

COMMON COUNCIL ACTION 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

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence for the victim's of the Arizona tragedy. Council President McQuaid also asked for a moment of silence for Frank Favano.

I. ROLL CALL: 14 Present (Absent: T. Simms)

II. ACCEPTANCE OF MINUTES

Regular Meeting: December 14, 2010 APPROVED with corrections

III. PUBLIC PARTICIPATION NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: NONE

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

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

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MAYOR'S REMARKS: Happy New Year to everyone. Please over the next few days if the storm is as big as everyone is saying, please be careful. As I told the citizens if we do get 15 inches, nothing is important that you should have to drive through the snow. We do have the Mayor's Ball on the 21st and we are looking forward to another great attendance. Governor Malloy has indicated that he will not be able to attend but he did send his best. I want to wish Governor Malloy and all the elected officials that were sent to Hartford and Washington that out of tragedy some good comes that both sides of the aisle can turn some of the rhetoric down a bit and start working on the problems. We do get hot here some time and rhetoric is part of it but I know we go to the Committees and ultimately after debate the best interest is for the cities and to serve our parties best if we serve our city first. Let us hope that they are all successful and safe.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS: Happy New Year. The Mayor's Ball will be the benefit of the South Norwalk Community Charter School which is a vision of Reverend Curtis and it was a good choice of the Mayor. The Ball is scheduled for January 21, 2011.

B. CONSENT CALENDAR: VII.A.1, VII.B.1, VII.C.1 and VII.C.2

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 **AUTHORIZED**

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. **AUTHORIZED**

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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. **ACCEPTED**

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. **ACCEPTED**

VIII. RESOLUTIONS FROM COMMON COUNCIL: NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE

X. SUSPENSION OF RULES NONE

XI. ADJOURNMENT at 8:15 p.m.

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APPOINTMENTS

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

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

REAPPOINTMENTS

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

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

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

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

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

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