

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION**

**MAY 12, 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 8:03pm and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

11 present  
4 absent: M. Geake, R. McQuaid, N. Kydes & K. Straniti

II. ACCEPTANCE OF MINUTES

Regular meeting – April 28, 2009

Accepted

III. PUBLIC PARTICIPATION

None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

None

Resignations:  
Appointments  
Reappointments:

B. REMARKS

Mayor Moccia mentioned that the City is continuing to monitor the Swine Flu and there are no cases so far in Norwalk. There is no tentative agreement with the NMEA contract.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR: The following items are on consent: VI.A1; VII.A1; VII.B1, 2a, 2b, & 4; VII.C1 (consent to table)

VI. AGENCIES, BOARDS & COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Caviola v. Norwalk, et al. EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a residential Lease Agreement with Leo Esposito for 35 Smith Street – Unit #1 (a.k.a. Old Smith Street Jail). Lease payment shall be \$600 per month and Lease shall expire May 31, 2010.

Authorized

VII. COMMON COUNCIL COMMITTEES (continued)B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement for Professional Engineering Services in connection with Project RD2009-1, West Avenues Roadway Improvements, Scope of Services to be in accordance with Tighe & Bond Proposal Section A Bidding Phase Services and Section B Construction Administration Services(Office) for a sum not to exceed \$88,500.00(including \$6,000.00 in reimbursement direct costs) Account No. 09020910-C0241 Authorized
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to Econolite, Inc., a sole source provider, for the purchases of five (5) Econolite Solo Terra Video Detection Systems for a sum not to exceed \$22,600.00. Account No. 0909 4021 5777 C0021 Authorized
- 2b. Authorize the Purchasing Agent to issue Purchase Orders to Econolite, Inc., for the purchase of Econolite Solo Terra Video Detection Systems, the City of Norwalk's standard traffic video detection system, as necessary to support the replacement of traffic loop detectors, traffic signal maintenance and traffic signal upgrade project, not to exceed ninety (90) systems. Authorized
3. Authorize the Mayor Richard A. Moccia, to sign the Resolution for Reconstruction of Rowayton Avenue at Metro North Railroad Bridge (Resolution follows) Authorized

WHEREAS, the City of Norwalk, CT has published a legal notice display ad, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed project for the "Reconstruction of Rowayton Avenue at Metro North Railroad Bridge No. 4132R (ConnDOT Project No. 102-H065); and

WHEREAS, a public informational meeting was held on April 22, 2009 from 7:00 PM to 8:30 PM in City Hall, at which residents and elected officials had the opportunity to voice their concerns; and

WHEREAS, the South Western Regional Planning Agency has endorsed this project; and

WHEREAS, the ~~Norwalk CT Common Council has considered~~ Norwalk City staff is considering the concerns of residents from public informational meetings and the Norwalk Common Council finds that the proposed project, Reconstruction of Rowayton Avenue at Metro North Railroad Bridge No. 4132R (ConnDOT Project No. 102-H065) is in the best interest of the City of Norwalk, CT and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public and pedestrian traffic.

~~WHEREAS~~, NOW THEREFORE, the City of Norwalk, CT based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

4. Authorize the Mayor, Richard A. Moccia to execute the first Amendment to the Agreement for Professional Engineering Services with URS Corporation AEC in connection with the Final Design of the Rehabilitation of the Perry Avenue Bridge over the Norwalk River, Bridge No. 04154 for the sum not to exceed \$245,600.00 of which \$81,000 is City responsibility and the remaining is State responsibility (including \$14,600.00 in reimbursable direct costs). Account No. 0909 040 40210 5777 CO392. Authorized

VII. COMMON COUNCIL COMMITTEES (continued)

C. PERSONNEL COMMITTEE

1. NMEA Tentative Agreement. EXECUTIVE SESSION Consent to table

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT None

