

**COMMON COUNCIL ACTION FEBRUARY 14, 2012**  
**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**

Mayor Moccia called the meeting to order at 8:00 p.m. He then went on to introduce the Boy Scouts from Troop 2 who were in the audience who were present to work on a merit badge for community involvement. He asked them to come and lead the meeting in the Pledge of Allegiance.

**I. ROLL CALL 15 Present**

**II. ACCEPTANCE OF MINUTES**

Regular Meeting: **January 24, 2012**  
**APPROVED**

**III. PUBLIC PARTICIPATION 3 Present**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** John Federici, Parking Authority  
**ACCEPTED**

**APPOINTMENTS:** Edwin Camacho, Esq., Fair Housing Advisory  
**APPROVED**

Andrew T. Conroy, Zoning Board of Appeals  
**APPROVED**

John Federici, Board of Estimate and Taxation  
**APPROVED**

Daisy Franklin, Fair Housing Advisory Commission  
**APPROVED**

Jonathan C. Maggio, Shellfish Commission  
**APPROVED**

Yvonne Rodriguez, Human Relations Commission  
**APPROVED**

Sharon Stewart, Zoning Board of Appeals  
**APPROVED**

Patricia H. Williams, Oaks Hills Authority  
**APPROVED**

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**MAYOR'S REMARKS:** The Mayor commented on Oak Hills, and how pleased he was that things were going well, and that the current appointments have shaken things up a bit. He mentioned that expenses have been cut, i.e. eliminating free rounds of golf, but that it will be a better golf course, and is a beautiful asset to Norwalk and that he is happy to be moving forward in a positive direction.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

- B. CONSENT CALENDAR** VI.A.1., VI. B.1, VII.A.1 VII.A.2, VII.A.3, VII.A.4, VII.B.1., VII.B.2., VII.B.3, VII.B.4, VII.5.a. VII.5.b.,VII.C.1, VII.C.2, VII.C.3

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim:

**AUTHORIZED**

Leo Botwin v. City of Norwalk

**EXECUTIVE**

**SESSION**

**C. BOARD OF ESTIMATE AND TAXATION**

1. RESOLVED, that a sum not to exceed \$6,055 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to pay for overtime expenses. (Account No.: 01-3010-4181).

**RESOLVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. PLANNING COMMITTEE**

1. The Agency, operating as the City's CDBG Administrator, deems the Mid-Fairfield AIDS Project's HOPWA application for Program Year 38 to be consistent with the City's current Consolidated Plan and seeks Common Council approval for the Mayor to execute the required Certificate of Consistency that must accompany the PHA Plan when submitted to the U.S. Department of Housing and Urban Development. **APPROVED**

2. Authorize the Mayor to execute all documents required to advance the application for the

**COMMON COUNCIL ACTION FEBRUARY 14, 2012**  
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National Endowment for the Arts Our Town grant in the amount of \$100,000 and, if selected, to execute all document related to the grant agreement.

**AUTHORIZED**

3. Authorize the Mayor to execute all documents required to advance the application to the Department of Economic & Community Development Office of the Arts City Canvases grant in the amount of \$200,000 and, if selected, to execute all documents required to execute to the grant agreement.

**AUTHORIZED**

4. Authorize the Mayor to execute all documents required to advance the application for the Tri-State Transportation Campaign Transit-Centered Development grant in the amount of \$ 50,000 and, if selected, to execute all document related to the Grant Agreement.

**AUTHORIZED**

**B. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford LLC for the purchase of three (3) Ford F-550 trucks with platform body and knuckle crane for a sum not to exceed \$185,670.54 (State of Connecticut Contract No. 10PSX0239 - state bid list).

**AUTHORIZED**

Account No. 0912 4031 5777 C0313

**VII. COMMON COUNCIL COMMITTEES**

**B. PUBLIC WORKS COMMITTEE (cont.)**

2. Authorize the Purchasing Agent to issue a purchase order to Tyler Equipment Corporation for the purchase of a 2012 Bandit Industries 1890XP wood chipper for a sum not to exceed \$ 53,815.00.

**AUTHORIZED**

Account No. 0912 4031 5777 C0313

3. Authorize the Mayor, Richard A. Moccia, to execute the First Supplemental Agreement between the City of

Norwalk and URS Corporation AES for Engineering Services Required in Conjunction with the Design of the

Rehabilitation of the James Street Bridge (Bridge No. 04989) over the Silvermine River for a sum not to exceed

of \$ 47,853.00.

**AUTHORIZED**

**COMMON COUNCIL                      ACTION                      FEBRUARY 14, 2012**  
**NORWALK, CONNECTICUT            8:00 P.M. EST. COUNCIL CHAMBERS**

Account No. 0906 4021 5777 C0315

4. Approve technical correction:

**As approved by Council on December 13, 2011:**

5. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 1,824,659.65.

**AUTHORIZED**

5. b. Authorize the Director of Public Works to issue orders on Contract to A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 182,465.97.

**AUTHORIZED**

Account No. 0912 4120 5799 C0410

**Technical correction for approval:**

5. a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo Electrical Contractors, Inc. for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$1,824,659.65.

**AUTHORIZED**

5. b. Authorize the Director of Public Works to issue orders on Contract to A. M. Rizzo Electrical Contractors, Inc. for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 182,465.97.

**AUTHORIZED**

Account No. 0912 4120 5799 C0410

**C. FINANCE/CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: February 9, 2012  
**ACCEPTED**

2. For informational purposes only: Monthly Tax Collector's Report Dated: January 31, 2012  
**ACCEPTED**

3. For informational purposes only: Narrative on Tax Collections dated February 9, 2012.  
**ACCEPTED**

**COMMON COUNCIL                      ACTION                      FEBRUARY 14, 2012**  
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- VIII.    RESOLUTIONS FROM COMMON COUNCIL
- IX.     MOTIONS POSTPONED TO A SPECIFIC DATE
- X.     SUSPENSION OF RULES
- XI.    ADJOURNMENT    9:25 p.m.

APPOINTMENTS

<u>BOARD OF ESTIMATE AND TAXATION</u>	<u>M/C</u>
<u>NWLK CODE 1-288</u>	
John Federici (R)	APPROVED
11/30/13	Term Exp.

Prepared by: Tammy Y. Grimes-McPherson, Assistant City Clerk

Updated: 2/17/2012 8:58:46 AM

**COMMON COUNCIL                      ACTION                      FEBRUARY 14, 2012**  
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20 Katy Lane  
Norwalk, CT 06851

**FAIR HOUSING ADVISORY COMMISSION                      M/C                      NWK CODE 5**  
**9-A**  
**Daisy Franklin (D)**                      **APPROVED**                      Term Exp. 9/01/12  
261 Ely Avenue, #22-2E  
Norwalk, CT 06854

**Edwin Camacho, Esq., (D)**                      **APPROVED**                      Term Exp.  
09/01/12  
29 South Main Street  
Norwalk, CT 06854

**HUMAN RELATIONS COMMISSION                      M/C                      NWLK CODE 60-**  
**3**  
**Yvonne Rodriguez (D)**                      **APPROVED**                      Term Exp.  
9/01/14  
145 Bouton Street  
Norwalk, CT 06854

**OAK HILLS AUTHORITY                      M/C                      NWLK CODE 73-2**  
**Patricia H. Williams (I)**                      **APPROVED**                      Term Exp.  
6/24/14  
9 Holiday Drive  
Norwalk, CT 06851

**SHELLFISH COMMISSION                      M/C                      NWLK CODE**  
**45**  
**Jonathan C. Maggio (R)**                      **APPROVED**                      Term Exp.  
3/30/13  
16 Alden Avenue  
Norwalk, CT 06855

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<u>ZONING BOARD OF APPEALS</u>	<u>M/C</u>	<u>NWLK CODE</u>
<b>116</b> <b>Andrew T. Conroy (R)</b> 11/01/16 17 Old Witch Court Rowayton, CT 06853	<b>APPROVED</b>	Term Exp.
<b>Sharon Stewart (D)</b> 11/01/13 15 Madison, Unit 19 Norwalk, CT 06854	<b>APPROVED</b>	Term Exp.