

**COMMON COUNCIL ACTION OCTOBER 26, 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**

**I. ROLL CALL: 13 present (ABSENT: Bondi, F., Hilliard, C.)**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: October 12, 2010 (APPROVED as corrected)**  
**(Abstain: Kydes, N.)**

**III. PUBLIC PARTICIPATION No speakers**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

<b>RE-APPOINTMENTS:</b> Carol Andreoli, Alarm Appeals Board	<b>APPROVED</b>
Donald Eleck, Alarm Appeals Board	<b>APPROVED</b>
Mary Geake, Alarm Appeals Board	<b>APPROVED</b>
Daniel O'Connor, Alarm Appeals Board	<b>APPROVED</b>
Mary Ellen Barrelle, Board of Assessment Appeals	<b>APPROVED</b>
Arline Cioffi, Board of Assessment Appeals	<b>APPROVED</b>
Josephine Deupree, Board of Assessment Appeals	<b>APPROVED</b>
Tammy Langalis, Board of Assessment Appeals	<b>APPROVED</b>
Donald Overton, Board of Assessment Appeals	<b>APPROVED</b>
Harriet Petrides, Board of Assessment Appeals	<b>APPROVED</b>
Carol Frank, Fair Housing Advisory Commission	<b>APPROVED</b>
Rev. Jeffrey Ingraham, Fair Housing Advisory Comm.	<b>APPROVED</b>
Cesar Ramirez, Fair Housing Advisory Commission	<b>APPROVED</b>
Bernadine Tatem, Fair Housing Advisory Commission	<b>APPROVED</b>

**MAYOR'S REMARKS:** I attended the CAPT masters at Norwalk High School. There were 40 students that were honored with the CAPT master title. Also, the Fire Contract has been approved through the efforts of Tom Hamilton, Jim Haselcamp, Jim Hines and Lefty Petrides.

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**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:** Jazz Night will be at Lockwood Matthews Mansion this weekend and the Norwalk Symphony will also be having their concert this weekend at City Hall. Veterans Day is on November 11; thanks to the Veterans and I urge all council members to attend all the various ceremonies. And lastly, have a safe Halloween.

**B. CONSENT CALENDAR: VII.A.1 to 3, VII.B. 1 to 6, VII.C.1, VII.D.1 VII.E**

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

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Rafael Veras v. Norwalk Board of Education, et al EXECUTIVE SESSION  
**APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Shock Electric Contractors, Inc. for Project #2960 Lighting Tennis Courts/Pedestrian Trail at Mathews Park for a sum not to exceed \$65,300. Account #09096030-5777-C0132 and 09106030-5777-C0132. **APPROVED**

b. Authorize the Director of Recreation and Parks to issue a change order for the Lighting Tennis Courts/Pedestrian Trail at Mathews Park for a sum not to exceed \$6,500.00. Account #09096030-5777-C0132 and 09106030-5777-C0132. **APPROVED**

2. Approve the use of Veteran's Park by the Norwalk Board of Education, Joe Maddaffari for their Annual Norwalk River Fun Run to be held on Saturday, December 4, 2010 from 8:00 a.m. – 12:00 noon. (Rain date: December 5, 2010) Estimated attendance 400. **APPROVED**

3. Authorize the Mayor, Richard A. Moccia to enter an agreement with the Water Sports Center for the use of Veteran's Park and Launch Ramps for their Annual Interscholastic Rowing Regatta to be held on Sunday, November 7, 2010 from 7:00 a.m. – 5:00 p.m. Estimated attendance 350. **APPROVED**

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**VII. COMMON COUNCIL COMMITTEES cont.**

**B. FINANCE COMMITTEE**

1. Accept and approve the Report of the Claims Committee Dated: October 14, 2010.  
**ACCEPTED AND APPROVED**
2. For informational purposes only: Monthly Tax Collector's Report Dated: August 31, 2010 Revised, September 30, 2010.  
**ACCEPTED**
3. For informational purposes only: Narrative on Tax Collections dated October 12, 2010.  
**ACCEPTED**
4. Authorize the City Tax Collector to make refund payments for Overpayment of Taxes without Common Council approval up to \$10,000.00. The Current threshold is \$5,000.00. (As amended in Finance Committee).  
**AUTHORIZED**
5. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to execute any and all documents relating to the procurement of electricity from (the chosen Firm) participating in RFP #2982 that provides the most favorable pricing, terms and conditions for the City, for a term not to exceed three (3) years. Account various.  
**APPROVED with correction**
6. Resolution appropriating \$8,585,000 for Capital Projects of the First Taxing District and Authorizing the Issuance of \$8,585,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.  
**ACCEPTED**

**C. PERSONNEL COMMITTEE**

- 1 Approval of firefighter contract. EXECUTIVE SESSION

**APPROVED**

**D. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a Purchase Order to Able Tool & Equipment for the purchase of a 2010 Chicago Pneumatic CP185 PD Compressor for a sum not to exceed \$13,994.00. Account No. 09 10/11 4031 5777C0313.  
**APPROVED**

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**VII. COMMON COUNCIL COMMITTEES cont.**

**E. PLANNING COMMITTEE**

- **RESOLVED** by the Norwalk Planning Commission that, in accordance with Section 8-24 of the Connecticut General Statutes, the referral made by Department of Public Works, in regards to the proposed drainage easements and non-exclusive access way easement between the City of Norwalk and Maplewood At Strawberry Hill, LLC for property at 73 Strawberry Hill Avenue be **APPROVED**; and

**BE IT FURTHER RESOLVED** that the reasons for this action are:

1. To implement the Plan of Conservation and Development goal to " B.3.3.6 Continue to minimize storm water runoff from new development by ensuring compliance with the Department of Public Works Storm Drainage Manual" (B.3.3.6 p. 18); and

**BE IT FURTHER RESOLVED** that notice of this action be forwarded to other appropriate agencies.

- **RESOLVED** by the Planning Commission that the Special Appropriation request by the Norwalk Land Trust for a grant in the amount of \$125,000 to pay for the purchase of real property at 34 Sammis Street (a.k.a the Hart Property) be **APPROVED**; and

**BE IT FURTHER RESOLVED** that the reasons for this action are:

1. To implement the Plan of Conservation and Development goal to Preserve and enhance public views of coastal waters (C.1.2, P.24)
2. To implement the Plan of Conservation and Development goal to Evaluate and protect coastal and other fragile natural resources (C.2.1.1, P. 25); and
3. To implement the Plan of Conservation and Development goal to Support the Conservation Commission's plan for open space preservation and selection (C.2.4.2, P. 26); and
4. To implement the Plan of Conservation and Development goal to Pursue acquisition of waterfront land and easements when opportunities arise for providing additional public access and enhance the open space system (C.2.4.7, P. 26); and
5. To implement the Plan of Conservation and Development goal to Maintain an Open Space Fund and consider acquisition of critical parcels as they become available (C.2.4.8, P. 26); and

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**VII. COMMON COUNCIL COMMITTEES cont.**

**BE IT FURTHER RESOLVED** that notice of this action be forwarded to the appropriate agencies.

- **RESOLVED** by the Norwalk Planning Commission that a special capital appropriation and bond resolution in the amount of \$8,585,000 for the First District Water Department for a portion of various capital projects on behalf of the First Taxing District be **APPROVED**; and

**BE IT FURTHER RESOLVED** that the reasons for this action are:

1. To implement the Plan of Conservation and Development goal to “Support the Long Range Water Supply Plans of the First and Second Water Districts, to meet the future water supply needs of Norwalk” (B.10.1.3, P.21)

**BE IT FURTHER RESOLVED** that notice of this action be forwarded to the appropriate agencies.

**ACCEPTED**

**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.**

**APPOINTMENTS**

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**REAPPOINTMENTS**

<b>ALARM APPEAL BOARD</b>	<b>M/C</b>	<b>Nwlk Code §11A-13</b>
<b>CAROL ANDREOLI (R)</b> 23 Sachem Street Norwalk, CT 06850		Term expires 7/25/15 <b>APPROVED</b>
<b>DON ELECK (U)</b> 12 Hideaway Lane Norwalk, CT 06851		Term expires 7/25/15 <b>APPROVED</b>
<b>MARY GEAKE (D)</b> 39 Elmwood Avenue Norwalk, CT 06854		Term expires 7/25/15 <b>APPROVED</b>
<b>DANIEL O'CONNOR (D)</b> 73 Newtown Ave. Norwalk, CT 06851		Term expires 7/25/15 <b>APPROVED</b>
<b>BOARD OF ASSESSMENT APPEALS</b>	<b>M/C</b>	<b>CGS § 1-271</b>
<b>MARY ELLEN BARELLE (D) (Alternate)</b> 19 Burchard Lane Norwalk, CT 06853		Term expires – 09/30/11 <b>APPROVED</b>
<b>ARLINE CIOFFI (R) (Alternate)</b> 19 Mail Coach Drive Norwalk, CT 06850		Term expires – 09/30/11 <b>APPROVED</b>
<b>JOSEPHINE DEUPREE (R) (Alternate)</b> 35 Bettswood Road Norwalk, CT 06851		Term expires – 09/30/11 <b>APPROVED</b>

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**REAPPOINTMENTS cont.**

**TAMMY LANGALIS (R)** (Alternate)  
11 Indian Spring Road  
Norwalk, CT 06853

Term expires – 09/30/11  
**APPROVED**

**DON OVERTON (U)** (Alternate)  
309 Foxboro Drive  
Norwalk, CT 06851

Term expires – 09/30/11  
**APPROVED**

**HARRIETT PETRIDES (U)** (Alternate)  
19 Mail Coach Drive  
Norwalk, CT 06851

Term expires – 09/30/11  
**APPROVED**

**FAIR HOUSING ADVISORY COMMISSION**

**M/C**

**Nwlc Code 59-A**

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**CAROL FRANK (R)**  
5 Cranbury Woods Road  
Norwalk, CT 06851

Term expires – 9/1/13  
**APPROVED**

**REV. JEFFREY INGRAHAM (U)**  
21 Concord Street  
Norwalk, CT 06854

Term expires – 9/1/13  
**APPROVED**

**CESAR RAMIREZ (R)**  
28 Dr. Martin Luther King Drive Unit 31  
Norwalk, CT 06854

Term expires – 9/1/12  
**APPROVED**

**BERNADINE TATEM (D)**  
11 Fort Point Street  
Norwalk, CT 06854

Term expires – 9/1/12  
**APPROVED**