

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION**

**FEBRUARY 10, 2009  
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 8:10pm and led the assembly in the Pledge of Allegiance. Mayor Moccia extended condolences for the passing of Corporation Counsel, Bob Maslan's father and also recognized the passing of Mr. Gilmore, the first African- American teacher for Norwalk High School.

**I. ROLL CALL**

*Quorum-14 present*

**II. ACCEPTANCE OF MINUTES**

Regular meeting – January 13, 2009  
January 27, 2009

*Approved as amended*  
*Approved as corrected*

**III. PUBLIC PARTICIPATION**

*2 Speakers*

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

Resignations:

Appointments: Mary Ellen Barrelle – Board of Assessment Appeals (Alternate)  
Arline Cioffi – Board of Assessment Appeals (Alternate)  
Tammy Langalis – Board of Assessment Appeals (Alternate)  
Leigh Grant – Southwestern Regional Planning Agency  
Randy Napoletano – Norwalk Redevelopment Agency

*Approved*  
*Approved*  
*Approved*  
*Approved*  
*Approved*

Reappointments:

**B. REMARKS**

Mayor Moccia talked about the lay-offs in other towns and the current budget process and meetings to minimize the impact on the City's budget and the reduction in State and Federal aid.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

Swearing in of Ana Duleep as Council member fill D. Sutton's term.  
Council President Bolden welcomed Ms. Duleep and wished her well and said that Ms. Duleep will replace Mr. Sutton on all of his committees. President Bolden mentioned that the Council has not forgotten the female veteran and are hopeful that the City would be able to assist them in some way.

**B. CONSENT CALENDAR:** The following items are on consent: VI.A1; VII.A 3, 4, 5,& 6; VII.B 2a, 2b, 3a & 3b.

**VI. AGENCIES, BOARDS & COMMISSIONS****A. CORPORATION COUNSEL**

1. Approve Addison, Sharonda V. City of Norwalk EXECUTIVE SESSION *Approved*

**VII. COMMON COUNCIL COMMITTEES****A. PUBLIC WORKS COMMITTEE**

1. Approve proposed revisions to Department of Public Works Rates and Fees.  
Blue bins fee - *Approved*  
Driveway permits - *Approved*  
Encroachment permits - *Approved*  
Tree permits - *Approved*  
Returned check fee - *Approved*
2. Approve elimination of "Three Tons Free" policy for residential tonnage self-delivered to the Transfer Station and Yard Debris Site. *Failed*  
Amended Motion:  
Approve elimination of "Three Tons Free" policy and approve "1.5 Tons Free" policy for residential tonnage self-delivered to the transfer station and yard debris site. *Approved*
3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Westport Electric Co., Inc. for the installation of new wire and miscellaneous components associated with the Washington Street Historic Street Lighting for a sum not to exceed \$45,150.  
Account Nos: 09-07-040-40210-0-5777-C0380 \$28,650  
09-00-091-05701-C0009 \$16,500 *Authorized*
4. Authorize the Mayor, Richard A. Moccia, to execute the 13<sup>th</sup> Amendment to the Agreement with Tighe & Bond, Inc. for professional engineering services for the design of Road Improvements for the Reed Putnam Redevelopment Project for an amount not to exceed \$30,000.00. Account No. (Redevelopment Agency) *Authorized*
5. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction, Inc. on Project No. 4R2007-1, Proposed 4R Pavement Management Program, for a sum not to exceed \$25,378.00 for the purpose of removing accumulated debris and shoaling from the Norwalk River Local Protection Project.  
Account No. 0140 60 5777 (FEMA reimbursement received) *Authorized*
6. Authorize the Purchasing Agent to issue a Purchase Order to EW Electrical Wholesalers, Inc. for the purchase of two mast arms and one traffic span pole for the Route 1 at Belden Avenue traffic signal for a sum not to exceed \$44,823.53. Acct No. 09094021 5777 C0442 *Authorized*

**VII. COMMON COUNCIL COMMITTEES** (continued)**B. PLANNING COMMITTEE**

1. Approve the proposed transfer of City owned property located at numbers 16 and 18 Merwin Street with the property to be conveyed to 16-18 Merwin Street, LLC, pursuant to the West Avenue Corridor Redevelopment Plan and to authorize the Mayor, Richard A. Moccia to execute all documents necessary to effect such conveyance. *Approved*
- 2a. Authorize Mayor, Richard A. Moccia to execute all documents needed to apply for and accept a Technical Assistance Grant award from the State of Connecticut Office of Policy and Management for purpose of analyzing the feasibility of creating an Incentive Housing Zone (per CGS 8-13(m-x) in Norwalk. The Executive Director of the Norwalk Redevelopment Agency is authorized to prepare and execute all administrative documents and reports as required by the Assistance Agreement for any grant award resulting from this application. *Authorized*
- 2b. Adopt the attached resolution regarding the filing of an application for a Technical Assistance Grant for \$50,000 from the State of Connecticut Office of Policy and Management's Housing for Economic Growth Program. *Adopted*
- 3a. Authorize the Mayor, Richard A. Moccia to execute all documents in connection with an Assistance Agreement with the Connecticut Department of Economic and Community Development for \$300,000 in funding from the State of Connecticut's Brownfield Municipal Pilot Program for use in undertaking the South Norwalk Transit Remediation Project located at 30 Monroe Street. The Executive Director of the Norwalk Redevelopment Agency is authorized to prepare and execute all administrative documents and reports as required by the Assistance Agreement for this grant award. *Authorized*
- 3b. Adopt the attached resolution regarding the filing of an application for state financial assistance in the amount of \$300,000.00 from the Connecticut Department of Economic and Community Development (DECD) in order to undertake the South Norwalk Transit Remediation Project. *Adopted*

**VIII. RESOLUTIONS FROM COMMON COUNCIL***None***IX. MOTIONS POSTPONED TO A SPECIFIC DATE***None***X. SUSPENSION OF THE RULES***None***XI. ADJOURNMENT***10:10pm*

## APPOINTMENTS

BOARD OF ASSESSMENT APPEALS

M/C

NWLK CGS 1-271/NCC 103

Mary Ellen Barrelle (D)  
19 Burchard Lane  
Rowayton, CT 06853

Approved

Term per 9-199 for the assessment year

Arline Cioffi (R)  
19 Mail Coach Drive  
Norwalk, CT.

Approved

Term per 9-199 for the assessment year

Tammy Langalis (R)  
11 Indian Spring Rd.  
Norwalk, CT 06853

Approved

Term per 9-199 for the assessment year

SOUTHWESTERN REGIONAL PLANNING AGENCY

M/C

NWLK CODE 89

Leigh Grant (U)  
99 Comstock Hill Rd.  
Norwalk, CT 06850

Approved

(Succeed T. Lopez)  
Term expires - 11/01/13

REDEVELOPMENT AGENCY

M/C

NWLK CGS 8-126

Randy Napoletano (R)  
15 Pine Hill Avenue  
Norwalk, CT 06855

Approved

(Succeed T. Massad)  
Term expires - 11/01/13