

COMMON COUNCIL ACTION July 13, 2010
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 called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia asked for a moment of silence in recognition of the recent passing of the sister of Darlene Young, former Assistant City Clerk.

- I. ROLL CALL: 15 Present
- II. ACCEPTANCE OF MINUTES JUNE 22, 2010 ACCEPTED
 Regular Meeting;
- III. PUBLIC PARTICIPATION 3 SPEAKERS
- IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

- | | | |
|-----------------|--|----------|
| RESIGNATIONS: | Emily Wilson, Conservation Commission | ACCEPTED |
| | Jeannine L. Soper, Board of Assessment Appeals | ACCEPTED |
| APPOINTMENTS: | Emily Wilson, Zoning Commission | APPROVED |
| | David T. McCarthy, Zoning Commission | APPROVED |
| | Jill A. Jacobson, Zoning Commission | APPROVED |
| | Anthony Aitoro, Planning Commission | APPROVED |
| | Peter Andreoli, Zoning Board of Appeals | APPROVED |
| REAPPOINTMENTS: | Adam J. Blank, Zoning Commission | APPROVED |
| | Torgny Astrom, Planning Commission | APPROVED |
| | Martin Bernard, Fair Rent Commission | APPROVED |
| | Patricia Genuario, Fair Rent Commission | APPROVED |
| | Maria Borges Lopez, Fair Rent Commission | APPROVED |
| | Fran Collier Clemmons, Fair Rent Commission | APPROVED |
| | Ralph A. DePanfilis, Oak Hills Authority | APPROVED |
| | Martha A. Lemmon, Oak Hills Authority | APPROVED |
| | Robert J. Virgulak, Oak Hills Authority | APPROVED |
| | David H. Tracy, Tree Advisory | APPROVED |
| | Lisa Biagiarelli, Tax Collector | APPROVED |

MAYOR'S REMARKS: Thanks to the current and past administrations, Norwalk is named No. 90 in the Top 100 Places to Live in our category. My assistant, Martha Polacik, who has served for 3 mayors, has retired as of July 2, 2010. The Mayor's staff was able to have former Mayor Esposito and former Mayor Knopp at City Hall to celebrate with others in her retirement. Sally Johnson has taken her place as Executive Assistant. There were two robberies at local banks this week and the Police Department has apprehended all of the 3 robbers.

COMMON COUNCIL ACTION July 13, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS: We attended the 4th of July fireworks and I want to thanks Mike Mocciae and the Norwalk Police department for all their efforts. Also, thanks to Mr. Wilms, members of the Board of Estimate and Taxation, and Mr. Hamilton and their staff for the year end balance coming out even. Many thanks for the many years of service given to the City of Norwalk by outgoing Agency, Board, and Commission Members.

B. CONSENT CALENDAR: The following items are on consent: VII.A.1, VII.A.2, VIIA.3, VII.A.4, V11.A.5A, VII.A.5B, VII.A.5C, VII.B.1, VII.B.2A, VII.B.2B, VII.B.3, VII.C.1, VII.C.2A, VII.C.2B, VII.3.A. VII.3.B, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Resolution, appropriating \$100,000 for a Special Capital Appropriation for the Roosevelt Center HVAC & Window Replacement Project (Project No. 09107100-5777-CO147).

RESOLVED

2. Accept and approve the Report of the Claims Committee dated July 8, 2010.

ACCEPTED AND APPROVED

3. FOR INFORMATIONAL PURPOSES ONLY: Narrative on Tax Collections dated July 8, 2010.

ACCEPTED

4. FOR INFORMATIONAL PURPOSES ONLY: Monthly Tax Collector's Report dated: June 30, 2010.

ACCEPTED

5a. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY2010-11 fiscal year with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$324,999. Account #168510-5418.

AUTHORIZED

5b. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2010-11 fiscal year with the HD Segur Insurance Agency in an amount not to exceed \$235,149.00. Account #168510-5418.

AUTHORIZED

5c. Authorize the Mayor, Richard A. Moccia to execute Tenant's/Users Liability insurance placement for the FY2010-11 fiscal year with The Shoff Darby Agency in the deposit of \$1,500.00 Account No. 168510-5418.

AUTHORIZED

COMMON COUNCIL ACTION July 13, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES cont. .

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute the Supplemental Agreement with the Connecticut Department of Transportation for Federal Local Bridge Program, State Project No. 102-315, Rehabilitation of the Westmere Avenue Bridge.

AUTHORIZED

2a. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$2,000,000.00.

AUTHORIZED

2b. Authorize the Director of Public Works to execute Orders on Contract to Deering Construction, Inc. for Project No. PM 2010-1, Proposed Pavement Management Program, for a sum not to exceed \$200,000.00.

Account No. 0911 4021 5777 OO21

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute any and all documents required to execute the Personal Services Agreement between the City of Norwalk and the State Connecticut Department of Environmental Protection for 2009 Norwalk General urban Forestry Project Grant (Calf Pasture Beach Road and Highland Avenue).

AUTHORIZED

Grant Amount of \$8,000; 50% matching grant

Account No. 0908 4021 5777 C0233

Account No. 0909 4021 5777 C0233

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an 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 base on 2% increase per year.

AUTHORIZED

2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with David Scott Parker Architects to provide architectural design services for building infrastructure improvements to the Lockwood Mathews Mansion Museum (LMMM) for a total not to exceed \$299,875.00.

Funding: City Capital for LMMM elevator - \$7,500 (equal 10% of allocation)

City Capital for LMMM sprinkler- \$25,000 (equal 10% of allocation)

Balance available from State of CT, Dept. of Economic & Community Development grant in the amount of \$500,000.

AUTHORIZED

COMMON COUNCIL ACTION July 13, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE cont.

b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the City to access/transfer State of CT, Department of Economic & Community Development grant funds awarded to the LMMM, for a total amount necessary to fulfill contract funding requirements.

AUTHORIZED

3. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Pacheco Ross Architects, P.C. to provide architectural design services for the proposed Norwalk Fire Headquarters Project for a total not to exceed \$724,250.00. Acct. # 09113110-5777-C0466

AUTHORIZED

b. Authorize NFCC to approve contingency expenditures and/or additional services for a total not to exceed \$47,000.

AUTHORIZED

4. Authorize the NFCC to issue Change Orders on Contract with Merritt Contractors, Inc. for the Roosevelt Center HVAC and window replacement project for an additional amount not to exceed \$100,000.00. These funds will be set aside for construction contingencies and balance to be used for energy conservation measures including the replacement of existing single pane windows and the elimination of window air conditioning units. Funds to be available from Special Capital appropriation.

AUTHORIZED

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a contract with Resource Management Associates for promotional testing services for the Norwalk Police Department for a total not to exceed \$16,970.00. Account No. 013040-5258.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 8:55 p.m.

COMMON COUNCIL ACTION July 13, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

OAK HILLS AUTHORITY COMMISSION M/C NORWALK CODE §73-2

Robert J. Virgulak (R) Term Expires June 24, 2013
14 Bayne Court
Norwalk, Connecticut 06851 APPROVED

TREE ADVISORY COMMISSION M/C NORWALK CODE §112-3B

David H. Tracy (D) Term Expires July 1, 2013
581 Belden Hill Road
Norwalk, Connecticut 06851 APPROVED

TAX COLLECTOR M/C NORWALK CODE §

Lisa Biagiarelli Term Expires June 30, 2014
P.O. Box 55
Easton, Connecticut 06612 APPROVED

