

COMMON COUNCIL REVISED AGENDA APRIL 26, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. 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:

April 12, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Peter Andreoli, Zoning Board of Appeals
Keith A. Lyon, Zoning Board of Appeals (Alternate)

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Authorization to Settle Claim: PETERS VS. CITY OF NORWALK **EXECUTIVE SESSION**
2. Approve proposed Ordinance changes to Chapter 59B, Section 59 B-1 Designation of the Code of the City of Norwalk.

B. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: April 14, 2011.
2. For Informational Purposes Only: Monthly Tax Collector's Report dated: March 31, 2011.
3. For Informational purposes only: Narrative on Tax Collections dated April 14, 2011.
4. Authorize the purchasing agent to issue a purchase order to Innovative Interfaces Incorporated (III) for the supply of the patron API module for an amount not to exceed \$7,000. Account 09100600-5777-C0375.
5. Resolution, authorizing a Special Capital Appropriation in the amount of \$75,000 for repairs to the drainage system and installation of a grease trap system for the Calf Pasture Beach Concession Building (Account No. 09116030-5777-C0365).
6. Resolution, authorizing a reduction in the amount of \$75,000 to the approved capital appropriation for the demolition of the Old Police Facility from \$1,300,000 to \$1,225,000 (Account No. 09117100-5777-C0368).

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a lease agreement with Ducci Electrical Contractors, Inc. for property located at 20 Day Street in support of State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634).

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the Department Facility Usage and Park Fees for 2011-2012.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Calf Pasture, Shady Beach and Marvin School for attendee parking for the Annual Norwalk Boat Show to be held Thursday, September 22, 2011 through Sunday, September 25, 2011. Parking fee is \$10.00 per non-resident vehicle.

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3. Approve the use of the Show Mobile by the Norwalk Seaport Association for their Annual Oyster Festival to take place September 9, 10, 11, 2011.

VII. COMMON COUNCIL COMMITTEES cont.

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE cont.

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Sound Charter Group LLC regarding the Docking of the Island Belle at the Visitors Docks in Veteran's Park from May 1, 2011 – December 31, 2011 at a rate of \$2,000.00 per month, a \$200.00 per month utility fee, along with a fee of \$500.00 per event with a \$5.00 parking fee per vehicle. January 1, 2012 – April 30, 2012 at a rate of \$2,000.00 per month and a \$200.00 utility fee.
5. Authorize the Mayor, Richard A. Moccia to execute an amendment to Atlas Pyrovision Productions Inc. for the Annual Fireworks Display to extend their contract to include the 2011 and 2012 display for a sum not to exceed \$42,000.00 for each year. Account #016021-5298.
6. Authorize the Mayor, Richard A. Moccia to execute any and all documents, needed to secure, accept and enter into a grant of \$22,750 with the State of Connecticut Department of Environmental Protection for the Matthews Park Restoration beginning upon the execution of the grant contract in 2011 and ending five years hence. A match of \$12,250 is required, and is available through city funds already allocated for Matthews Park restoration in account #09117100-5777-C0368.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

<u>ZONING BOARD OF APPEALS</u>	<u>M/C</u>	<u>NORWALK CODE§116</u>
Peter D. Andreoli, Jr. (R) 23 Sachem Street Norwalk, Connecticut 06851		Term Expires November 1, 2012 (Fill Unexpired Term)

<u>ZONING BOARD OF APPEALS</u>	<u>M/C</u>	<u>NORWALK CODE§116</u>
Keith A. Lyon (D) (Alternate) 17 Valley Road Norwalk, Connecticut 06854		Term Expires: November 1, 2013 (Fill Unexpired Term)

REAPPOINTMENTS