

**COMMON COUNCIL                      AGENDA                      MARCH 27, 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

**I.     ROLL CALL**

**II.    ACCEPTANCE OF MINUTES**

Regular Meeting:

March 13, 2012

**III.   PUBLIC PARTICIPATION**

**IV.   MAYOR**

**A.    RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**        Peter C. Handrinos, Library Board of Trustees

**MAYOR'S REMARKS:**

**V.    COUNCIL PRESIDENT**

**A.    GENERAL COUNCIL BUSINESS**

1. Announcement of Majority and Minority Leader
2. Presentation and Vote on Committee assignments

**B.    CONSENT CALENDAR**

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

**A.    CORPORATION COUNSEL**

**B.    BOARD OF ESTIMATE AND TAXATION**

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**VII.      COMMON COUNCIL COMMITTEES**

**A.      PERSONNEL COMMITTEE**

1.      Motion to reject Local 2405 Binding Arbitration Award.

**B.      PLANNING COMMITTEE**

1.      Approve the Norwalk Connectivity Masterplan

**C.      RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1.      Authorize the Mayor, Richard A. Moccia to enter into an agreement with PAWS for the use of Taylor Farm for their “Bark in the Park Celebration PAWS 50<sup>th</sup> Anniversary” to be held Saturday, October 6, 2012 from 8:30 AM - 5:30 PM. Estimated attendance 300-500. Rain Date Sunday, October 6, 2012.
2.      Approve the use of the Shea/McGrath Sports Complex at Norwalk High School by the Marching Bears Inc. for their Annual Cavalcade of Bands to be held Saturday, November 3, 2012 from 8:00 AM - 10:00 PM. Estimated attendance 2,000.
3.      Authorize the Director of Public Works to issue a change order on contract (PM2011-1) Proposed Pavement Management Program by Aloaide, Inc., d/b/a A&J Construction for the repaving of the Basketball Court at Wolfpit School. For a sum not to exceed \$20,944.35. Account #09126030-5777-C0321.

**D.      HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

1.      Authorize the Purchasing Agent to issue a Purchase Order to **Thermal Imaging Concepts, 156 O’Connell Drive, Berlin CT 06037** , to purchase five (5) ISG Elite XR Thermal Imaging Cameras, and accessories, for a price not to exceed \$ 48,875.  
  
\$ 39,100 to be paid for by FEMA through an Assistance to Firefighters Grant (AFG). \$ 7,573.97 to be paid from operating account # 0300002637, and \$2,201,03 to be paid from various other operating accounts.
2.      Authorize the Purchasing Agent to issue a Purchase Order for 32 Scott 45 minute carbon fiber SCBA cylinders to AAA Emergency Supply Company for an amount not to exceed \$35,168. \$10,773.03 to come from Account # 091031105777C0310, and \$24,3954.97 from Account # 091131105777C0310 FY2012.
3.      Approve and adopt new Section 42A-5 of the Code of the City of Norwalk entitled: “City of Norwalk Fire Marshal’s Office Fee Schedule”. Said ordinance will establish fees for permits issued, inspections performed, and plans reviewed by the Norwalk

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Fire Marshal's Office (copy attached).

**VII.    COMMON COUNCIL COMMITTEES**

**VIII.   RESOLUTIONS FROM COMMON COUNCIL**

**IX.    MOTIONS POSTPONED TO A SPECIFIC DATE**

**X.     SUSPENSION OF RULES**

**XI.    ADJOURNMENT**

APPOINTMENTS

<u>LIBRARY BOARD OF TRUSTEES</u>	<u>M/C</u>	
<u>NWLK CODE 87-1</u>		
<b>Peter C. Handrinos (R)</b>		Term Exp.
12/31/13		
33 Weatherbell Dirve		
Norwalk, CT 06851		