

**COMMON COUNCIL ACTION DECEMBER 11, 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

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

November 27, 2012

**III. PUBLIC PARTICIPATION
SPEAKERS**

3

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

Linda M. Guliuzza, Assistant Corporation Counsel

WITHDRAWN

MAYOR'S REMARKS: The Mayor stated that there was a lot of Tree Lightings and events across the Town. Also, informed of the Menorah presented to the City by Rabbi Hecht.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

ELECTION OF COUNCIL OFFICERS:
Council President

Douglas E. Hempstead,

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to W. I. Clark Company for the purchase of a 2013 John Deere 410K Backhoe for a sum not to exceed \$124,175.00.

Account No. 0912 4031 5777 C0313

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia, to execute a supplemental agreement with URS Corporation AES, for professional engineering design services for the Rehabilitation of the Westmere Avenue Bridge (Bridge No. 04440) over Farm Creek, for a sum not to exceed \$15,810.00.

Account No. 0904 4021 5777 C0315

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to execute a 2nd amendment to the Agreement with X-Pert General Services LLC for Project #3174 Fiber Optic Cabling for an amount not to exceed \$10,000.00.

Account No. 0910 4021 5777 C0232

AUTHORIZED

4. Approve the following resolution:

WHEREAS, the South Western Regional Planning Agency (SWRPA) plans to submit a proposal to participate in the Regional Performance Incentive program of the Connecticut Office of Policy and management; and

WHEREAS, SWRPA, in its proposal, specifically seeks funding for a Regional Watershed Coordinator as part of a Regional Watershed Service to provide coordinated services to watershed areas in the region, including the Five Mile River watershed within the City of Norwalk; and

WHEREAS, such proposal requires that a majority of the Common Council vote to endorse the proposal;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF

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NORWALK, ON THIS DATE, THAT:

It endorses the Regional Performance incentive program proposal referenced in Section 5 of public Act 11-61 (An Act Concerning Responsible Growth). Such proposal is attached to and made part of the record.

Be it further resolved that the result of this vote and resolution, together with the attached proposal, be forwarded by the Clerk of the City of Norwalk to the South Western Regional Planning Agency.

APPROVED

B. PLANNING COMMITTEE

1. Approve the proposed Substantial Amendment to Norwalk's Community Development Block Grant Program Consolidated Plan for Housing and Community Development as Related to the City Neighborhoods Program.

APPROVED

2. Authorize the Mayor to sign and execute the Consolidated Plan Certificate of Consistency related to Norwalk's Annual Public Housing Authority Plan as required by the United States Department of Housing and Community Development.

AUTHORIZED

3. Approval of the proposed revisions to the City of Norwalk's Community Development Block Grant Program Citizen Participation Plan related to the prospective development and administration of a Section 108 guaranteed loan from the United States Department of Housing and Urban Development. **APPROVED**

C. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute a Second Amendment to the Lease Agreement by and between City of Norwalk and The Young Men's Christian Association of Norwalk, Inc., dated as of April 26, 1995, consenting to the assignment of the Lease to the Norwalk Hospital Association, on the same terms and conditions as the original Lease. **AUTHORIZED**

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IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:58 P.M.

APPOINTMENTS

_____ M/

C_____

REAPPOINTMENTS

CORPORATION COUNSEL_____

M/C_____

NWLK CODE 63-5

Linda M. Guliuzza

WITHDRAWN

Term Exp. 10/31/14

133 North Stowe Place

Trumbull, CT 06611