

**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.**

CALL TO ORDER

Mayor Moccia called the meeting to order at 8:00 p.m. and led the assembly in the Pledge of Allegiance, and asked those to remain standing.

Mayor Moccia stated that most are aware of the recent death of a former resident of Norwalk, PFC David Fahey, Jr., and a soldier from Norwalk who lost his life in Afghanistan. He added that he had at one time lived in Norwalk and went to Kendall and Ponus School, and that he had an opportunity to speak to his aunt, Mrs. Ettinger, now of Milford, to extend on behalf of the City and all the elected officials my condolences. His grandmother still lives in Norwalk. He stated that as he had mentioned in the paper, former Mayor Knopp had hoped he would be the last mayor of Norwalk to have to announce the death of a soldier, and he now echoes that same sentiment. He extended his condolences to the family and called for a moment of silence in his memory.

**I. ROLL CALL**

Ms. Wink called the roll. The following Council Members were present:

Council at Large:	Mr. Richard McQuaid	Mr. Douglas Hempstead
	Mr. John Tobin	
District A:	Mr. Richard Bonenfant	Mr. David Jaegar
District B:	Mr. Carvin Hilliard	Mr. Travis Simms
District C:	Ms. Laurel Lindstrom	Mr. Nicholas Kydes
District D:	Mr. Clyde Mount	Ms. Kelly Straniti
District E:	Mr. Andrew Conroy	Ms. Nora King

Mayor Richard A. Moccia

Attorney Robert Maslan, Corporation Counsel

Ellen Wink, City Clerk

Thirteen members were present; two members were absent (Bondi, Romano)

**II. ACCEPTANCE OF MINUTES**

Regular meeting – February 22, 2011

**\*\* MS. STRANITI MOTIONED TO TABLE THE MINUTES FROM THE FEBRUARY 22, 2011 MEETING, PENDING REVIEW OF THE TAPE FOR CLARIFICATION OF COMMENTS AS SUBMITTED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

There were no public comments.

IV. MAYOR

Mayor Moccia stated that other than the sad news on Officer Fahey, the funeral arrangements will be this Thursday in Yorktown Heights, New York, and he would be attending to represent the City of Norwalk and if anyone wishes to join me, the details are available.

V. COUNCIL PRESIDENT

**A. GENERAL COUNCIL BUSINESS:** Mr. McQuaid stated that the big the big question was to Travis Simms, and he asked did your brother win his match this weekend. Mr. Simms replied yes, he did, and Mr. McQuaid congratulated him on that outcome.

Mr. McQuaid reminded everyone that at 5:30 this Tuesday, March 15, 2011 was the Family Night for Courage to Speak at West Rocks Middle School, and he encouraged everyone to attend this great program.

**B. CONSENT CALENDAR:**

V. COUNCIL PRESIDENT

**A. GENERAL COUNCIL BUSINESS**  
**\*\* MR. MCQUAID MOTIONED THE FOLLOWING ITEMS FOR THE**  
**CONSENT CALENDAR: VII.A.1, VII.A.3a, VII.A.3b, VII.A.4, VII.A.5, and VII.A.6**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

*Note: The following items on consent are listed in bold type:*

VII. COMMON COUNCIL COMMITTEES

**A. PUBLIC WORKS COMMITTEE**

- 1. Authorize the Purchasing Agent to issue a Purchase Order to Te W. I. Clark Co. for the purchase of a 2011 John Deere 624K Loader for a sum not to exceed \$184,160.00, less a trade-in allowance of \$26,000.00.  
Account No. 0911 4031 5777 C0313**

- 3.a. **Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Reliable Excavating Co., Inc. for Project No. PM 2011-2 Proposed Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$279,150.24.**
- 3.b. **Authorize the Director of Public Works to execute Orders on Contract with Reliable Excavating Co., Inc. for Project No. PM 2011-2 Proposed Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$27,915.00.  
Account No. 030000-2602**
4. **Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant for the “Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River”.**

**Certified Resolution:**

**Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants for the “Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River”.**

**In furtherance of this resolution, Mayor Richard A. Moccia, is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia, currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.**

**I, Ellen Wink, the City Clerk of the City of Norwalk, do hereby certify this to be a true copy of the resolution duly adopted at the Common Council meeting of March 8, 2011, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and effect.**

5. **Change to the Common Council action of September 14, 2010, item VII. D. 7. as follows:**

**As authorized**

**Authorize the Mayor, Richard A. Moccia, to execute drainage easements to allow the installation of a drainage system on City owned property adjacent to the former Fitch School property; such easements to be in favor of the property developer, Maplewood at Strawberry Hill, LLC.**

**Amended resolution for approval**

Authorize the Mayor, Richard A. Moccia, to execute drainage easements to allow the installation of a drainage system on City owned property adjacent to the former Fitch School property; such easements to be in favor of the property developer, Norwalk ALF Property, LLC.

6. Technical correction to the Common Council Action of February 8, 2011, item VII. C. 2.a. and item VII. C. 2.b. as follows:

**As authorized**

- a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,215,901.30.
- b. Authorize the Director of Public Works to execute Orders on Contract with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$221,590.13.

Account Nos. 0911 4021 5777 C0021 (\$2,031,961.43)  
0911 4027 5777 C0302 (\$ 62,750.00)  
030000-2602 (\$ 52,780.00)  
0911 4021 5777 C0318 (\$ 290,000.00)

**Amended resolution for approval**

- a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,215,901.30.
- b. Authorize the Director of Public Works to execute Orders on Contract with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$221,590.13.

Account Nos. 0911 4021 5777 C0021 (\$2,031,961.43)  
0911 4027 5777 C0302 (\$ 62,750.00)  
030000-2602 (\$ 52,780.00)  
0911 4021 5777 C0318 (\$ 290,000.00)

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

Mr. Conroy presented the following items and sated that Mr. Bonenfant had requested to comment.

- 2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with FGB Construction Company for Project DRG2010-1 Lockwood Lane Storm Drainage Improvement Project, for a sum not to exceed \$2,044,620.50.
- 2.b. Authorize the Director of Public Works to execute orders on the Contract with FGB Construction Company for Project DRG2010-1 Lockwood Lane Storm Drainage Improvement Project, for a sum not to exceed \$204,462.05.  
Account Nos. 0909 0404 0270 5777 C0421  
0908 0404 0270 5777 C0421

Mr. Bonenfant stated that this had been a long standing problem that he was very pleased to have a positive outcome, and he thanked all those involved with the DPW and the Committee for the work they have done to improve from where things were for years ago. He added that at that time he and other council people had helped residents move and secure items from flooding that was in their homes, and it was a tremendous effort by all to make these drainage improvements.

Mr. Jaeger stated that he echoed the comments by Mr. Bonenfant, and he also wanted to thank the DPT for the work done with this improvement project. He added that he was confident that this has helped to prevent flooding damages especially with the recent heavy rain storms.

Mayor Moccia thanked the all those involved with the DPW and the Committee for the work they have done along with the engineering crew in negotiating permits. He added that the maintenance efforts to clear the drains have helped to prevent further damages.

VIII. RESOLUTIONS FROM COMMON COUNCIL – none

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

X. SUSPENSION OF RULES- none

XI. ADJOURNMENT

**\*\* MR. KYDES MOTIONED TO ADJOURN.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Marilyn Knox,  
Telesco Secretarial Services