

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**JANUARY 13, 2009
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 8:18 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia then requested a moment of silence to recognize the passing of Alonzo Virgil.

I. ROLL CALL

Ms. Roman called the roll.

Fred Bondi	Amanda Brown
Michael Geake	Richard McQuaid
Douglas Sutton	Richard Bonenfant
Steven Serasis	Carvin Hilliard
Laurel Lindstrom	William Krummel
Rev. Phyllis Bolden	Nicholas Kydes
Kelly Straniti	Andrew T. Conroy
Douglas Hempstead	

ABSENT:

There were fifteen members (15) present and no absences.

II. ACCEPTANCE OF MINUTES

Regular meeting – **December 9, 2008**

**** MR. HEMPSTEAD MOVED THE MINUTES OF DECEMBER 9, 2008
** THE MOTION TO APPROVE THE MINUTES OF DECEMBER 9, 2008 AS SUBMITTED
PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

Mr. Arthur Santella came forward and said that he would like to speak about the beach sticker fee. Mr. Santella said that he been a Norwalk firefighter. He said that on the miniature golf course he felt that Fred and Mike Mocciae had wandered off track. He said that the beach sticker was on the right track because it was necessary one way or another. Without the revenues, the City can't keep functioning. He then listed a number of events that happen at Calf Pasture. Mr. Santella said that he usually calls the issues as they are and that without federal, local and state support, it will be difficult to care for all the parks and the beach.

Ms. Marija Bryant came forward and said that she was a former Norwalk Historical Commissioner, a Preservation Trust member and a member of the Historical Society. She said that there needed to be a skill set with appointments to the Historical Commission. She then said that if the delay ordinance were enacted, the Historical Commissioner would be using a lot of skills, such as architectural background and familiarity with the Sec. Interior's guidelines and a passion for historical preservation. She then said that the NHRI needed to be updated. She said that the Preservation Trust is applying for grants to update and will be working with the Historical Commission on this. The Commission as a whole should have a balance of all three skills, passion, and a familiarity with architecture. Ms. Bryant then thanked Mrs. Wall for all that she had done for the Commission.

Ms. Gail Wall came forward and said that she resided as 119 Partrick Avenue and was speaking as a taxpayer. Ms. Wall then proceeded to list all of the offices that she had held. She stated for the record that it was her seat that was vacated and that she was not seeking re-appointment to the Commission. She then said that she had served on the Commission for five years and that during the five years much had changed in her life. She said this included Hurricane Katrina, which resulted in a change in her political alliance and other issues. Ms. Wall then listed a number of issues as to why she was opposed to this appointment, such as the fact that the Commission meetings were not being held on schedule, her feeling that the current Commission candidate was not appropriate because there were already two other magicians on the Commission and that there should be someone with an architectural or teaching background as a candidate. She also said that the Museum was not open during its stated hours.

Mr. Joe Tamburri came forward, a resident of Norwalk. He said that he had resided in Norwalk for 50 years and paid his taxes for all these years. Mr. Tamburri said that he was against the additional fees because the City needs to manage the finances. He said that there were other areas and services that could be modified or eliminated.

The Mayor asked if there was anyone else who wished to address the Council.

Mr. David Park came forward and stated that he was the Chairman of the Historical Commission. He said that over the past few years, he had received positive comments about the direction of the current Historical Commission. These included people who were in the Preservation Trust.

Mr. Park said that the Museum was open and operating on a regular basis. He added that the visitorship was up in 2008 and surpassed that of 2007. Mr. Park said that Mr. Dunlop has been around the Museum and been a great help at the Museum, particularly in terms of setting up the most recent exhibit.

Mr. Peter Bondi came forward and said he lived on Princes Pine Road and that he was the Vice Chair of the Historical Commission.

Mr. Bondi said that Mr. Dunlop was the only magician on the Commission and added that Mr. Dunlap was a teacher. Mr. Bondi then said that he wished to read a letter into the record from Eric Chandler, who is also a Commissioner.

Statement to the Norwalk Common Council On Behalf of Thom Dunlap

Ladies and Gentlemen of the Norwalk Common Council:

Thank you for this opportunity to address you on behalf of Thom Dunlap on the questions before the council regarding his appointment to the Norwalk Historical Commission; an appointment I heartily favor. I ask that this statement be made part of the record of this session.

I have known Thom Dunlap for at least 12 years, if not more. During that period I have found him to be a dedicated educator working in a tough school system. I have found that he approaches his part time job and his avocations with no less zeal that his does his professional employment.

In 2007, I approached Thom about working on an exhibit about magic for the Norwalk Museum. His response was an instantaneous and unqualified "yes". In 2008, the exhibit, as well as the fund-raiser held at the Crystal Theater facilities took place largely through the efforts of Thom Dunlap. He was instrumental in securing the participating of additional magicians and display items for the museum as well as providing material from his own collection. He attended numerous meetings and was there to help set up the display for public viewing. He performed at the fund-raiser as well. He is already planning for next year's activities.

One does not have to be clairvoyant to hear the question "What value does a magician bring the Historical Commission?" But, don't forget, Thom is first and foremost an educator, and the museum is about education. As a magician, Thom helps to preserve an art form that is centuries old. The commission is about preserving Norwalk's past.

Thom not only brings an enthusiasm to the things he undertakes, he also, I have found, brings a refreshing common sense, a pragmatic approach to getting things accomplished. He has an ability to cut through the distractions and get to the core of an issue.

I understand that one of the questions possibly at hand is that of Thom's political affiliation, whether he's a Republican, Democrat or unaffiliated. I would like to make an observation in that regard. In the 2 years I have served on the Norwalk Historical Commission, I have found that a commissioner's political affiliation has invariably been the least important aspect of their approach to the position. The politics of personality or of personal agenda have far more impact on a commissioner's actions than that of party affiliation.

I strongly urge the Common Council to approve the appointment of Thom Dunlap to the Norwalk Historical Commission. I look forward to the opportunity to work with him in that capacity. Thom is knowledgeable and has an interest in his community; he honors his commitments and he gets things done. The Historical Commission and the City cannot ask or hope for better than that.

Thank you,

Eric M. Chandler
Commissioner, Norwalk Historical Commission
101 Ledgebrook Drive

Mayor Moccia then asked if there was anyone else present who wished to speak. Mayor then commented that he was uncertain as to how criteria seems to be set up because there have been many other people who have served on the Commission such as bankers and others. He added that he had met with Mr. Dunlap at the opening of the exhibit and had no reason to believe that Mr. Dunlap was not qualified to serve on the Commission.

The Mayor then asked if there was anyone else who wished to address the Council at this time. Hearing none, he closed the Public Participation portion of the meeting.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Chris Handrinos – *Conservation Committee*

The Mayor announced that Mr. Handrinos had resigned from the Conservation Commission.

Appointments:

Edward Holowinko – *Conservation Commission*

**** MR. KRUMMEL MOVED TO APPROVE THE APPOINTMENT OF MR. EDWARD HOLOWINKO TO THE CONSERVATION COMMISSION.**

**** MR. BONDI SECONDED.**

**** THE MOTION PASSED WITH FOURTEEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, CONROY, BROWN, GEAKE, SERASIS, HILLIARD, LINDSTROM AND KRUMMEL) AND ONE ABSTENTION (SUTTON).**

Thomas Dunlap – *Historical Commission*

**** MR. BONDI MOVED TO APPROVE THE APPOINTMENT OF MR. THOMAS DUNLAP TO THE HISTORICAL COMMISSION.**

**** MR. KYDES SECONDED.**

Mr. Krummel then said that he would like to recognize and praise the work that Ms. Wall had done on the Commission. He said that he felt that he did not think that everyone realized how critical Ms. Wall's work, including the work on the Flood of 1955, which is still in City Hall.

Mr. Krummel went on to say that he did appreciate the contribution that Mr. Dunlop would bring to the commission, but that he would like to bring a resume which he had received earlier in the day to the attention of the Council, that of Mr. Lee Levey.

Mayor Moccia said that he did not think it was appropriate to bring up an appointment while a motion was on the floor. He reminded everyone that appointments to Commissions and Boards were the decision of the Mayor but added that he would consider the resume.

Mr. Kydes said that he had served on the Planning Commission for ten years and that one thing that was important to him was being apolitical. Ms. Wall's comments were offensive because they were political, particularly when she mentioned her political alignment, Katrina, and other political issues. Mayor Moccia then reminded everyone that the issue was not Ms. Wall, but the appointment of Mr. Dunlap.

**** THE MOTION TO APPOINT MR. THOMAS DUNLAP TO THE HISTORICAL COMMISSION PASSED WITH EIGHT IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, AND CONROY) AND SEVEN ABSTENTIONS (BROWN, GEAKE, SUTTON, SERASIS, HILLIARD, LINDSTROM, AND KRUMMEL).**

Reappointments:

Matthew Caputo – Conservation Commission

**** MR. MCQUAID MOVED TO APPROVE THE REAPPOINTMENT OF MR. MATTHEW CAPUTO TO THE CONSERVATION COMMISSION.**

**** MR. KYDES SECONDED.**

**** THE MOTION PASSED WITH FOURTEEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, CONROY, BROWN, GEAKE, SERASIS, HILLIARD, LINDSTROM, AND KRUMMEL) AND ONE ABSTENTION (SUTTON).**

Jose Cebrian – *Harbor Management*

**** MR. HEMPSTEAD MOVED TO APPROVE THE REAPPOINTMENT OF MR. JOSE CEBRIAN TO THE NORWALK HARBOR MANAGEMENT COMMISSION.**

**** THE MOTION PASSED WITH FOURTEEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, CONROY, BROWN, GEAKE, SERASIS, HILLIARD, LINDSTROM, AND KRUMMEL) AND ONE ABSTENTION (SUTTON).**

Regina Krummel – *Norwalk Public Library*

Mr. Krummel recused himself from the meeting.

**** REV. BOLDEN MOVED TO APPROVE THE REAPPOINTMENT OF MS. REGINA KRUMMEL TO THE NORWALK PUBLIC LIBRARY BOARD.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Krummel rejoined the meeting following the conclusion of the vote.

Mohan Tracey - Norwalk Public Library

**** MR. HEMPSTEAD MOVED TO APPROVE THE REAPPOINTMENT OF MS. MOHAN TRACEY TO THE NORWALK PUBLIC LIBRARY BOARD.**

**** THE MOTION PASSED WITH FOURTEEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, CONROY, BROWN, GEAKE, SERASIS, HILLIARD, LINDSTROM, AND KRUMMEL) AND ONE ABSTENTION (SUTTON).**

B. REMARKS

Mayor commented on the upcoming historical event with the inauguration of President elect Obama.

Mr. Serasis requested and was granted a point of personal privilege, which he used to speak about Alonzo Virgil and his commitment to the young people City of Norwalk. Mr. Serasis said that he had worked with Mr. Virgil for many years and that Mr. Virgil would be greatly missed.

Mayor Moccia mentioned his recent meeting at the Capital in Hartford and briefly spoke about the uncertainty of State aid.

V. COUNCIL PRESIDENT

Council President Bolden announced her designee to the WPCA as Ms. Phaedrel (Faye) L. Bowman.

A. GENERAL COUNCIL BUSINESS

1. Reinstatement of the Special Public Power Committee to extend deadline to March 31, 2009 to allow members to complete report from feasibility study and to add Council member Laurel Lindstrom to the committee.

**** REV. BOLDEN MOVED TO APPROVE THE REINSTATEMENT OF THE SPECIAL PUBLIC POWER COMMITTEE TO EXTEND DEADLINE TO MARCH 31, 2009 TO ALLOW MEMBERS TO COMPLETE REPORT FROM FEASIBILITY STUDY AND TO ADD COUNCIL MEMBER LAUREL LINDSTROM TO THE COMMITTEE.**

**** THE MOTION PASSED UNANIMOUSLY.**

B. CONSENT CALENDAR

**** REV. BOLDEN MOVED THAT THE FOLLOWING ITEM BE ADDED TO THE AGENDA AS VII.B.9:**

9. Resolution with respect to the authorization, issuance and sale of not exceeding \$60,000,000 City of Norwalk General Obligation Refunding Bonds.

AND THAT THE FOLLOWING ITEM BE MOVED TO THE END OF THE AGENDA:

VIIID. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Discuss and approve pending contract. **EXECUTIVE SESSION**

AND THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:

VI. AGENCIES, BOARDS & COMMISSIONS There were no items to consider at this time.

VII. COMMON COUNCIL COMMITTEES

B. FINANCE COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: DECEMBER 11, 2008
2. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: OCTOBER 31, 2008
NOVEMBER 30, 2008
3. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED DECEMBER 11, 2008.
4. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF AN HP/COMPAQ DL380 SERVER FOR THE NORWALK POLICE DEPARTMENT BACKUP SERVER PER CITY IT STANDARD CONFIGURATION SPECIFICATION FOR AN AMOUNT NOT TO EXCEED \$5,750.00, WSCA CONTRACT SCHEDULE, ACCOUNT 09090600-5777-C0375. APPROVED IT CAPITAL BUDGET EXPENSE ITEM; NO SPECIAL APPROPRIATION REQUIRED.
5. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO EPLUS FOR CISCO WIRELESS ACCESS EQUIPMENT FOR EACH FIRE STATION, PER QUOTATION #20872680, DATED 11/14/08, STATE OF CONNECTICUT CONTRACT #06ITZ0034, FOR AN AMOUNT NOT TO EXCEED \$3,096.10, ACCOUNT 09080600-5777-C0375. APPROVED IT CAPITAL BUDGET EXPENSE ITEM; NO SPECIAL APPROPRIATION REQUIRED.

6. **AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO CDW-G PER QUOTATION MBF0339, DATED 10/02/08, FOR A MULTI-PORT KVM SWITCH AND ADAPTORS, ACCOUNT 09090600-5777-C0375, FOR AN AMOUNT NOT TO EXCEED \$2,401.00. APPROVED IT CAPITAL BUDGET EXPENSE ITEM; NO SPECIAL APPROPRIATION REQUIRED.**
8. **TECHNICAL CORRECTION: CORRECTION TO THE OCTOBER 14, 2008, COMMON COUNCIL ACTION, ITEM VII.D7 TO CHANGE COMPANY NAME ONLY.**

RESCIND:

AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO SIGN A CONTRACT FOR PENSION AND OTHER POST EMPLOYMENT ACTUARIAL CONSULTING SERVICES TO MILLIMAN, USA FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2011 AND 2 ADDITIONAL OPTION YEARS THROUGH JUNE 30, 2013 FOR A SUM NOT TO EXCEED \$435,800.00; \$72,900.00 FOR FISCAL YEAR 2008-09, \$99,200.00 FOR FISCAL YEAR 2009-10 AND \$77,500.00 FOR FISCAL YEAR 2010-11 WITH AN OPTION TO RENEW FOR FISCAL YEAR 2011-12 FOR \$103,900.00 AND FISCAL YEAR 2012-13 FOR \$82,300.00.

REPLACE WITH:

AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO SIGN A CONTRACT FOR PENSION AND OTHER POST EMPLOYMENT ACTUARIAL CONSULTING SERVICES TO MILLIMAN, INC. FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2011 AND 2 ADDITIONAL OPTION YEARS THROUGH JUNE 30, 2013 FOR A SUM NOT TO EXCEED \$435,800.00; \$72,900.00 FOR FISCAL YEAR 2008-09, \$99,200.00 FOR FISCAL YEAR 2009-10 AND \$77,500.00 FOR FISCAL YEAR 2010-11 WITH AN OPTION TO RENEW FOR FISCAL YEAR 2011-12 FOR \$103,900.00 AND FISCAL YEAR 2012-13 FOR \$82,300.00.

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

2. **AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO EXECUTE ANY AND ALL DOCUMENTS NEEDED TO SECURE, ACCEPT ENTER INTO A CONTRACT WITH, AND IMPLEMENT FUNDING FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO EXPAND THE FODOR FARM COMMUNITY GARDEN FOR A TOTAL OF \$149,500.00 WITH A MATCH OF \$80,500.00 FROM CURRENT OPERATING BUDGET.**
3. **AUTHORIZE THE PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO MUSCO LIGHTING LLC FOR THE PURCHASE OF ATHLETIC LIGHTS FOR CALF PASTURE BEACH FOR THE SUM NOT TO EXCEED \$312,000.00. ACCOUNT #09096030-5777-C0365 FROM THE CAPITAL BUDGET.**
4. **AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT VALLEY REGION PORSCHE CLUB OF**

AMERICA TO USE THE PAVILION IN CRANBURY PARK AND THE IMMEDIATE SURROUNDING LAWN AREA FOR THEIR ANNUAL CRV FATHER'S DAY CONCOURSE TO BE HELD SUNDAY, JUNE 21, 2009 FROM 7:00AM - 2:00PM. ESTIMATED ATTENDANCE 250.

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 2. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO SIGN ANY AND ALL DOCUMENTS FROM THE CT DEPARTMENT OF PUBLIC HEALTH RELATING TO APPLYING, CONTRACTING, ACCEPTING FUNDS AND IMPLEMENTING THE HIV PRENATAL TESTING PROGRAM, GRANT AMOUNT \$282,741, NO MATCHING FUNDS REQUIRED.**

E. PUBLIC WORKS COMMITTEE

- 3. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE ORDERS ON CONTRACT TO FGB CONSTRUCTION FOR PROJECT NO. PM 2008-1, PROPOSED PAVEMENT MANAGEMENT PROGRAM, FOR A SUM NOT TO EXCEED \$55,000. ACCOUNT NO. 09094021 5777 C0021.**
- 4. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE ORDERS ON CONTRACT TO AJ PENNA & SONS FOR PROJECT NO. DRG 2005-1 (CO FY 07-08), PROPOSED GENERAL DRAINAGE, FOR A SUM NOT TO EXCEED \$71,500. ACCOUNT NO. 09034027 5777 C0138.**

**** THE MOTION TO APPROVE THE CONSENT CALENDAR WITH THE ADDITION OF AN ITEM AS VII.B 9 TO THE REGULAR AGENDA AND AGENDA ITEM VII D 1 BE MOVED TO THE END OF THE AGENDA PASSED UNANIMOUSLY.**

A. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1. Authorize NFCC to issue change orders to O&G Industries, Inc.'s current contract for the Norwalk High School Improvement Project in order to implement various out of scope work for a total not to exceed \$840,000. Acct. #09045010-5777-C0310**

**** MR. HEMPSTEAD MOVED THE ITEM.**

Mr. Serasis asked about the unforeseen conditions allocation. Mr. Shamas came forward and explained that under the project contingency, there was an allocation that was a projection. During the initial stages, many unexpected conditions were encountered, such as overtime or abatement. The projection was just a place holder, but as the work proceeded, the costs were realized. Mr. Serasis said that he was uncomfortable with one third of the budget being unforeseen conditions. Mr. Shamas said that that Gilbane tracks the costs reports that are presented and reviewed by the NFCC. Mr. Serasis said that with the economy as it is and the

rising cost of asphalt. The mayor said that the Norwalk High School project was basically completed. Mr. Lo explained that this was catch up paper work and that the projections had been prepared in April. Now the issue is just making payment. All the costs and bills have been reviewed and approve by the NFCC.

Mr. Bonenfant said that the work has been completed and that the work came in under the last budget.

Mr. Kydes commented that the NFCC reviews and scrutinizes all the paperwork and the costs during the project.

Mr. Hempstead said that the perhaps that there should have been a breakdown but that this presentation was just a formality. He reminded everyone that the members of NFCC had scrutinized the items before the paperwork arrived here at the Council.

Mr. Krummel said that he was concerned about the remarks and the attitudes. The Council is responsible for approving this amount of money and that it was important to exercise judgment. He then said that trust was gained by listing the large ticket items.

Mr. Lo said that with no second meeting in December, the budget was being presented tonight, but that there were change orders that needed to be paid. Mr. Hempstead said that he would not want to delay and that the staff and the Land Use Committee have reviewed the items.

Mr. Serasis then had several questions about the documents that were included in the Council's packet. Discussion then followed about the details of work that was done at the High School. The Mayor asked that the back up material then be made available to the Council Members within the next week.

**** THE MOTION TO APPROVE THE AUTHORIZATION OF THE NFCC TO ISSUE CHANGE ORDERS TO O&G INDUSTRIES, INC.'S CURRENT CONTRACT FOR THE NORWALK HIGH SCHOOL IMPROVEMENT PROJECT IN ORDER TO IMPLEMENT VARIOUS OUT OF SCOPE WORK FOR A TOTAL NOT TO EXCEED \$840,000. ACCT. #09045010-5777-C0310 PASSED WITH FOURTEEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, STRANITI, CONROY, BROWN, GEAKE, SUTTON, HILLIARD, LINDSTROM, AND KRUMMEL) AND ONE ABSTENTION (SERASIS).**

B. FINANCE COMMITTEE

7. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three (3) years, commencing January 1, 2010. Authorization will remain in effect until March 31, 2008.

**** MR. HILLIARD MOVED THE ITEM.**

Mr. Krummel then asked what the justification for using the City's current supplier, Sempra Energy Solution. Mr. Hamilton said that there had been some discussions with Source One, who recommended that

the City would be as well served by using Sempra as with using Source One. He then went on to explain some of the details that were discussed with the Law Department. Mr. Hamilton then said that the City had saved approximately 15% by going with Sempra rather than staying with CLP Last Resources. The contract went out to bid two years ago and Mr. Foley felt that re-bidding was not necessary at this time. Discussion then followed about the details of the contract, the rates and the RFP process.

During the discussion, it was noted that the authorization date of March 31, 2008 was incorrect and that it should read March 31, 2009

**** MR. CONROY MOVED TO AMEND THE ITEM TO CORRECT THE AUTHORIZATION DATE FROM:**

7. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three (3) years, commencing January 1, 2010. Authorization will remain in effect until March 31, 2008.

TO:

7. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three (3) years, commencing January 1, 2010. Authorization will remain in effect until March 31, 2009.

**** THE MOTION TO AMEND THE ITEM PASSED UNANIMOUSLY.**

Mr. Hempstead asked for a conference phone call with the Mayor, the Council President, the Majority and the Minority leaders when the rate is set.

**** THE MOTION TO APPROVE THE AUTHORIZATION OF THE MAYOR OR THE FINANCE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO THE PROCUREMENT OF ELECTRICITY FROM THE CITY'S CURRENT SUPPLIER, SEMPRA ENERGY SOLUTIONS (A DIVISION OF RBS SEMPRA COMMODITIES), FOR A TERM NOT TO EXCEED THREE (3) YEARS, COMMENCING JANUARY 1, 2010. AUTHORIZATION WILL REMAIN IN EFFECT UNTIL MARCH 31, 2009 AS AMENDED PASSED UNANIMOUSLY.**

9. Resolution with respect to the authorization, issuance and sale of not exceeding \$60,000,000 City of Norwalk General Obligation Refunding Bonds.

**** MR. HILLIARD MOVED THE ITEM.**

Mr. Hamilton said that there was an opportunity to "refund" which is another terms for refinancing on the Bonds. This would be a refunding of 24 million dollars in bonds because the market rates, both long and short term are very low at this time. This would be a significant savings for the City. Generally, the City looks for a par value of 2% savings and this would result in 3% + savings. Due to the critical timing of this

opportunity, this is being presented to the Council before it goes to Finance. The City's AAA bond rating has never mattered as much as it does right now. Currently the point spread between the AAA rating and the AA rating is over 300 basis points.

Mayor Moccia said that he had heard about this last night at 5:30 p.m. and had immediately contacted Rev. Bolden and Mr. Hilliard for a conference call about this issue.

**** MS. BROWN MOVED THAT THE ITEM BE AMENDED TO INCLUDE "THE FINANCE DIRECTOR SHALL UPDATE THE COMMON COUNCIL AS NECESSARY WITHIN 5 DAYS OF ANY ADDITIONAL REFUNDING OPPORTUNITY THAT HE PERFORMS THROUGHOUT THE 2009 CALENDAR YEAR UNTIL THE \$60 THOUSAND (MR. CONROY CORRECTED THIS TO \$60 MILLION) \$60 MILLION GENERAL OBLIGATION REFUNDING BOND THRESHOLD IS MET BECAUSE THERE IS STILL \$36 MILLION THAT HE COULD POTENTIALLY OVER THE COURSE OF THE FULL CALENDAR YEAR REBOND WITHOUT NOTIFICATION SO I THOUGHT THAT WOULD BE A LEVEL OF NOTIFICATION THAT WE WOULD REQUIRE, AT LEAST THAT'S WHAT I WOULD ASK."**

Attorney Maslan suggested that this amendment be made separately from the main motion. Mr. Hamilton concurred and explained that the bond counsel has a very narrow view of any language included in motions.

**** MR. CONROY MOVED TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA REGARDING THE BOND UPDATES.**

RECESS

A recess was called at 10:00 p.m. The Council reconvened at 10:10 p.m.

**** MS. BROWN WITHDREW HER MOTION TO AMEND AGENDA ITEM.**

**** THE MOTION TO APPROVE THE RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$60,000,000 CITY OF NORWALK GENERAL OBLIGATION REFUNDING BONDS PASSED UNANIMOUSLY.**

**** MR. CONROY MOVED TO SUSPEND THE RULES TO ADD AN ADDITIONAL ITEM TO THE AGENDA.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MS. BROWN MOVED THE FOLLOWING:**

THE FINANCE DIRECTOR SHALL INFORM THE COMMON COUNCIL AS NECESSARY WITHIN FIVE DAYS OF ANY ADDITIONAL REFUNDING OPPORTUNITY THAT HE PERFORMS THROUGHOUT THE 2009 CALENDAR YEAR A TOTAL OF \$60 MILLION GENERAL OBLIGATION REFUND BOND THRESHOLD IS MET.

**** THE MOTION PASSED UNANIMOUSLY.**

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the proposed park sticker fee schedule including amendments to existing ordinances relating to Park Sticker Fees.

Terms:

- A. Resident stickers/transfer Station Permit, 2 year term.**
- B. Residents 62 years and older receive up to two free stickers with valid registrations.**
- C. Residents 61 years and under would receive two stickers at \$20.00 each with valid registrations. Additional stickers available at \$40.00 each.**
- D. Lost stickers or stickers not returned due to an accident, window replacement, sale of vehicle or lease turned in will be replaced at a cost of \$100.00 each. Totaled vehicles can submit a police report identifying the totaled vehicle, sticker will be issued free.**
- E. Stickers available at Norwalk City Hall Recreation and Parks Department.**

**** MR. BONDI MOVED THE ITEM.**

Mr. Geake said that these were not an appropriate way to fund budget shortfalls. A tax is a tax is a tax. Fees are the most progressive form of taxation that is available and not refundable.

Regarding the beach permits, it is a permit to use the beach. Mr. Geake then reviewed the details of this. He added that it would be unfair to those who were disabled and can't walk in or ride the bus. He added that if the fees were passed, he would be filing a Federal ADA complaint first thing in the morning.

Ms. Lindstrom had some questions regarding guaranteeing that the funding would go into parks and not into the general fund. Atty. Maslan said that the opinion letter from Atty. Belz-Jacason was dated almost 19 years ago. He then added that there had since been two major Supreme Court cases since them. Atty. Maslan then gave a brief overview of these two cases for the Council. He concluded that he would need to do some research regarding this issue.

Ms. Brown then said she had a point of order that based on Mason's Rules and the fact that Atty. Maslan's statement that he would have to research the matter more thoroughly. Mayor Moccia pointed out that Council Member Lindstrom still had the floor. Council Member Lindstrom said that she had a concern regarding the fact that Atty. Maslan would need to do additional research.

Mr. McQuaid said that he was not in favor of any fee that without the sufficient information and that it needs to go back to the Parks and Recreation. He added that Mr. Mocciae works with a minimal budget and staff. Mr. McQuaid said that he would like to see the item tabled to until the information is available.

Mr. Kydes said that he would like to commend Mr. Mocciae's department and that it would be more appropriate to look at other ways to fund his department. Mr. Kydes said that he would vote against it as a resolution, as an ordinance and in whatever other form it appears.

Mr. Hilliard said that he would also vote against the item. At the Ordinance Committee it was unanimously defeated.

Mr. Hempstead said that this was about the fourth time that he had seen this proposal in his Council years. Fees are appropriate in certain places, such as tipping fees, but that this one was for the general public and he was against it. Mr. Hempstead suggested that the Council President get the Committee chairs together to discuss ways to become more innovative ways to fund the department. Part of the obligation as Council members would be to find other ways to provide the funding.

Ms. Straniti said that she was also against this fee and could not understand how this came to the Council when it failed in Ordinance. She said that she would be in favor of going back to the previous method where the sticker was issued to the license plate of the vehicle. Ms. Straniti said that it was her sense that the Council was against this.

Ms. Brown said that she would like to mention an article in the paper and the implied threat that the fireworks would not take place if the fees were not in place. She said that the fact that the amount was calculated down to 27 cents per day, was disrespectful to the citizens. Ms. Brown said that she was against the fee because of the principle and was in agreement with Mr. Kydes and Mr. Geake. She added that she was baffled as to how the item got on the agenda when it was voted down in committee and that it was unfair to waste everyone's time on this issue.

Rev. Bolden said that Mr. Mocciae does an outstanding job in Recreation and Parks and that she understands both sides of this issue. She then recommended that this be sent to the Corporation Counsel for research. Her own personal opinion was that while her constituency does not want it, she felt that it would be wise to allow Atty. Maslan to do the research.

Mr. Bondi said that when the idea came up, he talked to Mr. Hamilton. Mr. Hamilton said that he believed that the fees could go back to Recreation and Parks. The Recreation and Parks budget has been cut by the Finance Department and that the way to adjust the budget was to do this. The Concerts and the other events at the Park would be the first to go because they don't generate revenue for the city. Mr. Bondi then listed a number of fees that already exist in the City, such as the basketball programs. Mr. Bondi said that it was a users fee. Mr. Bondi said that if there wasn't enough information, he would like to see it sent back to the Law Department. It's not a threat saying that there would be not fireworks, but reality.

Mr. Conroy said that there had been some research done on this and he would like to see this. He then asked for more details regarding about non-resident fees. And finally, he said that he was philosophically against it because when they are established, they increase over time. There isn't anyway to guarantee that the funding will continue to go to Recreation and Parks.

Mr. Bonenfant said that most of the people who are in favor of the fee are those who would not have to pay the fee. He said that he would probably vote no on the issue. Mr. Bonenfant then asked if these were changes in the Code books, but that he wasn't sure it was properly noticed for the public notice. Atty. Maslin said that after the hearing, the details could be worked out.

Mr. Serasis said that he had talked to many people at various locations and those who would not have to pay the fee were in support of it, while those who would have to pay the fee, were against it. Mr. Mocciae takes beautiful care of the parks with very little money.

Mr. Serasis said that the way that the item made it to the Council was because it had been moved forward by the Chairman. He then said that the kids in the summer camps go to the beach only when the camp takes them. Their families don't have cars and usually have more than one child. He concluded that he could not vote for the measure.

Mr. Bondi said that Mr. McQuaid moved to send this to the Council. Mr. McQuaid said that he felt that it was important to move it to the Council because the Ordinance Committee had voted it down and no vote was taken in Committee at that time.

Ms. Lindstrom said that to Mr. Hempstead's point about looking to other committees for other fees and such was valid. She then said that she would like to know how other towns handle the ADA issue with park fees.

**** MS. LINDSTROM MOVED TO TABLE THE ITEM BY REFERRING THIS BACK TO CORPORATION COUNSEL FOR RESEARCH.**

**** THE MOTION FAILED TO PASS WITH THREE IN FAVOR (BONDI, LINDSTROM AND SUTTON), ELEVEN AGAINST (BROWN, GEAKE, MCQUAID, BONENFANT, SERASIS, HILLIARD, KYDES, HEMPSTEAD, STRANITI, CONROY AND KRUMMEL) AND ONE ABSTENTION (BOLDEN).**

**** MR. GEAKE MOVED TO AMEND THE ITEM FROM:**

1. Approve the proposed park sticker fee schedule including amendments to existing ordinances relating to Park Sticker Fees.

Terms:

- A. Resident stickers/transfer Station Permit, 2 year term.**
- B. Residents 62 years and older receive up to two free stickers with valid registrations.**
- C. Residents 61 years and under would receive two stickers at \$20.00 each with valid registrations. Additional stickers available at \$40.00 each.**
- D. Lost stickers or stickers not returned due to an accident, window replacement, sale of vehicle or lease turned in will be replaced at a cost of \$100.00 each. Totaled vehicles can submit a police report identifying the totaled vehicle, sticker will be issued free.**
- E. Stickers available at Norwalk City Hall Recreation and Parks Department.**

TO:

1. Approve the proposed park sticker fee schedule including amendments to existing ordinances relating to Park Sticker Fees.

Terms:

- A. Resident stickers/transfer Station Permit, 2 year term.**
- B. Residents 62 years and older receive up to two free stickers with valid registrations and/or proof of disability.**

- C. Residents 61 years and under would receive two stickers at \$20.00 each with valid registrations. Additional stickers available at \$40.00 each.
- D. Lost stickers or stickers not returned due to an accident, window replacement, sale of vehicle or lease turned in will be replaced at a cost of \$100.00 each. Totaled vehicles can submit a police report identifying the totaled vehicle, sticker will be issued free.
- E. Stickers available at Norwalk City Hall Recreation and Parks Department.

**** THE MOTION TO AMEND THE ITEM WITH THE ADDITION OF THE PHRASE “AND/OR PROOF OF DISABILITY” TO TERM B PASSED UNANIMOUSLY.**

The Mayor then requested a roll call vote on the main motion as amended.

**** THE MOTION TO APPROVE THE FOLLOWING AS AMENDED:**

- 1. APPROVE THE PROPOSED PARK STICKER FEE SCHEDULE INCLUDING AMENDMENTS TO EXISTING ORDINANCES RELATING TO PARK STICKER FEES.**

TERMS:

- A. RESIDENT STICKERS/TRANSFER STATION PERMIT, 2 YEAR TERM.
- B. RESIDENTS 62 YEARS AND OLDER RECEIVE UP TO TWO FREE STICKERS WITH VALID REGISTRATIONS AND/OR PROOF OF DISABILITY.
- C. RESIDENTS 61 YEARS AND UNDER WOULD RECEIVE TWO STICKERS AT \$20.00 EACH WITH VALID REGISTRATIONS. ADDITIONAL STICKERS AVAILABLE AT \$40.00 EACH.
- D. LOST STICKERS OR STICKERS NOT RETURNED DUE TO AN ACCIDENT, WINDOW REPLACEMENT, SALE OF VEHICLE OR LEASE TURNED IN WILL BE REPLACED AT A COST OF \$100.00 EACH. TOTALED VEHICLES CAN SUBMIT A POLICE REPORT IDENTIFYING THE TOTALED VEHICLE, STICKER WILL BE ISSUED FREE.
- E. STICKERS AVAILABLE AT NORWALK CITY HALL RECREATION AND PARKS DEPARTMENT.

FAILED TO PASS WITH TWO IN FAVOR (BONDI AND LINDSTROM), TWELVE AGAINST (BROWN, GEAKE, MCQUAID, SUTTON, BONENFANT, SERASIS, HILLIARD, KYDES, HEMPSTEAD, STRANITI, CONROY, AND KRUMMEL) AND ONE ABSTENTION (BOLDEN).

- 3. Authorize the Mayor, Richard Moccia to execute an agreement with Code Red for the implementation of emergency outcall services for a sum not to exceed \$35,416 for a period of 17 months. Account #350473-5744 and account #013160-5258**

**** MR. GEAKE MOVED THE ITEM.**

Ms. Michelle DeLuca came forward and said that ConnectCTY has been in use for the past year. This cost \$70,000 and the system has been used multiple times. She said that CODE RED was the second choice vendor and the service would be \$25,000. By canceling now with ConnectCTY, the City would save \$20,000. Analysis has been made of the calls and she believes that the change would be good because the City would be under the number of minutes allowed. The Mayor said that with the restricted use of the emergency service, that this change was viable.

Mr. Krummel had some questions about the details of the change over, which Ms. DeLuca reviewed with the Council. Ms. Brown asked how many users were on the services. Ms. DeLuca said about 22,000 households and about 4,000 businesses are on the service. If the City can show that the usage was justified, FEMA would be reimburse the City. Usage of the overage time would work out to about \$1,000 per citywide call.

Mr. Hempstead commented that he would like non-emergency to go out at reasonable hours. Mr. Kydes said that he felt that it was a great program and he thanked Ms. DeLuca. Mr. Conroy concurred.

The Mayor said that the Governor was opening up the Armory and that the Chief would be opening up the Community Room for shelter if needed in anticipation of the extremely cold weather expected. He added that the Public Safety meeting will be at 4 p.m. tomorrow in Room 213 of City Hall.

**** THE MOTION PASSED UNANIMOUSLY.**

E. PUBLIC WORKS COMMITTEE

- 1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with DW Transport and Leasing, Inc., for Project No., 2709, to provide Transport and disposal of Yard Waste Materials for a FY 2008-09 sum not to exceed \$25.50/ton for yard waste, \$22.00/ton for logs and stumps and \$20.00/ton for leaves; price to escalate by three percent (3%) for each of FY 2009-10 and FY2010-11. Account No. 014042 5299**

**** MR. KRUMMEL MOVED THE ITEM.**

**** THE MOTION PASSED UNANIMOUSLY.**

- 2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with CRW Systems, Inc. to provide permit and project administration software, data conversion, training, technical support and implementation for a sum not to exceed \$181,400.00. Account No. 03 0000 2602**

**** MR. KRUMMEL MOVED THE ITEM.**

Mr. Krummel stated that this is an example of the confidence in the City Staff and that it has been referred to the IT Committee. There also have been objections by someone who feels that it could be done for less. With the delay, the vendor is now adding more than \$31,000 to the overall price.

Mr. Geake said that after last month's meeting, he had agreed to review the program. This was not possible due to illness. He said that he did not object to this but that there was not enough information in the packet. Mr. Geake said that he still wished to see the specifications for the package.

Mr. Krummel said that the cost of the software would come out of the permit fund. He added that the Atty. Maslan had confirmed this earlier.

Ms. Brown said that there was never any backup that articulated how the figures are arrived at. She then stated that it was out of order for the Ordinance staff to receive raises when the memo stated that the permit software was rapidly failing. Mayor Moccia said it was inappropriate for Ms. Brown to address something that was to be discussed in executive session. Ms. Brown strongly disagreed.

RECESS

A recess was declared at 11:20 p.m. and the Council reconvened at 11:30 p.m.

**** MR. MCQUAID MOVED TO EXTEND THE MEETING PAST 12 MIDNIGHT.
** THE MOTION PASSED UNANIMOUSLY.**

The discussion then returned to the permit software package agreement.

Ms. Brown had a questions about the lost revenues mentioned in the memo which totaled \$287,300. Mr. Alvord said that there was a two week period when a senior engineer and another staff person who had to manually reviewed permit fees, drove around the City to verify the work and closed the permits out. These had fees that may not have been collected. Mr. Alvord then reviewed the details of the patch fee and how it is calculated for the Council. He explained that up until now, the City has been relying on the contractor to call the City for the final permit and to pay the fee. The new software package will have a flagging system that will alert the inspector to call the contractor for the final patch fee.

Ms. Brown then asked about the permit fee fund. Mr. Alvord reviewed the details of the fund balance. Ms. Brown then asked whether the Claim Inspector be able to handle the extra workload.

Rev. Bolden thanked Mr. Alvord for his explanation. She then asked about the cost of the software. Mr. Alvord explained that whatever permitting department had the software would need to have it customized. He then gave the details of adjusting the off the shelf package for customization. Rev. Bolden then asked if there was a fine or a penalty when the contractor does not call the City. Mr. Alvord said that there was not a current fine or penalty.

Mr. Kydes said that he had noticed an increase in the price. Mr. Alvord said that the negotiations had been started in June. The vendor held the price for the City for 8 months but that the travel costs had increased. Discussion then followed.

Mr. Kydes said that he had concerns about the fact that Greenwich and Waterbury were using permit programs and that they had not gotten the systems to work. Mr. Alvord said that the City has six different departments that have to coordinate, like Code Enforcement.

**** THE MOTION TO APPROVE AUTHORIZING THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH CRW SYSTEMS, INC. TO PROVIDE PERMIT AND PROJECT ADMINISTRATION SOFTWARE, DATA CONVERSION, TRAINING, TECHNICAL SUPPORT AND IMPLEMENTATION FOR A SUM NOT TO EXCEED \$181,400.00. ACCOUNT NO. 03 0000 2602 PASSED WITH FOURTEEN IN FAVOR (BONDI, BROWN, MCQUAID, SUTTON, BONENFANT, SERASIS, BOLDEN, HILLIARD, KYDES, LINDSTROM, HEMPSTEAD, STRANITI, CONROY AND KRUMMEL) AND ONE OPPOSED (GEAKE).**

5. Approve proposed revisions to Department of Public Works Rates and fees.

**** MR. KRUMMEL MOVED THE ITEM.**

Mr. Krummel said that these items were paid for by the contractors such as the driveway permits and the encroachment fee.

Ms. Brown said that this had been voted down at the last meeting and it had not been out for a public hearing. Rev. Bolden asked if the item had gone back to Committee. She then asked about the State Statutes that would have to hold another public hearing.

**** MR. KRUMMEL MOVED TO SEND THE PROPOSED REVISIONS TO DEPARTMENT OF PUBLIC WORKS RATES AND FEES BACK TO COMMITTEE.**

**** THE MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

**** MR. BONDI MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:**

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Discuss and approve pending contract.

F. PERSONNEL COMMITTEE

1. Approve Collective Bargaining Agreement on Successor Contract between the City of Norwalk and NMEA (dates 7.1.2008 – 6.30.2012).

2. Approve the 2009 Pay Plan Matrix.

**** THE MOTION PASSED UNANIMOUSLY.**

The Council, Police Chief Rilling, Finance Director Hamilton, Personnel Director Haselkamp and Attorney Maslan entered into Executive Session at 11:58 p.m.

Police Chief Rilling left the meeting at 12:30 p.m.

The Council, Finance Director Hamilton, Personnel Director Haselkamp and Attorney Maslan returned to public session at 1:18 a.m.

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Discuss and approve pending contract

**** MR. GEAKE MOVED TO APPROVE THE PENDING CONTRACT.**

**** THE MOTION PASSED UNANIMOUSLY.**

F. PERSONNEL COMMITTEE

1. Approve Collective Bargaining Agreement on Successor Contract between the City of Norwalk and NMEA (dates 7.1.2008 – 6.30.2012).

**** MR. MCQUAID MOVED TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT ON SUCCESSOR CONTRACT BETWEEN THE CITY OF NORWALK AND NMEA (dates 7.1.2008 – 6.30.2012).**

**** THE MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT ON SUCCESSOR CONTRACT BETWEEN THE CITY OF NORWALK AND NMEA (dates 7.1.2008 – 6.30.2012) PASSED WITH TEN IN FAVOR (BONDI, BROWN, GEAKE, MCQUAID, SUTTON, BOLDEN, HILLIARD, KYDES, LINDSTROM, AND KRUMMEL), THREE AGAINST (BONENFANT, HEMPSTEAD AND CONROY) AND TWO ABSTENTIONS (SERASIS AND STRANITI).**

2. Approve the 2009 Pay Plan Matrix.

**** MR. MCQUAID MOVED TO APPROVE THE 2009 PAY PLAN MATRIX.**

**** MR. CONROY MOVED TO AMEND THE 2009 PAY PLAN MATRIX BY DEDUCTING 2% FROM THE MAXIMUM AND MINIMUM AND WHERE THE AMOUNT GOES BELOW ZERO, SUBSTITUTING A ZERO.**

**** THE MOTION TO AMEND THE 2009 PAY PLAN MATRIX FAILED TO PASS WITH TWO IN FAVOR (GEAKE AND CONROY), ELEVEN AGAINST (BONDI, MCQUAID, SUTTON, BONENFANT, BOLDEN, HILLIARD, KYDES, LINDSTROM, HEMPSTEAD, STRANITI AND KRUMMEL) AND TWO ABSTENTIONS (BROWN AND SERASIS).**

**** THE MOTION TO APPROVE THE 2009 PAY PLAN MATRIX AS PRESENTED PASSED WITH SEVEN IN FAVOR (BONDI, MCQUAID, BONENFANT, BOLDEN, KYDES, HEMPSTEAD, AND STRANITI), FIVE AGAINST (GEAKE, SUTTON, HILLIARD, CONROY, AND KRUMMEL) AND THREE ABSTENTIONS (BROWN, SERASIS AND LINDSTROM).**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions from the Council at this time.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no items postponed to a specific date at this time.

X. SUSPENSION OF THE RULES

A suspension of the rules was enacted earlier in the meeting to add Item VII.B Finance Committee, item # 10 to the regular Agenda.

XI. ADJOURNMENT

**** MR. SERASIS MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 1:30 a.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services

