Inc., (d/b/a Digital BackOffice), for the implementation of a wireless hotspot at the Maritime Center Café and the South Norwalk Railroad Station as an extension of the existing Municipal Area Network (MAN) services for an amount not to exceed \$15,000. Account No. One Coast, One Future WiFi Initiative Grant. Authorized

C. PERSONNEL COMMITTEE

1a. Approve and adopt the “Comprehensive Pay Plan, Performance and Merit Increase Program for Elected, Ordinance and Non-Union Employees”. Send back to Personnel Committee

1b. Authorize the Personnel Director to administer and monitor adherence to the approved” Comprehensive Pay Plan, Performance and Merit Program for Elected, Ordinance and Non-Union Employees” including all ordinance, elected and non-union sworn positions in the Police and Fire departments, pursuant to the Code of the City of Norwalk, section 1-287.3. Such authorization is intended to ensure consistency in treatment of salaries of non-union employees throughout the City’s departments. Send back to Personnel Committee

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VII. COMMON COUNCIL COMMITTEES (continued)

C. PERSONNEL COMMITTEE (continued)

1c. Direct the City Clerk to forward a copy of this authorization to the Police and the Fire Commissions with the recommendation from the Common Council that these two Commissions approve and adopt the Comprehensive Pay Plan, Performance and Merit Increase Program for Elected, Ordinance and Non-Union Employees” and authorize the Personnel Director to act with regard to non-union police and fire personnel. Send back to Personnel Committee

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 8:40pm

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APPOINTMENTS

NORWALK FACILITIES CONSTRUCTION COMMISSION M/C Nwlk Code 30-15

JOSEPH BEGGAN (R ) Approved Fill J. Tobin's un-expired term  
15 Pumpkin Lane Term expires – 1/01/10  
Norwalk, CT 06851

The December 26, 2006 Common Council meeting is cancelled.

