

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, he called for a moment of silence in memory of Nick Valas, a young man and graduate of Norwalk High School, who lost his life in a car accident.

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. Travis Simms
District C:	Mr. Nicholas Kydes	Ms. Laurel Lindstrom
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 (Hilliard)

II. ACCEPTANCE OF MINUTES

Regular meeting – September 27, 2011

**** MR. BONDI MOTIONED TO APPROVE THE MINUTES FROM THE SEPTEMBER 27, 2011 MEETING AS SUBMITTED.**
**** THE MOTION PASSED WITH THREE ABSTENTIONS (KYDES, KING, AND LINDSTROM).**

III. PUBLIC PARTICIPATION

Mayor Moccia asked if there was anyone 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:

A. RESIGNATIONS AND APPOINTMENTS

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

Mayor Moccia thanked all those for serving on the commissions, and stated that their resignations were accepted with regret.

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.)

**** MR. KYDES MOTIONED TO APPROVE THE REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THE BOARD OF ASSESSMENT OF APPEALS WITH TERMS TO EXPIRE 09/30/12:**

**DONALD OVERTON (ALT.), MARY ELLEN BARRELLE, (ALT.)
ARLINE CIOFFI, (ALT.), HARRIET PETRIDES, (ALT.)**

**** THE MOTION PASSED UNANIMOUSLY.**

Mayor Moccia thanked all those for accepting their reappointments, and he stated that their service to the City is greatly appreciated.

MAYOR'S REMARKS:

Mayor Moccia thanked all those members of the Council who attended the unveiling of the sign on Academy Street naming it as Richard Fuller Way and shared comments of appreciation from Carolyn Fuller to express their thanks from the family.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Mr. McQuaid announced the following upcoming City events:

Historical Society Haunting of Mill Hill, from October 15-22, from 7:00 pm – 8:30 pm.

It was noted it was not appropriate for children under eight (8) years old.

Fall Festivals on October 15: Cranbury School and Wolfpit School.

Councilman Doug Hempstead will be honored by NEON on October 21st and he congratulated him on this accomplishment.

B. CONSENT CALENDAR:

- ** MR. MCQUAID MOTIONED THE FOLLOWING ITEMS FOR THE
CONSENT CALENDAR:
VII. A1; B1, B2, B3a, B3b, B4a, B4b; C1a. (Technical Correction).
** THE MOTION PASSED UNANIMOUSLY.**

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

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.

Consent Calendar – continued.

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.

C. HEALTH, WELFARE AND 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.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

X. SUSPENSION OF RULES- none

XII. ADJOURNMENT

**** MS. STRANITI MOTIONED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Marilyn Knox,
Telesco Secretarial Services