

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 to order at 8:09 p.m. and led the Assembly in reciting the Pledge of Allegiance. Mayor Moccia requested a moment of silence in memory of former Councilmember and City Official Guillermo Arteaga.

I. ROLL CALL:

Ms. Halsey called the Roll and the following Council Members were present:

Council at Large:	Mr. Richard McQuaid	Mr. Fred Bondi
	Ms. Joanne Romano	Mr. John Tobin
	Mr. Douglas Hempstead	
District A:	Mr. Richard Bonenfant	Mr. David Jaeger
District B:	Mr. Carvin Hilliard	
District C:	Mr. Nicholas Kydes	
District D:	Mr. Clyde Mount	Ms. Kelly Straniti
District E:	Mr. Andrew Conroy	Ms. Nora King

There were thirteen (13) Council Members present and two (2) absent (Ms. Lindstrom and Mr. Simms)

II. ACCEPTANCE OF MINUTES – Regular meeting May 24, 2011

**** MS. ROMANO MOVED TO ACCEPT THE MINUTES**

The following corrections were made:

Page 5: last paragraph, third sentence should read: Ms. King asked if it is was better to not give them raises than give them furlough days.

Page 6: third paragraph, second sentence should read: She pointed out that the pay increases had come up when the capital and operational budget discussions started.

Page 7: last paragraph, second sentence should read: The Finance Committee cut the percentage of the increase of the budget.

**** MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. CONROY AND MS. STRANITI)**

III. PUBLIC PARTICIPATION

There were no members of the public who wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none.

APPOINTMENTS: There were none.

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

Mayor Moccia announced his re-appointment of Reverend Jeffrey Ingraham, to the Housing Authority Board of Commissioners. He said that Reverend Ingraham has served on this Commission for a number of years as well as on the Fair Housing Commission.

MAYOR'S REMARKS:

Mayor Moccia said that he will be leaving for the U.S. Conference of Mayors in Baltimore this Friday morning. He also said that today is Flag Day, which is a very important day.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Mr. McQuaid announced that Mr. Larry Dansforth, one of the IT technicians for the Board of Education, had his home destroyed by a fire last week. Mr. Dansforth and his wife have 5 children; the youngest are twins, who were home with his wife when this occurred. Mr. Bob Polselli is putting together a list what they need. Ms. King requested a copy of the list so she could pass it on to her Church. Mr. Hempstead stated that the Veteran's Committee did a fine job on the

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Memorial Day Parade in Norwalk. Mr. McQuaid added that the Rowayton Committee also did a fine job on the Memorial Day Parade in Rowayton.

**** MR. MCQUAID MOVED THE FOLLOWING 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**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

- 1. AUTHORIZATION TO SETTLE CLAIM: DAVID GRAVEL VS. CITY OF NORWALK, ET AL
EXECUTIVE SESSION**
- 2. AUTHORIZATION TO SETTLE CLAIM: POMPONI, ET AL VS. BAKER, ET AL
EXECUTIVE SESSION**
- 3. AUTHORIZATION TO SETTLE CLAIM: DAVID DEFRANCO AND ZAND PROPERTIES, LLC VS. CITY OF NORWALK, ET AL
EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

B. PLANNING COMMITTEE

- 1. APPROVE THE ATTACHED LIST OF ORGANIZATIONS FOR THE 2011 NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM.**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1A. APPROVE PROPOSED EQUAL LAND EXCHANGE WITH PROPERTY AT 322 FLAX HILL ROAD, ADJOINING FODOR FARM.**
- 1B. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THIS LAND EXCHANGE.**

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**

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 RESERVATION/RENOVATION PROJECT FOR A TOTAL NOT TO EXCEED \$18,915.00, PLUS AN ALLOWANCE OF \$1,500 FOR REIMBURSABLE EXPENSES. ACCOUNT #168520-5455.**

- 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.

- 5B. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED \$4,700.00.**

- 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.**

- 6B. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED \$2,150.00.**

- 7. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDER(S) WITH HEWLETT PACKARD FOR THE PURCHASE OF 4TH & 5TH GRADE TEACHER AND STUDENT DESKTOP COMPUTERS AND SCHOOL OFFICE DESKTOP COMPUTERS FOR A TOTAL NOT TO EXCEED \$304,960.70. ACCT. #09115010-5777-C0112**

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**

- 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

- 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**

- 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

- 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

E. FINANCE COMMITTEE

- 1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JUNE 9, 2011.**
- 2. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED MAY 31, 2011.**
- 3. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JUNE 9, 2011.**
- 4. APPROVE FY 2011-2012 PARKING AUTHORITY BUDGET.**
- 5. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO THE CITY'S EXISTING AGREEMENT WITH RICOH PROFESSIONAL SERVICES, FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, FOR CONTINUED MAILROOM SERVICES, FOR A TOTAL NOT TO EXCEED \$65,559.00 (ACCOUNT 011362-5269).**
- 6. RESOLUTION WITH RESPECT TO THE ISSUANCE AND SALE OF NOT EXCEEDING \$18,000,000 CITY OF NORWALK, CONNECTICUT GENERAL OBLIGATION BONDS, SERIES 2011.**

**** MOTION PASSED UNANIMOUSLY**

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

**** MR. MCQUAID MOVED TO 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).**

Mr. McQuaid said that there were concerns about outstanding bills from last year's event, but they have been taken care of.

**** MR. MCQUAID MOVED TO AMEND THE MOTION TO ADD THAT THE APPLICANT WILL HAVE ALL PERMITS, CERTIFICATE OF INSURANCE AND THE DEPOSIT IN PLACE BY JUNE 30, 2011**

Mr. Kydes asked about controlling the decibels. Mr. McQuaid said that the City will have control over the sound. Mr. Hilliard asked what was the usual period of time that people using the Park, have to take care of their obligations. Mayor Moccia said that at previous festivals, the permits are received several weeks in advance of the event. He said that this amendment requires them to have their permits in place two weeks before the festival. He added that he understands that it is a lot of work.

**** BY A SHOW OF HANDS THE MOTION AS AMENDED PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. HEMPSTEAD)**

III. RESOLUTIONS FROM COMMON COUNCIL

There were none.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

X. SUSPENSION OF RULES

There were none.

XI. ADJOURNMENT

**** MS. STRANITI MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:30 p.m.

ATTEST: _____
Erin Halsey, City Clerk