

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 – November 24, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

- Resignations: Steven Colarossi - Zoning Board of Appeals
John Tobin - Zoning Commission
- Appointments: Michael W. O'Reilly - Zoning Commission
Lori Torrano - Redevelopment
- Reappointment: Mary Ellen Barelle - Assessment Appeals Board
Matthew Brovender - Board of Health
Arline Cioffi - Assessment Appeals Board
Jo Deupree - Assessment Appeals Board
Tammy Langalis - Assessment Appeals Board
John McNamara, MD - Board of Health
Don Overton - Assessment Appeals Board
Harriett Petrides - Assessment Appeals Board
Jane Ready - Assessment Appeals Board
Taylor Strubinger - Zoning Board of Appeals
Nathan Sumpter - Zoning Board of Appeals

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

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.
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).
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.

B. 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.

C. 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.

D. 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

- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF THE RULES
- XI. ADJOURNMENT

DRAFT

APPOINTMENTS

REDEVELOPMENT AGENCY M/C CGS 8-126

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

ZONING COMMISSION M/C NwIk Code 79

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

REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS M/C CGS 1-271

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

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

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

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

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

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

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

BOARD OF HEALTH

M/C

Nwlc Code 57-4

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

Term expires – 12/01/12

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

Term expires – 12/01/12

ZONING BOARD OF APPEALS

M/C

Nwlc Code 116

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

Term expires – 11/01/14

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

Term expires – 11/01/14

DRAFT