

COMMON COUNCIL ACTION MAY 24, 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 Boy Scout Troop 2 presents colors and led the assembly in the Pledge of Allegiance. Mayor Moccia read a proclamation honoring the Boy Scouts and their achievements. Committee chair for Troop 2 Gwen Lupinek spoke briefly on each of the boy's achievements (Jeffrey White, Justin McGown, John (J.C.) Moritz, Sam Oster, Tyler Humphrey, Charlie Kahler and Alex Miklave). Council President McQuaid spoke also on their achievements.

- I. **ROLL CALL:** 11 (Absent: Conroy, Lindstrom, Straniti)
- II. **ACCEPTANCE OF MINUTES** May 10, 2011 **APPROVED**

Regular Meeting:

- III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Artie Kassimis, Norwalk Library Board of Trustees **APPROVED**
Elizabeth Ackerman, Conservation Commission **APPROVED**

APPOINTMENTS: **NONE**

MAYOR'S REMARKS: Moment of silence for the passing of William Jassey who was the Coordinator for the Norwalk-Chiba exchange.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS** The Veterans thank the Council members that helped put the flags on the graves on Sunday. The Norwalk/Wilton Tree Festival was this weekend at Cranbury Park, what a nice job that was done. The Rowayton Parade and the Norwalk Memorial Day parade is this weekend.

B. **CONSENT CALENDAR: VII.A.1 through VII.A.12, VII.B.1 (with corrections), and VII.B.3.**

VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

NONE

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VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated: May 12, 2011.
ACCEPTED AND APPROVED
2. For informational purposes only: Monthly Tax Collector's Report dated April 30, 2011.
ACCEPTED
3. For informational purposes only: Narrative on Tax Collections dated May 12, 2011.
ACCEPTED
4. Authorize the Purchasing Agent to issue a purchase order to EPlus Technology for the supply of a Cisco 3925 router for an amount not to exceed \$5,755.34, Account No. 09110600-5777-CO375 (budgeted IT capital expense; no special appropriation required).
AUTHORIZED
5. Approve FY 2011-12 WPCA Operating Budget.
APPROVED
6. Authorize a Special Capital Appropriation in the amount of \$600,000 for acquisition of a new Fire Boat, to be financed from a \$600,000 grant from the Department of Emergency Management and Homeland Security (Account: 09113110-5799-C0505).
AUTHORIZED
7. Authorize a \$190,000 reduction in the Approved Capital Appropriation for the demolition of the old Police Facility (Account No. 09117100-5777CO368).
AUTHORIZED
8. Authorize a Special Capital Appropriation of \$190,000 for the Building Management Department on behalf of NEON for the replacement of its aging chiller at Benjamin Franklin Child Care facility (Account No. 09117100-5777-C0506).
AUTHORIZED
9. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the repayment of a loan in an amount not to exceed \$190,000 from the City Of Norwalk to Norwalk Economic Opportunity Now (NEON) for the replacement of the chiller at the Benjamin Franklin Care facility.
AUTHORIZED
10. Resolution making appropriations for various public improvements aggregating \$27,774,200 for the 2011-2012 Capital Budget and authorizing the issuance of \$27,143,200 general obligation bonds of the city to meet certain appropriations in the 2011-2012 Capital Budget.
AUTHORIZED
11. Resolution with respect to the authorization, issuance and sale of not exceeding \$50,000,000 City of Norwalk, Connecticut general obligation refunding bonds.
AUTHORIZED
12. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2010 Entitlement (\$623,199.00).
AUTHORIZED

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B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the use of Ryan Park by Serving All Vessels Reverend Albert Dancy for a "Community Fellowship Day" to be held Saturday June 11, 2011 from 7:00 a.m. to 8:00 p.m. Estimated attendance 150.

APPROVED (with amendment)

2. Authorize the Mayor Richard A. Moccia to enter into an Agreement with Stew Leonard's to utilize Andrew's Field Parking area for off site employee parking for the following dates:

May 28, 29, 30, 2011

July 1, 2, 3, 2011

September 3, 4, 5, 2011

November 20, 21, 22, 23, 2011

December 3, 4, 10, 11, 17, 18, 21, 22, 23, 24, 31, 2011.

AUTHORIZED

3. Authorize the Purchasing Agent, to issue a Purchase order to Warner Shelter Systems, Ltd. For a sum not to exceed \$19,567.00. Account # to be determined. The structures are for Calf Pasture Beach Bathhouse providing two (2) covered Pavilions for rental.

AUTHORIZED

C. PERSONNEL COMMITTEE

1. Approval of Merit Matrix

APPROVED

2. Amend Pay Plan regarding Assistant Corporation Counsel

APPROVED

3. Amend Pay Plan Furloughs

APPROVED (with amendment)

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 9:23 p.m.

APPOINTMENTS

REAPPOINTMENTS