

**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 8:00 p.m. and led those present in reciting the Pledge of Allegiance. He then requested that those present remain standing in memory of three Norwalk residents who contributed greatly to the City and had passed away during the last week: Norman Scully (The Voice of Norwalk High), Brian Fitzgerald and Ryan Petronella.

The Mayor then expressed the Council's condolences to Mr. Kydes regarding the recent of his mother. Mr. Kydes thanked the Council members and the Mayor for their kind words and said that his mother had survived the Nazis during World War II. He concluded by saying she would be greatly missed by her family.

**I. ROLL CALL:**

Ms. Wink called the roll. The following Council Members were present:

<b>Council at Large:</b>	Mr. Douglas Hempstead	Mr. Fred Bondi
Mr. Richard McQuaid	Ms. Joanne Romano	Mr. John Tobin
<b>District A:</b>	Mr. Richard Bonenfant	Mr. David Jaeger
<b>District B:</b>	Mr. Carvin Hilliard	Mr. Travis Simms
<b>District C:</b>	Mr. Nicholas Kydes	
<b>District D:</b>	Mr. Clyde Mount	Ms. Kelly Straniti
<b>District E:</b>	Mr. Andy Conroy	Ms. Nora King

There were fourteen Council members present and one absent (Lindstrom).

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** July 27, 2010

**\*\* MR. MCQUAID MOVED THE MINUTES OF JULY 27, 2010.**

**\*\* THE MOTION PASSED WITH THIRTEEN IN FAVOR ( HEMPSTEAD, BONDI, MCQUAID, ROMANO, TOBIN, BONENFANT, JAEGER, HILLIARD, SIMMS, KYDES, MOUNT, STRANITI, AND CONROY) AND ONE ABSTENTION (KING).**

**III. PUBLIC PARTICIPATION**

Before he opened the floor for Public Comment, the Mayor said he wished to announce that the Norwalk Cal Ripken 12 year old Little League team members were present. The team will be headed to Maryland to represent Norwalk in the Championship game.

Mr. McQuaid then proudly read the proclamation to those present, which included the names of the team members. He added that the team would be at Calf Pasture Beach on the 11<sup>th</sup> at which time, the Mayor would present them with a Norwalk flag to take to the championship games. The Mayor said that there would be a Connecticut State Flag along with the Norwalk City flag for the team to take with them.

One of the coaches then said that the coaching staff worked very hard to teach the team that if they work hard, they can do great things. He also thanked the parents for supporting the team members. The coach concluded by saying that he hoped that the team would represent Norwalk well.

One of the parents then said that the City and the Hour have provided wonderful support for the team.

The Mayor then opened the floor for Public Comment.

Mr. David Sklar came forward from Stepping Stones and said that he was present to discuss the renewal of the partnership with Creative Connections, an organization that helps to bring in the various groups to enhance culture through entertainment. He said that the partnership group would like to share some of Stepping Stones space in order to continue working together. Currently they are located offsite, but that having them share some of the Stepping Stone's space would be beneficial to all parties involved.

#### **IV. MAYOR**

##### **A. RESIGNATIONS AND APPOINTMENTS**

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

**APPOINTMENTS:**

Robert S. Mercurio, Conservation Commission

**\*\* MR. BONENFANT MOVED TO APPROVE THE APPOINTMENT OF ROBERT S. MERCURIO TO THE CONSERVATION COMMISSION.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

Timothy J. Buzzee, Human Relations

**\*\* COUNCIL PRESIDENT HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF TIMOTHY J. BUZZEE TO THE HUMAN RELATIONS COMMISSION.**

Council President Hempstead said that he had known Mr. Buzzee for a long time and that he would serve well on the Commission.

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

**MAYOR'S REMARKS:**

The Mayor said that he had no additional remarks to make.

**V. COUNCIL PRESIDENT**

Council President Hempstead said that he would like to express his sympathy to the Scully family. Mr. Scully will be sorely missed.

Council President Hempstead also complimented the SONO Art Festival on its success and extended his best wishes to the Little League Baseball team.

**A. GENERAL COUNCIL BUSINESS:**

**1. NEDC/Redevelopment**

Council President Hempstead announced that earlier in the evening, the Norwalk Redevelopment Agency had voted to transfer all the assets from the Norwalk Economic Development Agency back to the Redevelopment Agency. He then gave a quick summary of the details. Mr. Hempstead said that the Council was looking forward to working with both the Redevelopment Agency and the Norwalk Economic Agency on future projects.

**B. CONSENT CALENDAR:**

**\*\* COUNCIL PRESIDENT HEMPSTEAD MOVED THE FOLLOWING ITEMS FOR THE CONSENT CALENDAR:**

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

**A. CORPORATION COUNSEL**

**1. AUTHORIZATION TO SETTLE CLAIM: C.D. V. CITY OF NORWALK**

**VII. COMMON COUNCIL COMMITTEES**

**A. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**TECHNICAL CORRECTION: CORRECTION TO THE JULY 13, 2010 COMMON COUNCIL ACTION, ITEM V11.C.1:**

**2. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE A ONE-YEAR AGREEMENT WITH THE CHILD GUIDANCE CENTER OF MID FAIRFIELD TO LEASE TWO OFFICES IN THE HEALTH DEPARTMENT BUILDING FOR \$4,260.00 PER YEAR COMMENCING UPON LEASE SIGNING, WITH THREE 1-YEAR RENEWAL OPTIONS BASED ON 2% INCREASE PER YEAR.**

**CORRECTED ITEM SHOULD READ AS FOLLOWS:**

**2. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE A ONE-YEAR AGREEMENT WITH *THE MID-FAIRFIELD CHILD GUIDANCE CENTER, INC.* TO LEASE TWO OFFICES IN THE HEALTH DEPARTMENT BUILDING FOR \$4,260.00 PER YEAR COMMENCING UPON LEASE SIGNING, WITH THREE 1-YEAR RENEWAL OPTIONS BASED ON 2% INCREASE PER YEAR.**

**B. PUBLIC WORKS COMMITTEE**

**1. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO INTERNATIONAL SALT COMPANY, LLC FOR ROAD SALT FOR SNOW AND ICE CONTROL, PRICING NOT TO EXCEED \$71.24 PER TON FOR NORMAL DELIVERY AND \$74.24 PER TON FOR AFTER-HOUR DELIVERY EFFECTIVE FOR THE 2010-2011 WINTER SEASON. ACCOUNT NO. 0140 25 5322**

**2. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO WECARE ORGANICS, LLC FOR TREATED ROAD SALT FOR SNOW AND ICE CONTROL, PRICING NOT TO EXCEED \$88.33 PER TON FOR NORMAL AND AFTER-HOUR DELIVERY FOR THE 2010-2011 WINTER SEASON. ACCOUNT NO. 0140 25 5322**

**3. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE AN AGREEMENT WITH MALCOLM PIRNIE, INC. TO PROVIDE ENGINEERING AND TESTING SERVICES IN RELATION TO THE DREDGING PORTIONS OF THE MEADOW STREET SALT MARSH AND FOR DREDGING AT THE CITY OUTFALL PIPE LOCATED AT NORWEST MARINE, FOR A TOTAL NOT TO EXCEED \$9,500. ACCOUNT NO. 09094027-5777-C0440**

**4. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EMPIRE PAVING, INC. FOR PROPOSED PAVEMENT PRESERVATION PROJECT, STATE PROJECT 102-335, FEDERAL AID PROJECT 1102(109), FOR AN AMOUNT NOT TO EXCEED \$45,000.00. ACCOUNT NO. 0910-4021-5777-C0493**

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

**\*\* MR. BONDI MOVED THE FOLLOWING ITEM:**

**VII A. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1. AUTHORIZE THE MAYOR, PURSUANT TO SECTION 11 OF THE LEASE AGREEMENT BY AND BETWEEN CITY OF NORWALK AND STEPPING STONES MUSEUM FOR CHILDREN, INC. DATED JULY 25, 1997, TO EXECUTE A WRITTEN STATEMENT CONSENTING TO AN OFFICE LEASE OF A PORTION OF THE LOWER LEVEL OF THE MUSEUM BUILDING, TOGETHER WITH RELATED USE OF THE MUSEUM PARKING AREA BY CREATIVE CONNECTIONS, INC. FOR USE IN CONNECTION WITH THE CREATION, CONDUCT, AND PRESENTATION OF PROGRAMS AND WORKSHOPS IN PARTNERSHIP WITH THE MUSEUM.**

Mr. Bonenfant said that this item had not gone through the Committee and wished to know whether the Creative Connections was currently located in Stepping Stones. Mr. Lo came forward and said that currently Creative Connections was off site and that once the construction was completed with Stepping Stones, Creative Connections will move in to share space. He added that Stepping Stones will be closing for a period of time to allow the internal renovations to take place.

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

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

There were no items to discuss at this time.

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

There were no motions postponed to a specific date at this time.

**X. SUSPENSION OF RULES**

There were no suspension of the rules at this time.

**XI. ADJOURNMENT**

**\*\* MS. STRANITI MOVED TO ADJOURN.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:22 p.m.

Respectfully submitted

Sharon L. Soltes  
Telesco Secretarial Services