

COMMON COUNCIL AGENDA JANUARY 11, 2011
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:

II. ACCEPTANCE OF MINUTES

Regular Meeting:

December 14, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

REAPPOINTMENTS: Patricia A. Clark, Harbor Management Commission
Tony D'Andrea, Harbor Management Commission
Jan Schaefer, Harbor Management Commission
John Kurtzman, Historical Commission
Kathryn Martino, Historical Commission
Hubert Smith, Southwestern Regional Planning Agency
Karen Destefanis, Conservation Commission
Robert Mercurio, Conservation Commission
Ed Holowinko, Conservation Commission
Paul Arcario, Facilities Construction Commission
Steve Kerschner, Facilities Construction Commission
Richard Tavella, Facilities Construction Commission

APPOINTMENTS: Gregory D. Burnett, Sr., Facilities Construction Commission
Joseph P. Beggan, Zoning Board of Appeals (Alternate)

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute and agreement with Stantec Consulting to provide pavement engineering and consulting services in connection with the Pavement Management Program for a sum not to exceed \$200,000.00 per year. Account No. 0911 4021 5777 C0021

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Total Communications, Inc.'s contract for the supply and installation of a new Cisco phone system at West Rocks Middle School for a total not to exceed \$112,508.75. Funds are available in Account # 09115010-5777-C0112.

C. PLANNING COMMITTEE

1. The Agency, operating as the City's CDBG Administrator, deems the Norwalk Housing Authority's application to the federal Family Self-Sufficiency Public Housing Program to be consistent with the City's current Consolidated Plan and seeks Council approval for the Mayor to execute the required Certificate of Consistency that must accompany this document when submitted to the U.S. Department of Housing and Urban Development (HUD) subject to the submission to the City of any award notifications and reports as required by HUD and presentation of an annual progress report to the City.

2. The Agency, operating as the City's CDBG Administrator, deems the Norwalk Housing Authority's application to the federal Public and Indian Housing Resident Opportunity and Self Sufficiency Service Coordinators Program to be consistent with the City's current Consolidated Plan and seeks Council approval for the Mayor to execute the required Certificate of Consistency that must accompany this document when submitted to the U.S. Department of Housing and Urban Development (HUD) subject to the submission to the City of any award notifications and reports as required by HUD and presentation of an annual progress report to the City.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

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APPOINTMENTS

<u>FACILITIES CONSTRUCTION</u>	<u>M/C</u>	<u>NWLK CODE§30-15</u>
GREGORY D. BURNETT, SR. (D) 69 Sunrise Hill Road Norwalk, CT 06851	(Public Member)	
		TERM EXPIRES: 01/01/2014

<u>ZONING BOARD OF APPEALS</u>	<u>M/C</u>	<u>NWLK CODE§116</u>
JOSEPH P. BEGGAN (R) 15 Pumpkin Lane Norwalk, CT 06851	(ALTERNATE)	
		TERM EXPIRES: 11/01/2015

REAPPOINTMENTS

<u>HARBOR MANAGEMENT</u>	<u>M/C</u>	<u>NWLK CODE§69</u>
PATRICIA A. CLARK (U) 10 Tonetta Circle Norwalk, CT 06851		
		TERM EXPIRES: 12/31/2014

TONY D'ANDREA (U) 13 Carlin Street Norwalk, CT 06851		
		TERM EXPIRES: 12/31/2014

JAN SCHAEFER (R) 61 Neptune Avenue Norwalk, CT 06851		
		TERM EXPIRES: 12/31/2014

<u>HISTORICAL COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE§57A</u>
JOHN KURTZMAN (R) 97 Taylor Avenue Norwalk, CT 06854		
		TERM EXPIRES: 12/31/2015

KATHRYN MARTINO (R) One Aviation Place Norwalk, CT 06851		
		TERM EXPIRES: 12/31/2015

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REAPPOINTMENTS cont.

SOUTHWESTERN REGIONAL PLANNING AGENCY M NWLK CODE§89

HUBERT SMITH (R)
122 Dry Hill Road
Norwalk, CT 06851

TERM EXPIRES: 11/01/2014

CONSERVATION COMMISSION M/C Nwlc Code 352-A

KAREN DESTEFANIS (D)
2 Rebel Lane
Norwalk, CT 06850

TERM EXPIRES: 01/01/16

ROBERT MERCURIO (R)
5 Grand Street
Norwalk, CT 06851

TERM EXPIRES: 01/01/16

ED HOLOWINKO (D)
57 Russell Street
Norwalk, CT 06855

TERM EXPIRES: 01/01/16

FACILITIES CONSTRUCTION COMMISSION M/C Nwlc Code 30-15

PAUL ARCARIO (R)
28 Fairfield Terrace
Norwalk, CT 06851

TERM EXPIRES: 01/01/15

STEVE KERSCHNER (D)
1 ½ Indian Spring Road
Norwalk, CT 06853

TERM EXPIRES: 01/01/15

RICHARD TAVELLA (U)
10 Romindon Court
Norwalk, CT 06851

TERM EXPIRES: 01/01/15