

**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.**

CALL TO ORDER

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

Following the pledge the Mayor asked for a moment of silence to pay respect to Richard Fuller and to acknowledge him as one of the most truly dedicated individuals in community service to Norwalk and the youth of the City. He stated that he had attended the funeral of Richard Fuller, Sr. and his family wanted me to extend their thanks to Chief Rilling for their help at the funeral. There must've been about 750 people in attendance at the funeral.

Also, he called for a moment of silence in respect to those military servicemen who recently lost their lives in Afghanistan, in particular a soldier from Stamford, and he extended his deepest sympathies to the families. He stated that Karen Doyle Lyons wanted to make a statement on behalf of the Veteran's Committee, and she came forward and asked to acknowledge all the members of the military service for the loss of lives and extended a message of continued support for the service of our troops.

I. ROLL CALL

City Clerk Halsey called the roll. The following Council Members were present:

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

Mayor Richard A. Moccia, Attorney Robert Maslan, Corporation Counsel  
Erin Halsey, City Clerk

Fourteen members were present; one member was absent (Simms)

II. ACCEPTANCE OF MINUTES

Regular meeting – July 26, 2011

- \*\* MR. BONDI MOTIONED TO APPROVE THE MINUTES FROM THE JULY 26, 2011 MEETING, AS SUBMITTED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY, ONE ABSTENTION (MOUNT).**

III. PUBLIC PARTICIPATION

1. Ms. Diane Lauricello stated that she wanted to speak in favor of item B1 under Parks and Recreation in support of the plan for Veteran's Park. She stated that they have reached out to the public and there has been great support for the creation of this master plan. She added that she encouraged the council members to use caution in approving expenses under the current economic environment and urged them to evaluate wants versus needs and to ask themselves what expenses can wait and what can be paired down.

Mayor Moccia asked if there was anyone else who wished to speak on an agenda item, and hearing none, stated the public participation of the meeting was closed at 8:10 p.m.

MAYOR:

COMMENTS:

Mayor Moccia stated that he wanted to thank Recreation and Parks, Rick McQuaid and Fred Bondi for bringing the Babe Ruth Regionals to Norwalk that brought over 500 people to the area during the tournament. He gave compliments to all the teams that participated, and thanked parents and coaches for their efforts in making this a success for Norwalk.

V. COUNCIL PRESIDENT

Remarks: Mr. McQuaid stated that we have all been touched by Richard Fuller, Sr. He was like a father to many, and was a wonderful person in the community and he will be missed. He stated that he also wanted to thank Recreation and Parks, Mike Mocciae and Fred Bondi for their efforts with the Babe Ruth Regional Baseball Playoffs. Also, he reminded everyone of the Lockwood Matthews Mansion Flea Market on August 28, and referred to the flier that was distributed. He also wished Mayor Moccia happy birthday.

A. GENERAL COUNCIL BUSINESS:

APPOINTMENTS:

Andres Roman (Alternate), Fair Rent Commission Term Exp. 08/01/2014

- \*\* MR. KYDES MOTIONED TO APPROVE THE REAPPOINTMENT OF  
ANDRES ROMAN TO THE FAIR RENT COMMISSION.  
\*\* THE MOTION PASSED UNANIMOUSLY.

Mr. McQuaid reminded the members that the second Council Meeting in August, scheduled for August 23, 2011 was cancelled, and the next meeting would be September 6, 2011.

**B. CONSENT CALENDAR:**

- \*\* MR. MCQUAID MOTIONED THE FOLLOWING ITEMS FOR THE  
CONSENT CALENDAR:  
VI.A.1, VI.A.2, VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.A.4 Removed;  
VII.B.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.1a, and VII.D.1b.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS: NONE

*Note: The following items on consent are listed in bold type:*

**VII. COMMON COUNCIL COMMITTEES**

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

- 1a. **Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012 in the amount of \$58,420.00.**
- 1b. **Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period August 10, 2011 to August 9, 2012.**
- 2a. **Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the Preventive Health block grant in the amount of \$12,259 for the period July 1, 2011 through June 30, 2012.**
- 2b. **Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health block grant for the period July 1, 2011 through June 30, 2012.**

**REMOVED FROM AGENDA ON CONSENT**

**4. Authorize the City of Norwalk, acting by its Mayor, Richard A. Moccia, to enter into with and deliver to the State of Connecticut of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents, which it deems to be necessary or appropriate in furtherance of its emergency management and public protection responsibilities; and FURTHER authorize that Richard A. Moccia, Mayor, and his successors are hereby authorized and directed to execute and deliver any and all documents on behalf of the City of Norwalk in connection with the operations of the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and**

Homeland Security for the purpose of Emergency/Public Protection and to do and \perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

**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. Acct #09096030-5777-C0367.
2. Approve the technical correction of Item VII.B.9. of the Common Council meeting of July 26, 2011:

*As authorized on July 26, 2011:*

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Turf products Project #3064 Toro Groundskeeper 5910 Mower for a sum not to exceed \$92,149.00. Account #016031-5585 and #09126030-5777-C-0468.

*Technical correction for approval:*

1. Authorize the Purchasing Agent to issue a purchase order to Turf products; Project #3064 Toro Groundskeeper 5910 Mower for a sum not to exceed \$91,849.00. Account #016031-5585 and #09126030-5777-C0468.

**C. PERSONNEL COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute stop loss insurance placements for FY 2011-12 with CIGNA for an amount of \$19.22 per member per month. Account #16-9010-5258.
2. Authorize the Mayor, Richard A. Moccia, to execute an administrative services agreement with CIGNA for the fiscal years 2011-2014 with first year pricing contained in attached exhibit entitled “Schedule of Financial Charges”. Account #16-9010-5258.
3. Authorize the Mayor, Richard A. Moccia, to execute contract with Medco, effective January 1, 2012, to December 31, 2014 Acct. # 16-9022-5258/5418
4. Authorize the Mayor, Richard A. Moccia to execute necessary documents with State of CT Bureau of Rehabilitation Service to employ job trainee at the Norwalk Museum.

**D. LAND USE & BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Wernert Construction Management, LLC for project #3071 Building Façade and Site Improvements at the Norwalk Health Department for a total not to exceed \$398,513.00. (Account numbers to be determined)**
- 1b. Authorize the Health Director to issue change orders on the contract for a total not to exceed \$39,852.00.**

**VII. COMMON COUNCIL COMMITTEES**

**HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

3. Authorize the Mayor, Richard A. Moccia, to execute a Fourth Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on March 26, 2009 and March 9, 2011 by and between City of Norwalk, a political subdivision of the State of Connecticut ("Incumbent") and Nextel Communications of the Mid-Atlantic, Inc. ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas corporation (each is referred to in this Agreement as a "Party" and collectively as the "Parties").

Mr. Bonenfant moved the item and stated that this was part of the approved emergency management plan and asked Lt. Resnick from the Police Department to explain the changes. Lt. Resnick presented the items and fielded questions, and Mayor Moccia asked him to clarify the amount of the change, which was \$1,500.00.

**\*\* MR. BONENFANT MOTIONED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE A FOURTH AMENDMENT TO THE FREQUENCY RECONFIGURATION AGREEMENT. THIS AMENDMENT SHALL AMEND AND REVISE THAT CERTAIN FREQUENCY RECONFIGURATION AGREEMENT (THE "AGREEMENT") EXECUTED ON MAY 22, 2008 AND AMENDED ON MARCH 26, 2009 AND MARCH 9, 2011 BY AND BETWEEN CITY OF NORWALK, A POLITICAL SUBDIVISION OF THE STATE OF CONNECTICUT ("INCUMBENT") AND NEXTEL COMMUNICATIONS OF THE MID-ATLANTIC, INC. ("NEXTEL"), A WHOLLY OWNED INDIRECT SUBSIDIARY OF SPRINT NEXTEL CORPORATION, A KANSAS CORPORATION (EACH IS REFERRED TO IN THIS AGREEMENT AS A "PARTY" AND COLLECTIVELY AS THE "PARTIES").**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**VIII. RESOLUTIONS FROM COMMON COUNCIL – None**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

X. SUSPENSION OF RULES- none

XI. ADJOURNMENT

\*\* **MR. KYDES MOTIONED TO ADJOURN.**  
\*\* **THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Marilyn Knox,  
Telesco Secretarial Services