

**COMMON COUNCIL ACTION JUNE 28, 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:** 11 present (Absent: Bondi, Kydes, Simms and Hilliard)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: June 14, 2011 APPROVED (Abstain: Lindstrom)

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Anne M. Cagnina, Conservation Commission **ACCEPTED**

**APPOINTMENTS:** Dwight St. John, Shellfish Commission **APPROVED**

**MAYOR'S REMARKS:** Governor Malloy has announced another 5,600 layoffs, a 2.4% reduction in State grants. 3 cities, Norwalk, New Britain and Danbury were not invited to talk on these matters. Tommy McDonough won his 2<sup>nd</sup> Connecticut Amateur Golf Title. Katie Schmidt earned MVP honors for 2011 All Area Softball Team. We have great athletes in the City of Norwalk. (Mayor Moccia asked Chief Rilling to speak about Office Reda and Czar, the police dog who was involved in an altercation involving 4 armed assailants)

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Brian Daniello was named All FCIAC Player of the Year and, he is only a junior in high school. Have a safe 4<sup>th</sup> of July, fireworks begin at dusk. Congratulations to Doug Hempstead and his wife, Donna who celebrated their 41<sup>st</sup> wedding anniversary yesterday. Mr. Tobin commented that Mr. Mount and his wife celebrated 20 years also.

B. **CONSENT CALENDAR:** VII.A.1 consent to table. VII.B.1 tabled back to Committee for further review. VII.C.1, VII.C.2, VII.E.3, VII.E.4, VII.E.5a, VII.E.5b, VII.E.6a and VII.E.6b.

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

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**VII. COMMON COUNCIL COMMITTEES**

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

***(THIS ITEM WAS TABLED FROM THE COUNCIL MEETING OF JUNE 14, 2011)***

1. 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**

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

1. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with the TPA Design Group RFP #3033 – Creation of a Comprehensive Master Plan for Veteran’s Park for a sum not to exceed \$30,000. Account #09096030-5777-C0367.

**TABLED BACK TO COMMITTEE**

**C. FINANCE COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia to execute Tenant’s/Users Liability insurance placement for the FY 2011-12 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500. Account #168510-5418.
2. Authorize the Mayor, Richard a Moccia to execute general liability insurance placements for the FY 2011-2012 fiscal year with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$341,792. Account #168510-5418.
3. Authorize the Mayor, Richard A. Moccia to execute property insurance placement for the FY 2011-12 fiscal year with HD Segur Insurance Agency in an amount not to exceed \$299,000. Account #168510-5418.

**AUTHORIZED**

**AUTHORIZED**

**AUTHORIZED**

**D. PLANNING COMMITTEE**

1. **95/7 Site Plan Modification.** Approval of the Site Plan Modification allowing the development of 232 multi-family residential units, 25,000 sq. feet of ground floor commercial/retail uses and related parking on the southern most parcel in the proposed development as represented in the attached renderings.

**APPROVED**

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**E. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Almar/North River Boats, Inc., for the construction of a CBRNE Fire Boat for the Norwalk Fire Department for a total amount not to exceed \$590,662.01. Account No. 09113110-5799-C0505. Note this project is 100% grant funded.  
**AUTHORIZED**
2. Authorize the Norwalk Fire Department to issue change orders on the contract for a total amount not to exceed \$9,338.00. Account No. 09113110-5799-C0505.  
**AUTHORIZED**
3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Asset Works for fleet inventory services for a sum not to exceed \$21,800.00. Account No. 01-3152-5258.  
**AUTHORIZED**
4. Authorize the Fire Chief to issue change orders on agreement with Asset Works for fleet inventory services, for a sum not to exceed \$1,090.00. Account No. 01-3152-5258.  
**AUTHORIZED**
- 5a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Grant Program for 2011-2013.  
**AUTHORIZED**
- 5b. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Program, pursuant to such grant funding.  
**AUTHORIZED**
- 6a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2011 Edward Byrne Memorial Justice Assistance Grant, local solicitation in the amount of \$61,660.00.  
**AUTHORIZED**
- 6b. Authorize the Police Chief Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 2011 Edward Byrne Memorial Justice Assistance Grant local solicitation pursuant to such grant funding.  
**AUTHORIZED**
7. Authorize the Mayor Richard A. Moccia to execute any and all agreements, documents, instruments, or amendments as may be necessary to accept grant funds from the National Association of county and City Health Officials to implement a community health assessment and improvement project for the period July 5, 2011 to December 31, 2012 in the amount of \$35,000.  
**AUTHORIZED**

- VIII. RESOLUTIONS FROM COMMON COUNCIL**  
**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**  
**X. SUSPENSION OF RULES**  
**XI. ADJOURNMENT**

**None**  
**None**  
**None**  
**at 8:51 p.m.**

**APPOINTMENTS**

<u>SHELLFISH COMMISSION</u>	<u>M</u>	<u>NWLK CODE §45</u>
<b>DWIGHT ST. JOHN (R)</b> 5 Tonetta Circle Norwalk, CT 06851	<b>APPROVED</b>	Term Exp. 3/30/12 (fill unexpired term of G. Bates)

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**REAPPOINTMENTS**