

COMMON COUNCIL AGENDA OCTOBER 11, 2011
NORWALK, CONNECTICUT 8:00 P.M. EST. 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

I. ROLL CALL:

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 27, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Elizabeth Merced-Surapine, Human Relations Commission
 Wendy Logan, Human Relations Commission
 Thomas Aikenhead, Oak Hills Park Authority

APPOINTMENTS:

REAPPOINTMENTS: Donald Overton, Board of Assessment Appeals (Alt.)
 Mary Ellen Barrelle, Board of Assessment Appeals (Alt.)
 Arline Cioffi, Board of Assessment Appeals (Alt.)
 Harriet Petrides, Board of Assessment Appeals (Alt.)

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1 The Agency, operating as the City's CDBG Administrator, seeks Council Approval for the Mayor to execute the required Certificate of Consistency on behalf of the Greater Norwalk Continuum of Care's pending response to the U.S. Department of Housing and Urban Development SuperNOFA.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute Agreement No. 5.09-01(11) with the State of Connecticut, Department of Transportation, for Rights of Way Activities in Conjunction With the Replacement of Bridge No. 04989 on James Street Over the Silvermine River Utilizing Federal and Municipal Funds. State Project No. 102-320 and Federal Project No. 6102-013.

2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Tighe & Bond, Inc. to provide Professional Engineering Services, in connection with the Design of the Lockwood Lane Storm Drain Improvements, for a sum not to exceed \$12,500.00. Account No. 0909 4027 5777 C0421.

3a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Hugo Key and Sons, Inc. for project No. DPW 2011-1, Norwest Marine Outfall Pipe Dredging, for a sum not to exceed \$49,520.

3b. Authorize the Director of Public Works to issue Orders on Contract to Hugo Key and Sons, Inc. for Project No. DPW 2011-1, Norwest Marine Outfall Pipe Dredging, for a sum not to exceed \$4,950. Account No. 0909 4027 5777 C0440.

4a. Authorize the Mayor, Richard A. Moccia to execute an agreement with Guerrera Construction Company, Inc. for Project No. DPW 2011-3, 2 Meadow Street Channel Dredging/Excavation, for a sum not to exceed \$169,250.

4b. Authorize the Director of Public Works to issue Orders on Contract to, Guerrera Construction, Inc. for a Project No. DPW 2011-3, @ Meadow Street Channel Dredging Excavation, for a sum not to exceed \$16,925. Acct. Nos. 0909 4027 57777 C0440, 0910 4027 5777 C0440

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C. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

Common Council Approved the following on August 9, 2011:

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.

The technical correction is as follows:

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 for a Public Health Emergency Response Program for the period August 10, 2011 to August 9, 2014 in the amount of \$175,260.

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, 2014.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS	M/C	CGS § 1-271
DON OVERTON (U) (Alternate) 309 Foxboro Drive Norwalk, CT 06851		Term expires – 09/30/12
MARY ELLEN BARELLE (D) (Alternate) 19 Burchard Lane Norwalk, CT 06853		Term expires – 09/30/12
ARLINE CIOFFI (R) (Alternate) 19 Mail Coach Drive Norwalk, CT 06850		Term expires – 09/30/12
HARRIETT PETRIDES (U) (Alternate) 19 Mail Coach Drive Norwalk, CT 06851		Term expires – 09/30/12