

COMMON COUNCIL ACTION JULY 27, 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 firefighters Fire Fighter Bailik and Lt. Velasquez who lost their lives in Bridgeport

I. ROLL CALL: 12 present (Absent N. Kydes, C. Mount, N. King)

II. ACCEPTANCE OF MINUTES July 13, 2010 ACCEPTED

Regular Meeting:

III. PUBLIC PARTICIPATION 1 speaker

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Vicki Su, Human Relations Commission

APPOINTMENTS:

MAYOR'S REMARKS: Norwalk Hospital won a very prestigious award from Health Institute. This award was given to only 260 hospitals in the United States and Norwalk Hospital was one of them. Norwalk Hospital continues to move forward with their outpatient clinic, birthing center and angioplasty. The Hospital continues to move forward and is a shining example of what medical care should be and there is no better than Whittingham Cancer Center. "They save lives"

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS: I received very positive comments over the weekend. The Kayak for a Cause was this weekend at the Beach. Compliments to the efforts of Michael Mocciae and his crew! Calf Pasture is the best in Connecticut!

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6a, VII.A.6b, VII.B.1, VII.B.2 and VII.B.3.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Seaport Association, Inc. for the use of Veteran's Park for the 2010 Oyster Festival to be held Friday, September 10, 2010 from 6:00 p.m. – 11:00 p.m., Saturday, September 11, 2010 from 11:00 a.m. – 11:00 p.m. and Sunday, September 12, 2010 from 11:00 a.m. – 8:00 p.m. Set up to take place Saturday, August 21, 2010 with tear down by Thursday, September 30, 2010.

Admission Fees:	General Admission	\$12.00
	Seniors 65+	\$10.00
	Children 5-12	\$ 3.00
	Children under 5	FREE

Estimated Attendance: ~~1,200~~ 50,000 AUTHORIZED WITH CORRECTIONS

2. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with Norwalk Hospital for the use of Calf Pasture Beach for their Annual Whittingham Cancer Center Walk/Run to be held Saturday, May 14, 2011 from 8:00 a.m. – 2:00 p.m. Set up to take place Friday, May 13, 2011 after 12 noon with tear down no later than 6:00 p.m. Saturday, May 14, 2011. Estimated attendance 2,000. AUTHORIZED

3. Approve the use of the Show Mobile by Live Green Connecticut to be held Saturday September 18, 2010 through September 19, 2010 at Taylor Farm from 8:00 a.m. – 5:00 p.m. both days. APPROVED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk River Rowing Association to use the Veteran's Park Launching ramps and parking area for "Row for a Cause" to be held on Saturday, November 6, 2010 from 6:00 a.m. to 6:00 p.m.. Estimated attendance 200 AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to enter into an Agreement with Los Cabos Restaurant for the use of Los Cabos Restaurant for the use of Calf Pasture Beach on Sunday, September 19, 2010 from 11:00 a.m.- 6:00 p.m. for a Mexican Cultural Festival. Estimated attendance 500 – 1,000 A free concert will be provided to the general public. AUTHORIZED

6. a. Authorize the Mayor Richard A. Moccia to enter into an Agreement with Concrete Creations, LLC. Project #2971 for the supply and installation of Playground Equipment at Cranbury Elementary School for a sum not to exceed \$89,500. Account #09116030-5777-C0365 AUTHORIZED

b. Authorize the Director, Recreation and Parks to issue change orders on contract for the sum not to exceed \$8,500.00. Account #09116030-5777-C-0365. AUTHORIZED

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B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute an agreement with Resource Management Associates, 17037 South Oak Park Avenue, Tinley Park, Illinois 60477, for Fire Department promotional exams for a cost not to exceed \$16,840.00. Account #0131405258.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to execute ~~an agreement~~ a purchase order with Bullex Digital Safety, 20 Corporate Circle, Albany, NY 12203, for the purchase of a BullsEye Base Package Smart Extinguisher (training product) for a cost not to exceed \$11,170.23. Account #35317-5764. (Sole source vendor, Fire Department Grant Funds)

AUTHORIZED WITH CORRECTIONS

3. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department to Crowley Ford, LLC, the low bidder, for the purchase of eight Ford Crown Victoria Police Inceptors, for the amount of \$178,000. Account #0130535462.

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve and adopt Chapter 65 of the Norwalk Code of Ordinances, which is entitled, "Massage Establishments"

APPROVED and ADOPTED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 8:16 p.m.

APPOINTMENTS

REAPPOINTMENTS

