

COMMON COUNCIL ACTION MAY 10, 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

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance.

I. **ROLL CALL:** 15 present

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

April 26, 2011 **APPROVED**
(Abstentions: Romano, J., Simms. T.)

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Erin Halsey, City Clerk **APPROVED**

MAYOR'S REMARKS: I received a letter from Jefferson School thanking me for the approval of the playground at their school and they also have a letter thanking the Council, too. All the Council have in front of them a brick from the Old Police Station. Thanks Alan Lo for providing the bricks to the Council. Also, Artie Kassimis, a candidate for the Board of Education, was endorsed to complete the term vacated by Erin Halsey.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Rowayton Carnival is this weekend Friday (13th) and Saturday (14th). Whittingham Cancer Walk is this Saturday (14th). Norwalk Tree Festival is May 21 and the Shea McGrath Memorial is May 22.

B. **CONSENT CALENDAR: VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.D.3, VII.D.4**

VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS:** None

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VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Approve the proposed City Hall Site Lighting Energy Conservation Retrofit Project. **APPROVED**
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the City Hall Site Lighting Energy Conservation Retrofit Project. Projected pay-back period is approximately 4.4 years (53 months). **AUTHORIZED**
- 1c. Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P. There is no initial capital cost outlay by the City. **APPROVED**

B. ORDINANCE COMMITTEE

1. Approve proposed Ordinance changes to Chapter 59B, Section 59 B-1 Designation of the Code of the City of Norwalk. **APPROVED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Director of Public Works to issue an order on Contract to Deering Construction, Inc. for Project No. DPW 2010-2, Maintenance Repairs to the Norwalk LPP for a sum not to exceed \$23,759.00. Account No. 09 11 040 40270 5777 C0440 (The change order will fund replacement of additional rip rap to correct storm damage.) **AUTHORIZED**
2. Authorize the Mayor, Richard A. Moccia, to execute the Second Amendment to the Agreement for Professional Engineering Services with Vanasse Hangen Brustlin, Inc. to provide services during Construction for State Projects 102-337/102-326 for the amount not to exceed \$150,000 for 102-337 and \$90,000 for 102-326 for a total not to exceed \$240,000. Account No. 09 07/11 4120 5777 C0410. (This Amendment will be reimbursed 100% by Connecticut Department of Transportation) **AUTHORIZED**

D. PLANNING COMMITTEE

1. Approve PY37 CDBG Program Allocations and Annual Action Plan. **APPROVED**
2. Approve the use of the optional income eligibility limits for the 2011-2012 program year. **APPROVED**
3. Authorize Mayor Richard A. Moccia to execute any and all documents required to apply for, accept and implement the PY37 CDBG Program. **AUTHORIZED**
4. Approve the proportional reduction of all approved PY37 sub-grants commensurate with any percentage reduction in the City PY37 Entitlement Grant by HUD. **APPROVED**

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| VIII. | <u>RESOLUTIONS FROM COMMON COUNCIL</u> | NONE |
| IX. | <u>MOTIONS POSTPONED TO A SPECIFIC DATE</u> | NONE |
| X. | <u>SUSPENSION OF RULES</u> | NONE |
| XI. | <u>ADJOURNMENT</u> at 8:14 p.m. | |

APPOINTMENTS

CITY CLERK **M** **NWLK CHARTER § 1-233**

ERIN HALSEY (R)
168 East Rocks Road
Norwalk, CT 06851

APPROVED

Term Expires November 22, 2011

REAPPOINTMENTS

NONE