

COMMON COUNCIL ACTION 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

Mayor Moccia called the meeting to order at 8:04pm. He then requested a moment of silence for the young man, Nick Vallas who was killed in a automobile accident on Sunday. He said it was a tragic loss, especially when a person so young passes away.

I. **ROLL CALL:** 14 Present (Absent: Carvin Hilliard)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: September 27, 2011 APPROVED

III. **PUBLIC PARTICIPATION** None

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

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

APPOINTMENTS:

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

MAYOR'S REMARKS: He also thanked all the council members, Mrs. Fuller and all those who attended the unveiling of the new street sign in honor of Mr. Richard Fuller Sr. above the Academy Street sign.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Rick informed everyone that there are two events coming up this weekend ; Haunting of Mill Hill, from October 15th through the 22nd, from 7:00pm – 8:30pm. He recommended not bringing children under eight (8) years old. He also mentioned the two fall festivals taking place this weekend, one at Cranbury School and the other at Wolfpit School. He also reminded everyone that Doug Hempstead will be honored by NEON on October 21st and congratulated him on his accomplishments.

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

- B. CONSENT CALENDAR: VII.A.1, VII.B.1, VII.B.2, VII.B.3a, VII.B.3b, VII.B.4a, VII.B.4b, VII.C.1a, VII.C.1b**

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. **APPROVED**

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. **AUTHORIZED**

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. **AUTHORIZED**

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. **AUTHORIZED**

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. **AUTHORIZED**

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. **AUTHORIZED**

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 5777 C0440, 0910 4027 5777 C0440 **AUTHORIZED**

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

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. **AUTHORIZED**

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. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE

X. SUSPENSION OF RULES NONE

XI. ADJOURNMENT @ 8:14 pm

APPOINTMENTS

REAPPOINTMENTS

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