

COMMON COUNCIL ACTION MAY 25, 2010
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

I. ROLL CALL: 13 present (R. McQuaid & N. Kydes – ABSENT)
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II. ACCEPTANCE OF MINUTES May 11, 2010 TABLED

Regular Meeting:

III. PUBLIC PARTICIPATION NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Larry Bentley, Zoning Commission
Joseph Santo, Zoning Board of Appeals

APPOINTMENTS: Joseph Santo, Zoning Commission
Guillermo I. Arteaga, Zoning Board of Appeals

MAYOR'S REMARKS: We have put together A Coalition to end Homelessness trying to eventually close down our shelter. We have members from the Democratic side, Carvin Hilliard and the Republican side, Clyde Mount. We have State Representatives Chris Perone and Terri Wood. Also the bulk of the committee membership is non profit. There will be very little city monies as we are receiving funding from United Way and from Bank of America. Our goal is to close down the shelter.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS Council President Hempstead reviewed the Rules of Common Council was adopted in 1 996 and we should take a look to review and amend the Rules. Also, I would like the Corporation Counsel to review the Rules of the Common Council and the Freedom Of Information as it pertains to the Council.

Thanks to all who came out for Shea-McGrath. It was a very nice ceremony. They honored Richard Bonenfant for taking pictures for all these years gratis. Thanks to another council member Joanne Romano for being part of the 4,500 flag placements on the graves of veteran's over the weekend. Also, step off for the Memorial Day parade is at 10:00 a.m. this year.

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VI.A.3, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.A.9, VII.A.10, VII.B.1, VII.C.2, VII.C.3, VII.D.1a, VII.D.1b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. Resolved, that a sum not to exceed \$25,000 is and the same is hereby transferred from Contingency to the Tax Collector's Office to cover expenditures associated with the upcoming tax sale. (Account No. 01-1330-5258). **RESOLVED**

2. Resolved, that a sum not to exceed \$25,000 be and the same is hereby transferred from Increased Estimated Revenues to the Tax Collector's Office to cover expenditures associated with the upcoming tax sale. (Account No. 01-1330-5258). **RESOLVED**

3. Resolved, that a sum not to exceed \$25,000 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to cover the cost of providing security at the City's parks. (Account No. 01-6010-5296). **RESOLVED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated May 13, 2010. **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated May 13, 2010. **APPROVED**

3. For informational purposes only: Monthly Tax Collector's Report Dated April 30, 2010. **APPROVED**

4. Authorize the Mayor to execute an Amendment to the existing Agreement with Innovative Interfaces Inc., for the renewal of the Automated Library Management system Hardware and Software Maintenance Agreement. The amendment periods and costs shall be as follows: 7/1/2010- 6/30/2011 @ \$35,676.00; 7/1/2011 - 6/30/2012 @ \$35,676.00; 7/1/2012 - 6/30/2013 @ \$37,450.00. Account 010600-5269, budgeted operating item. **APPROVED**

5. Authorize the Purchasing Agent to issue purchase orders for 24 Dell computers for the Norwalk Public Library for an amount not to exceed \$16,300.00, account 09100600-5777-C0375 (approved IT Capital item, no special appropriation required). **APPROVED**

6. Authorize the Purchasing Agent to issue a purchase order for the purchase of a large format plotter per City Procurement Guidelines for an amount not to exceed \$9,950.00 account 09100600-5777-C0375. (approved IT Capital item; no special appropriation required). **APPROVED**

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7. Approve RESOLUTION AMENDING RESOLUTIONS APPROPRIATING AND AUTHORIZING BONDS FOR INFRASTRUCTURE AND TRAFFIC IMPROVEMENTS IN THE REED-PUTNAM REDEVELOPMENT AREA. APPROVED

8. Approve RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$16,675,500 FOR THE 2010-2011 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$11,378,969 GENERAL OBLIGATION BONDS OF THE CITY TO MEET CERTAIN APPROPRIATIONS IN THE 2010-2011 CAPITAL BUDGET.

APPROVED

9. Approve RESOLUTION WITH RESPECT TO THE ISSUANCE AND SALE OF NOT EXCEEDING \$19,420,000 CITY OF NORWALK, CONNECTICUT GENERAL OBLIGATION BONDS, SERIES 2010. APPROVED

10. Authorize the Mayor, Richard A. Moccia, to execute a contract with the Connecticut Interlocal Risk Management Agency (CIRMA) for the total management of the City's Workers' Compensation and Heart/Hypertension Program for the five-year period beginning July 1, 2010 and ending June 30, 2015 at a cost per claim based on the following schedule: Medical Only Claim - \$205; Indemnity Claim - \$1,120; Record Only Claim - \$25; Heart/Hypertension Claim \$1,120. Total estimate annual cost is \$225,455 and total estimate five-year cost is \$1,127,275. Account #169030-5298. AUTHORIZED

B. ORDINANCE COMMITTEE

1. Approve proposed Chapter 93, Stormwater, Illicit Discharge and Connection Ordinance. APPROVED

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute a 5 year lease with the Norwalk Small Craft Safety Training Program, Inc. d/b/a Norwalk Sailing School for the use of the grounds at Calf Pasture Beach. AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to execute a 5 year lease agreement with Tryone Martylewski for the Caretaker's Cottage Cranbury Park. Terms 5 years 5% each year increase:

2010-2011	\$1,098.76
2011-2012	\$1,153.69
2012-2013	\$1,211.37
2013-2014	\$1,271.93
2014-2015	\$1,335.52

AUTHORIZED

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3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the South Norwalk Community Center, Inc. for their use of Columbus-Magnet School grounds for their Annual Summer Camp to be held from Tuesday, July 6, 2010 through Friday, August 13, 2010, Monday – Friday 8:00A.M. – 3:00 P.M. Estimated attendance 100 – 125. AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Stew Leonard's to utilize Andrew's Field Parking area for employees to use for the following dates:

May 28, 29, 30, 2010

July 1, 2, 3, 2010

September 4, 5, 2010

November 20, 21, 24, 25, 2010

December 4, 5, 11, 12, 18, 19, 23, 24, 31, 2010 AUTHORIZED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Merritt Contractors, Inc. for the Roosevelt Center HVAC Systems and Window Replacement Project for a total not to exceed \$729,000.00. Account Numbers #350175 556A (EECBG), #091171005777 C0147, #3 000 2633 (Tumble Bugs) AUTHORIZED

1b. Authorize the NFCC to issue change order on Contract for a total not to exceed \$20,000.00. AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE

X. SUSPENSION OF RULES NONE

XI. ADJOURNMENT at 8:35 p.m.

APPOINTMENTS

ZONING COMMISSION

M/C

NWLK CODE §79

JOSEPH SANTO (R)
14 Eugene Road
Norwalk, CT 06851

(Fill L. Bentley's unexpired term)
Term expires – 07/01/12

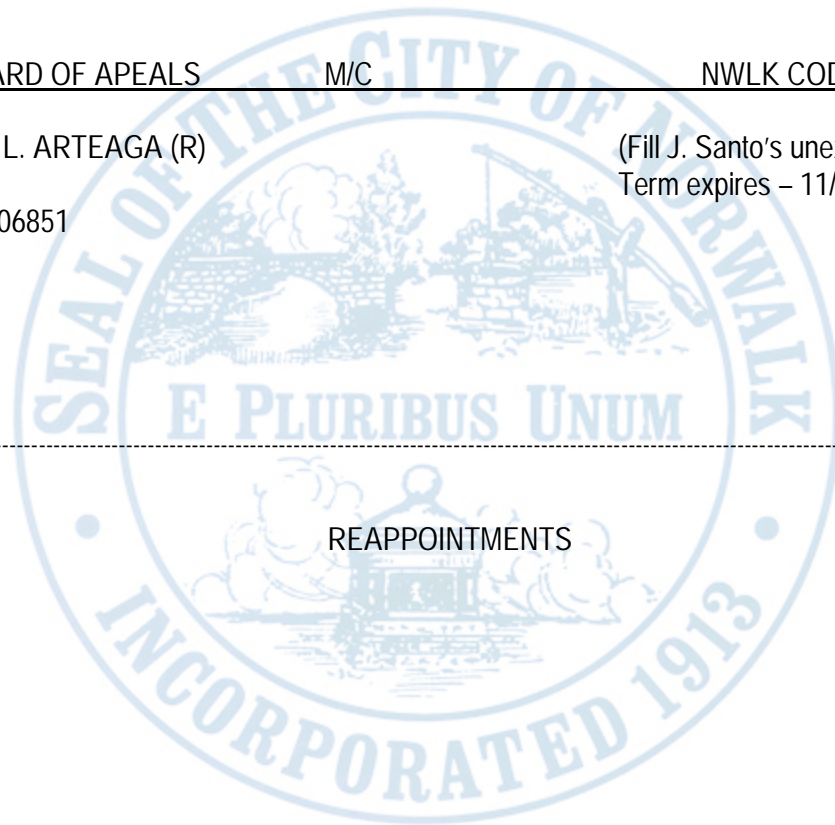
ZONING BOARD OF APEALS

M/C

NWLK CODE §116

GUILLERMO L. ARTEAGA (R)
51 Lois Street
Norwalk, CT 06851

(Fill J. Santo's unexpired term)
Term expires – 11/01/13



REAPPOINTMENTS