

**COMMON COUNCIL ACTION JUNE 14, 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 8:08 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence for the passing of Guillermo Arteaga.

- I. **ROLL CALL:** 13 present (Absent: Lindstrom, L & Simms, T.)
- II. **ACCEPTANCE OF MINUTES** MAY 24, 2011 (Abstention: Conroy, A & Straniti, K)  
**Regular Meeting:**
- III. **PUBLIC PARTICIPATION** None
- IV. **MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**RE-APPOINTMENTS:** Reverend Jeffrey Ingraham, Housing Authority Board of Commissioners  
**APPROVED**

**MAYOR'S REMARKS:** I will be leaving for the U.S. Conference of Mayors in Baltimore this Friday morning. Flag Day is also today.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS** – Larry Dansforth, one of the IT technicians for the Board of Education, had his home ruined by a fire last week. Larry and his wife have 5 children; the youngest are the twins, who were home with the wife when this occurred. Bob Polselli is putting together what they need. Ms. King requested a list of items for their Church. Mr. Hempstead stated that the Veteran's Committee did a fine job on the Memorial Day Parade here in Norwalk, as did the Rowayton Committee that did the Memorial Day Parade in Rowayton.

**B. CONSENT CALENDAR:** VI.A.1, VI.A.2, VI.A.3, VII.B.1, VII.C.1, VII.C.2, VII.C.3 tabled to next council meeting, VII.C.4. VII.C.5a, VII.C.5b, VII.C.6a, VII.C.6b, VII.C.7, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.E.1, VII.E.2, VII.E.3, VII.E.4, VII.E.5, VII.E.6

**COMMON COUNCIL ACTION JUNE 14, 2011**  
**NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS**

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

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: David Gravel vs. City of Norwalk, et al EXECUTIVE SESSION AUTHORIZED
2. Authorization to Settle Claim: Pomponi, et al vs. Baker, et al EXECUTIVE SESSION AUTHORIZED
3. Authorization to Settle Claim: David DeFranco and Zand Properties, LLC vs. City of Norwalk, et al EXECUTIVE SESSION AUTHORIZED

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with C.A.F.E. for a Columbian Festival to take place in Veteran's Park, Sunday, July 17, 2011 from 10:00 a.m. to 8:00 p.m. Set up to take place Saturday, July 16, 2011 at noon with breakdown Monday, July 18, 2011 by noon. Estimated attendance 6,000+ (last years numbers). *The applicant will have all permits, certificate of insurance, etc. completed by June 30, 2011.*

**AUTHORIZED with amendments**

**B. PLANNING COMMITTEE**

1. Approve the attached list of organizations for the 2011 Neighborhood Assistance Tax Credit Program.  
**APPROVED**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Approve proposed equal land exchange with property at 322 Flax Hill Road, adjoining Fodor Farm.  
**APPROVED**
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for this land exchange.  
**AUTHORIZED**
2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Gill & Gill Architects for the Norwalk Health Department exterior renovations project, for a total not to exceed \$12,400.00, plus \$1,200 for reimbursable expenses. Funds are available from 2011-2012 Capital Budget Health Building Repairs and Improvements. Acct. # TBD  
**AUTHORIZED**

**COMMON COUNCIL ACTION JUNE 14, 2011**  
**NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE cont.**

3. Authorize the Mayor, Richard A. Moccia, to execute a Lease Agreement with Western Connecticut Convention & Visitors Bureau for the Gate House at Mathews Park. Terms of the Agreement shall include:
- Use – Tourism Center. Sublease limited to tourism and cultural related uses only. Terms of sublease agreements will be subject to approval by the Common Council and Historical Commission.
  - Lease Period – One year with 30 day termination clause for both parties.
  - Lease Amount – \$5/ years plus \$2,000 security deposit with Lessee responsible for all utilities and building operating expenses.

**TABLED TO NEXT COUNCIL MEETING**

4. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with Heritage Design Collaborative, LLC, PA to provide architectural design services for the historic Smith Street Jail preservation/renovation project for a total not to exceed \$18,915.00, plus an allowance of \$1,500 for reimbursable expenses. Account #168520-5455.

**AUTHORIZED**

- 5a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Wernert Construction Management, LLC for the Norwalk City Hall – Cast Stone Replacement Project for a total not to exceed \$47,000.00. Funds are available from account #0903 7100 5777 C0177 in the amount of \$14,827.15 and 2011-2012 Capital Budget – City Hall Exterior Masonry Repairs, account # to be determined.

**AUTHORIZED**

- 5b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,700.00.

**AUTHORIZED**

- 6a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Enviroguard, LLC for the Ben Franklin Center – auditorium window lead based paint abatement project, for a total not to exceed \$21,500.00. Funds are available from account #0901 6030 5777 C0200 in the amount of \$19,954.08 and the remaining balance from 2011-2012 Capital Budget – Various Buildings Repairs and Replacement account # TBD.

**AUTHORIZED**

- 6b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$2,150.00.

**AUTHORIZED**

7. Authorize the Purchasing Agent to issue Purchase Order(s) with Hewlett Packard for the purchase of 4<sup>th</sup> & 5<sup>th</sup> grade teacher and student desktop computers and school office desktop computers for a total not to exceed \$304,960.70. Acct. #09115010-5777-C0112

**AUTHORIZED**

**COMMON COUNCIL ACTION JUNE 14, 2011**  
**NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS**

**D. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Almstead Tree and Shrub Care, LLC for the supply and planting of trees and shrubs for an amount not to exceed \$60,000 per year.

Account No. 09 08 4021 5777 C0233  
09 12 4021 5777 C0233  
09 09 6030 5777 C0370  
09 12 6030 5777 C0370

**AUTHORIZED**

2. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales, LTD for the purchase of three (3) 2011 Mack GU712 plow trucks for a sum not to exceed \$557,223.00.

Account No. 09 11/12 4031 5777 C0313

**AUTHORIZED**

3. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,000,000.00.

Account Nos. 09 11 4021 5777 C0021  
09 12 4021 5777 C0021  
030000-2602  
09 11 4021 5777 C0318  
09 12 4027 5777 C0302

**AUTHORIZED**

4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with DW Transport and Leasing, Inc., for Project No., 3045, to provide Transport and Disposal of Yard Waste Materials for a FY 2011-12 price of \$21.75/ton for brush, logs, stumps and woodchips and \$19.60/ton for leaves; FY 2012-13 price of \$22.40/ton for brush, logs, stumps and woodchips and \$20.19/ton for leaves; and FY 2013-14 price of \$23.07/ton for brush, logs, stumps and woodchips and \$20.79/ton for leaves.

Account No. 0140 42 5299

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with DW Transport and Leasing, Inc., for Project No., 3046, to provide Transportation and Disposal of Street Sweepings/Catch Basin Grit, Excavated Material and Broken Structural Concrete for a FY 2011-12 price of \$31.94/ton; FY 2012-13 price of \$32.90/ton; and FY 2013-14 price of \$33.89/ton.

Account No. 0140 42 5299

**AUTHORIZED**



**APPOINTMENTS**

---

**REAPPOINTMENTS**

**HOUSING AUTHORITY BOARD OF COMMISSIONERS                      M                      GEN. STAT. § 8-40**

REVEREND JEFFREY INGRAHAM  
6 Leatherwood Road  
Norwalk, Connecticut 06851

**APPROVED**

TERM EXPIRES: 5/31/2016