

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

APRIL 28, 2009

8:00 P.M. DST 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.

I. ROLL CALL 15 present - quorum

II. ACCEPTANCE OF MINUTES
Regular meeting – April 14, 2009 Accepted as corrected

III. PUBLIC PARTICIPATION 2 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Ellen G. Wink – Redevelopment Agency Announced
Appointments: Lisa Cooper – Redevelopment Agency Approved
Ellen G. Wink – City Clerk Approved
Reappointments:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR The following items are on consent: VI.A1; VII.A1& 2; VII.B1,2,3,5 & 6; VII.C1- 5; VII.D1(consent to remove from agenda); VII.E1- 4b.

VI. AGENCIES, BOARDS & COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$49,000 be and the same is hereby transferred from contingency to the Department of Public Works to pay for the purchase and rental of uniforms. (Account 01-4021-5276). Resolved

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the License Agreement with the United Haitian American Society of Norwalk for the use of Conference Room #124 in City Hall, to extend the agreement to April 1, 2010. All remaining terms of the Agreement to remain unchanged.

Authorized

VII. COMMON COUNCIL COMMITTEES (continued)A. LAND USE AND BUILDING MANAGEMENT COMMITTEE (continued)

2. Authorize the Mayor, Richard A. Moccia, to execute any and all documents with Connecticut Trust for Historic Preservation to accept and expend matching grant funds in the amount of \$25,000 for the preparation of a Preservation Plan of City owned historic buildings and real estates. (Finance Department confirmed the availability of matching funds in Capital Budget Acct. #09096310-5777 C0456 – Preservation Plan)

Authorized

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
April 9, 2009 Accepted
2. For informational purposes only: Narrative on Tax Collections dated April 15, 2009.
3. For informational purposes only: Monthly Tax Collector's Report Dated:
March 31, 2009
4. Approve FY 2009-10 WPCA Operating Budget. Approved
5. Approve FY 2009-10 Parking Authority Budget. Approved
6. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2009 Entitlement (\$632,914).

Authorized

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the YMCA of Norwalk for the use of the grounds of Tracey Field for a Summer Camp to be held June 29, 2009 through August 21, 2009 Monday-Friday from 7:00am -6:00pm. Estimated attendance 150. Authorized
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with NEON Inc. for the use of Nathaniel Ely grounds for a Summer Camp to be held July 6, 2009 through August 21, 2009 Monday – Friday from 8:00am – 5:00pm. Estimated attendance 150. Authorized
- 3a. Approve the use of Mathews Park by the Norwalk Arts Commission under the Department of Recreation and Parks to host a "Party in the Park" (live music, Artisans) to be held Saturday, June 20, 2009 from 12:00noon – 10:00pm. Estimated attendance 3,000. Approved
- 3b. Approve the use of the Show Mobile by the Norwalk Arts Commission for the "Party in the Park" to be held Saturday, June 20, 2009. Approved
4. Approve the use of the Show Mobile for the March of Dimes "March for Babies" to be held on Sunday, April 27, 2009 from 6:00am-4:00pm at Calf Pasture Beach. Approved

VII. COMMON COUNCIL COMMITTEES (continued)C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (continued)

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Coffee Creations for the operation of a concession stand at Veteran's Park. Project # 2784 for a total of \$11,100 over a three year period starting April, 2009 – October, 2012. Approved

D. PERSONNEL COMMITTEE

1. NMEA Tentative Agreement EXECUTIVE SESSION Consent to remove from agenda

E. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Jacques Personnel Agency to conduct a Fire Department Entry Level Examination for a sum not to exceed \$15,000.00 account #01-31-140-4509. Authorized
2. Authorize the Mayor Richard A. Moccia to recognize the creation of a Disaster volunteer reserve program in the City of Norwalk. This Civil Preparedness volunteer corps will be organized, trained and activated under the Norwalk Fire Department- Office of Emergency Management to respond to natural or human- caused emergencies in the City and will operate and receive protection under Title 28 of Connecticut General Statute. Authorized
3. Authorize the Purchasing Agent to execute a purchase order to Colt Defense LLC, on the behalf of the Norwalk Police Department, for the sole source purchase of ten, Colt Model 6940, Law Enforcement Carbines for a total amount not to exceed \$ 11,000. Funds to be taken from Account # 0300002660 Authorized
- 4a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Association of Directors of Health for the period June 1, 2009 to May 31, 2011 for an amount of \$193,783.00 Authorized
- 4b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Health Equity Initiative for the period June 1, 2009, to May 31, 2011. Authorized

VIII. RESOLUTIONS FROM COMMON COUNCILNoneIX. MOTIONS POSTPONED TO A SPECIFIC DATENoneX. SUSPENSION OF THE RULES

To read Proclamation for Mary Roman, City Clerk.

XI. ADJOURNMENT9:00pm

APPOINTMENTS

REDEVELOPMENT AGENCY

M/C

CGS 8-126

LISA COOPER (D)
30 Center Ave.
Norwalk, CT 06851

Approved

(Fill E. Wink unexpired term)
Term expires – 11/01/12

CITY CLERK

M/C

CGS1-233 / 1-227

ELLEN GAMER WINK (R)
16 Nelson Ave.
Norwalk, CT 06851

Approved

(Fill M. Roman's unexpired term)
Term expires- 11/09

