

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:

March 12, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Zachary R. Mintz, Fair Rent Commission (Alternate)

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS: Eric Benitez, Board of Ethics Commission
Michael Church, Board of Ethics Commission (Alternate)
Dale Ford, Board of Ethics Commission (Alternate)

REAPPOINTMENTS: Elizabeth M. Broncati, Board of Ethics Commission
Louis M. Seeley, Board of Ethics Commission

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$55,875.00 be and the same is hereby transferred from Increased Revenues to the Fire Department to cover the costs associated with the process of hiring new firefighters.

Accounts #01-3140-5211; 3140-5237 & 3140-5258

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: March 14, 2013.
2. For informational purposes only: Monthly Tax Collector's Report dated: February 28, 2013.
3. For informational purposes only: Narrative on Tax Collections dated: March 14, 2013.

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the proposed Fees & Charges for the Department of Recreation and Parks 2013-14 Season.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Travis Manion Foundation for the use of Cranbury Park Pavilion and immediate surrounding grounds for a "9/11 Heroes Run - Support of Fallen Soldiers and Military Families" to be held Saturday, September 7, 2013 from 8:00 AM - 10:00 AM. Set-up to take place 6:00 AM Saturday, September 7, 2013. Estimated attendance 200+.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with "Elizabeth Piro Research Fund, United Mitochondrial Disease Foundation" to use Calf Pasture Beach for "Lizzy's Walk for KSS" to be held Saturday, June 22, 2013 from 7:30 AM - 12:00 Noon. Estimated attendance 120.
4. A) Approve the use of Calf Pasture Beach by the Third Taxing District Electrical Department for a 100th Anniversary of the Third Taxing district to be held Saturday, July 27, 2013 from 2:00 PM - 10:00 PM with a rain date of Sunday, July 28, 2013. Set up to take place Saturday, July 27, 2013 at 8:00 AM with tear down

no later than 10:00 AM on Sunday, July 28, 2013. Estimated number of participants 200+.

B) Approve the use of the Show Mobile by the Third Taxing District for their 100th Anniversary to be held Saturday, July 27, 2013 with a rain date of Sunday, July 28, 2013 at Calf Pasture Beach.

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Marching Bears, Inc. for the use of the Shea McGrath Athletic complex at Norwalk High School for their Annual Cavalcade of Bands to be held Saturday, November 2, 2013 from 8:00 AM - 10:00 PM. **Estimated attendance 2,000.**

6. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club for the use of Taylor Farm for their Annual Antique Auto Club Car Show to be held Sunday, April 28, 2013 from 8:00 AM - 3:00 PM with a rain date of Sunday, May 5, 2013. Set-up to take place Wednesday, April 24, 2013 at 12:00 Noon with tear down no later than Monday, April 29, 2013 at 12:00 Noon. Estimated attendance 500+.

B) Approve the use of the Show Mobile by the Norwalk Exchange Club for their Annual Antique Auto Club Car Show to be held Sunday, April 28, 2013 with a rain date of Sunday, May 5, 2013.

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to use Mathews Park for a Volleyball Tournament to be held Saturday, May 25, 2013 from 8:00 AM - 8:00 PM with a rain date of Sunday, May 26, 2013. **Estimated attendance 250.**

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to use Mathews Park for the event "Believe in the Blue" to be held Saturday, April 20, 2013 from 8:00 AM - 8:00 PM. **Estimated attendance 250**

9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Gordon Fine Arts to use Mathews Park for the Norwalk Arts Festival to be held Saturday, June 29, 2013 and Sunday, June 30, 2013 from 10:00 AM - 5:00 PM. Set up to take place 12:00 Noon Friday, June 28, 2013 with tear down no later than 7:00 PM Sunday, June 30, 2013. Estimated attendance 450+.

10. Authorize the Mayor, Richard A. Moccia to execute a License Agreement with MRC Ventures d/b/a Ripka's Bulls Head Market to provide concession services at the Calf Pasture Beach and Veterans Memorial Park concession

facilities for ten (10) years with two (2) five (5) year options.

TECHNICAL CORRECTION:

Authorize the Mayor, Richard A. Moccia to execute a License Agreement with **Norwalk Concessions L.L.C.** to provide concession services at the Calf Pasture Beach and Veterans Memorial Park concession facilities for ten (10) years with two (2) five (5) year options.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

FAIR RENT COMMISSION

M/C

NWLK CODE 39

Zachary R. Mintz (U) (Alternate)

Term

Exp. 7/1/14

8 Appletree Lane

Norwalk, CT 06850

BOARD OF ETHICS COMMISSION

C

NWLK CODE 32-12

Eric Benitez (D)

Term

Exp. 3/10/15

4 Highwood Avenue

Norwalk, CT 06850

BOARD OF ETHICS COMMISSION

C

NWLK CODE 32-12

Michael Church (U) (Alternate)

Term Exp. 3/10/14

1 Highview Avenue
Norwalk, CT 06851

BOARD OF ETHICS COMMISSION

C

NWLK CODE 32-12

Dale Ford (R) (Alternate)

Term Exp. 3/10/14

26 Deerfield Street
Norwalk, CT 06854

REAPPOINTMENTS

BOARD OF ETHICS COMMISSION

C

NWLK CODE 32-12

Elizabeth M. Broncati (R)

Term

Exp. 3/10/15

83 C Ohio Avenue Extension
Norwalk, CT 06851

BOARD OF ETHICS COMMISSION

C

NWLK CODE 32-12

Louis M. Seeley (U)

Term Exp. 3/10/16 Dry Hill Road

Norwalk, CT 06851