

COMMON COUNCIL ACTION APRIL 24, 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. and led the assembly to the Pledge of the Allegiance.

I. ROLL CALL
DULEEP)

14 PRESENT (ABSENT: ANNA

II. ACCEPTANCE OF MINUTES
ACCEPTED

Regular Meeting:

April 10, 2012

III. PUBLIC PARTICIPATION
SPEAKERS

NO

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Richard J. Stumpf, Fair Rent Commission
ACCEPTED

APPOINTMENTS: Richard J. Stumpf, Harbor Commission
APPROVED

REAPPOINTMENTS: Peter M. Johnson, Shellfish Commission
APPROVED

MAYOR'S REMARKS: The Mayor informed that over 250 motorists were ticketed by law enforcement for distracted driving and for speeding. The Mayor stressed the importance of not texting while driving and his concern about the amount of calls his office has received about the speeding on Beach Road. Mayor informed of a Patrol Unit that will be placed on Beach Road to monitor motorists speeding and enforcing the speed limit.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR 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.A.11., VII.B.1., VII.B.2., VII.B.3

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: April 12, 2012.
ACCEPTED
2. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2012. **ACCEPTED**
3. For informational purposes only: Narrative on Tax Collections Dated: April 12, 2012.
ACCEPTED
4. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to amend the Loan Agreement between the City of Norwalk and the Oak Hills Park Authority to restructure its existing debt to the City.
AUTHORIZED
5. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$150,000 from the City of Norwalk to the Oak Hills Park Authority for its fiscal year 2012-13 capital request.
AUTHORIZED
6. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with PNC Equipment Finance LLC and Oak Hills Park Authority to lease Oak Hill's new fleet of beverage and golf carts for a term not to exceed five years and a total value of \$240,000.
AUTHORIZED
7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$400,000 from the City of Norwalk to the Sixth Taxing District for the renovation of the Rowayton Community Center. - Phase II in the FY 2012-2013 Capital Budget (\$400,000).
AUTHORIZED

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8. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to execute any and all documents relating to the procurement of electricity from Nobles America, for a term not to exceed two (2) years, commencing January 1, 2014 thru December 31, 2015. Accounts various.

APPROVED

9. Approve FY 2012-13 WPCA Operating Budget.

APPROVED

10. Approve FY 2012-13 Parking Authority Budget.

APPROVED

11. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2012 Local Capital Improvement Program (\$625,905 - 2011 Entitlement).

AUTHORIZED

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Taylor Farm (Only Saturday and Sunday), Marvin School, Shady Beach and Calf Pasture Beach to park vehicles for their 2012 Progressive Insurance Norwalk Boat Show to be held Thursday, September 20, 2012 through Sunday, September 23, 2012. Estimated attendance 20,000+. **AUTHORIZED**

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the South Norwalk Community Center Inc. to use the Columbus Magnet School grounds for their Annual Summer Day Camp to be held Monday, July 2, 2012 through Friday, August 10, 2012 from 8:00 AM - 3:00 PM Monday - Friday. Estimated attendance 125.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Lockwood

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Mathews Mansion Museum for the use of Mathews Park grounds for the 5th Annual Flea Market to be held Sunday, September 23, 2012 from 6:00 AM - 6:00 PM. Estimated attendance 500+.
AUTHORIZED

VII. MOTIONS POSTPONED TO A SPECIFIC DATE

IX. SUSPENSION OF RULES

X. ADJOURNMENT 8:14 p.m.

APPOINTMENTS

HARBOR COMMISSION	M/C	NWLK CODE
69 Richard J. Stumpf (R) Exp. 12/31/16 25 Cobblers Lane Norwalk, CT 06851	APPROVED	Term

REAPPOINTMENTS

SHELLFISH COMMISSION	M	NWLK
CODE 45 Peter M. Johnson (U) Term Exp. 03/30/15 46 Gregory Boulevard	APPROVED	

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