

COMMON COUNCIL

ACTION

DECEMBER 8, 2009

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 and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

All Present

II. ACCEPTANCE OF MINUTES

Regular meeting – November 24, 2009

Accepted with corrections and one abstention (McQuaid)

None

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Steven Colarossi - Zoning Board of Appeals Accepted

John Tobin - Zoning Commission Accepted

Appointments: Michael W. O'Reilly - Zoning Commission Approved

Lori Torrano - Redevelopment Approved

Reappointment: Mary Ellen Barelle - Assessment Appeals Board Approved

Matthew Brovender - Board of Health Approved

Arline Cioffi - Assessment Appeals Board Approved

Jo Deupree - Assessment Appeals Board Approved

Tammy Langalis - Assessment Appeals Board Approved

John McNamara, MD - Board of Health Approved

Don Overton - Assessment Appeals Board Approved

Harriett Petrides - Assessment Appeals Board Approved

Jane Ready - Assessment Appeals Board Approved

Taylor Strubinger - Zoning Board of Appeals Approved

Nathan Sumpter - Zoning Board of Appeals (Alternate) Approved

B. REMARKS: Mayor attended FCA Foster Children's party and the Human Services Council Gift giving party and remarked how fortunate Norwalk is to have these Agencies and their services. Mentioned to remember the needy and especially the children this holiday season.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

None

B. CONSENT CALENDAR: The following items were on consent: VII.A.2-5; VII.C.1; VII.D.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated October 8, 2009; November 12, 2009; and December 2, 2009. **Accepted**
2. For informational purposes only: Narrative on Tax Collections dated December 2, 2009.
3. For informational purposes only: Monthly Tax Collector's Report dated September 30, 2009 and October 31, 2009.
4. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers and obsolete asset disposal according to City IT Department specifications, for an amount not to exceed \$59,555.00, account #09100600-5777-C0375 (approved IT Capital item; no special appropriation required). **Authorized**
5. RESOLUTION, reducing the Capital Project for the Fire Pumping Engine by \$1,750. Account No. 09063110-5777-C0339.
RESOLUTION, reducing the Capital Project for the Fire Training Tower by \$6,750. Account No. 09073310-5777-C0386.
RESOLUTION, reducing the Capital Project for DPW Fleet Replacement by \$53,500. Account No. 09104031-5777-C0313.
RESOLUTION, increasing the City's Information Technology Project by \$62,000. Account No. 09100600-5777-C0375.

ResolvedB. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to sign a Hold Harmless Agreement with the South Norwalk Boat Club for winter berthing of the fire department boat. This is a renewal of last year's agreement.

ApprovedC. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Aegis Restauro, LLC for monument conservation at Mill Hill Park Cemetery for a total not to exceed \$29,200. Acct. # 09086310-5777-C0294 and #09086310-5777-C0457.

ApprovedD. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with A. DiCesare Associates, PC, for Professional Engineering Services regarding the Reed Street Extension Project, to provide additional construction administration services and inspection services for a sum not to exceed \$50,000.00. Account No. 09020910-5777-C0241

Approved

- VIII. RESOLUTIONS FROM COMMON COUNCIL None
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE None
- X. SUSPENSION OF THE RULES None
- XI. ADJOURNMENT 8:25 pm



APPOINTMENTS

REDEVELOPMENT AGENCY M/C CGS 8-126

LORI TORRANO (R) Approved (Fill P. Jones
unexpired term) Term expires – 11/01/11
104 Dry Hill Road
Norwalk, CT 06851

ZONING COMMISSION M/C Nwtk Code 79

MICHAEL W. O'REILLY (R) Approved (Alternate - Fill J. Tobin's
unexpired term) Term expires – 07/01/12
18 Duck Pond Road
Norwalk, CT 06855

REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS M/C CGS 1-271

MARY ELLEN BARELLE (D) Approved Alternate
19 Burchard Lane Term expires – 09/30/10
Norwalk, CT 06853

ARLINE CIOFFI (R) Approved Alternate
19 Mail Coach Drive Term expires – 09/30/10
Norwalk, CT 06850

JO DEUPREE (R) Approved Alternate
35 Bettswood Road Term expires – 09/30/10
Norwalk, CT 06851

TAMMY LANGALIS (R) Approved Alternate
11 Indian Spring Road Term expires – 09/30/10
Norwalk, CT 06853

DON OVERTON (U) Approved Alternate
309 Foxboro Drive Term expires – 09/30/10
Norwalk, CT 06851

HARRIETT PETRIDES (U) Approved Alternate
19 Mail Coach Drive Term expires – 09/30/10
Norwalk, CT 06851

JANE READY (R) Approved
11 Woodland Road Term expires – 11/01/12
Norwalk, CT 06854

BOARD OF HEALTH

M/C

NwIk Code 57-4

MATTHEW BROVENDER (U)
41 Wolfpit Avenue Unit 1-ZZ
Norwalk, CT 06851

Approved

Term expires – 12/01/12

JOHN McNAMARA (R)
31 Apple Tree Lane
Norwalk, CT 06850

Approved

Term expires – 12/01/12

ZONING BOARD OF APPEALS

M/C

NwIk Code 116

TAYLOR STRUBINGER (R)
211 Fillow Street
Norwalk, CT 06850

Approved

Term expires – 11/01/14

NATHAN SUMPTER (D)
45 Baxter Drive
Norwalk, CT 06854

Approved

Term expires – 11/01/14

