

**COMMON COUNCIL ACTION MAY 22, 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 in the Pledge of the Allegiance.

**I. ROLL CALL 13 PRESENT (ABSENT: JOANNE ROMANO and NICHOLAS D. KYDES)**

**II. ACCEPTANCE OF MINUTES  
ACCEPTED**

Regular Meeting: May 8, 2012

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

NONE

**APPOINTMENTS:**

NONE

**MAYOR'S REMARKS:** The Mayor stated that there were no remarks.

However, he wanted

to remind everyone to make sure that they were all present on Monday for the Memorial Day Parade. Also, the

Mayor mentioned the unveiling by Karen Lyons at the Dedication Ceremony of the Veterans Hall of Honor display

on Thursday, May 24, 2012 at 6:00 p.m.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

**APPOINTMENTS:**

Bruce Ira Kimmel, Historical Commission (Council Representative)

**B. CONSENT CALENDAR**

**COMMON COUNCIL                      ACTION                      MAY 22, 2012**  
**NORWALK, CONNECTICUT              8:00 P.M. EST. COUNCIL CHAMBERS**

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

**A.      BOARD OF ESTIMATE & TAXATION**

1. RESOLVED, that a sum not to exceed \$1,100,000 be and the same is hereby transferred from General Fund

Balance to the Tax Assessor Department to cover 2013 property revaluation.

Account No. 011321-5258

**AUTHORIZED**

**VII.     COMMON COUNCIL COMMITTEES**

**A.      FINANCE/CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: May 10, 2012

**ACCEPTED**

2. For informational purposes only: Monthly Tax Collector's Report Dated: April 30, 2012

**ACCEPTED**

3. For informational purposes only: Narrative on Tax Collections Dated: May 7, 2012

**ACCEPTED**

4. Authorize the Purchase Agent to issue purchase orders to Advanced Office Systems of Branford, CT for the supply, installation, and training services, and 36 months of hardware and software support, for a UniTrends Recovery System [Project Bid #3158] for an amount not to exceed \$44,906.00.

Account No. 09090600-5777-C0375 (approved IT capital budget item; no special appropriation required) and

forward onto the Common Council for further action.

**AUTHORIZED**

5. a) Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66.

Account No. 35309A (\$38,219.00) and Account No. 09120600-5777-C0375 (\$28,830.66)

**AUTHORIZED**

b) Authorize the Purchasing Agent to issue purchase orders to ePlus Technologies for the supply of a Cisco Switch per response to Bid Project #3179 for an amount not exceed \$24,290.00.

Account No. 09120600-5777-C0375

**AUTHORIZED**

6. Resolution making appropriations for various public improvements aggregating \$20,823,000

**COMMON COUNCIL                      ACTION                      MAY 22, 2012**  
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for the 2012-2013 capital budget and authorizing the issuance of \$19,742,000 bonds of the city to meet certain appropriations in the 2012-2013 capital budget and pending the issuance thereof the making of temporary borrowings for such purpose.

**APPROVED**

7. Resolution with respect to the authorization, issuance and sale of not exceeding \$22,000,000 City of Norwalk, Connecticut General Obligation Refunding Bonds.

**APPROVED**

8. Authorize the Mayor Richard A. Moccia, to execute an Agreement with Vision Government Solutions, Inc. to provide appraisal services to assist the Tax Assessor with the 2013 property revaluation, perform data conversion services, and to supply the City with CAMA software, for a total not to exceed \$1,100,000.00.

Account No. 011321-5258

**AUTHORIZED**

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

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with "Kayak for a Cause" for

their use of Shady Beach for their Annual Kayak Across the Sound event to be held Saturday, July

21, 2012 from 5:00 AM - 8:00 PM. Estimated attendance 200+.

**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES (cont.)**

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

2. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the SoNo Arts Celebration, Inc. for the use of 50 Washington Street Park for the Annual SoNo Arts Celebration to be held Friday, August 3, 2012, Saturday, August 4, 2012, Sunday, August 5, 2012 from 9:00

AM - 10:00 PM daily. Estimated attendance 4,000+.

**AUTHORIZED**

B. Approve the use of the Show Mobile by the SoNo Arts Celebration, Inc. for the SoNo Celebration to be used on Saturday, August 4, 2012 and Sunday, August 5, 2012.

**APPROVED**

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with A.C.H.I.E.V.E. to use the grounds of Tracy School for their Summer Enrichment Program to be held Monday

**COMMON COUNCIL                      ACTION                      MAY 22, 2012**  
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through

Friday, June 25, 2012 through August 3, 2012 from 7:30 AM - 5:30 PM. Estimated attendance 75-

125.

**AUTHORIZED**

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Probuilt Construction for project #3169 (Gothic Arch Pavilion at Cranbury Park (28' x 52') for a sum not to exceed \$79,999.00. Account #09106030-5777-C0366

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Franky Schettino Memorial Tournament for the use of Calf Pasture Beach Softball fields for a Softball Tournament to be held Saturday, August 18, 2012 with a rain date of Saturday, August 25, 2012 from 9:00 AM - 6:00 PM.

Estimated attendance 100+.

**AUTHORIZED**

6. Approve the use of the Show Mobile by PAWS for "Paws in the Park" to be held at Taylor Farm on Saturday, October 6, 2012 with a rain date of Sunday, October 7, 2012 from 11:00 AM - 3:00 PM. **APPROVED**

7. Authorize the Director of Public Works to issue a change order on contract (PM2011-1) Proposed Pavement Management Program by Alcaide Inc., d/b/a/ A & J Construction for the repaving, curbing and removal of pavement at Mathews Park for a sum not to exceed \$96,299.68. Account #0911-7100-5777-C0368

**AUTHORIZED**

**VIII.      RESOLUTIONS FROM COMMON COUNCIL**

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

**X.      SUSPENSION OF RULES**

**XI.      ADJOURNMENT 8:34 p.m.**

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APPOINTMENTS

**HISTORICAL COMMISSION** \_\_\_\_\_ **C** \_\_\_\_\_ **NWLK**

**CODE 57A**

**Bruce Ira Kimmel (D)**

**APPROVED**

Term Exp. 12/31/17

9 Toilsome Avenue

Norwalk, CT 06851