

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. He expressed his condolence and prayers for the 19 Firefighters in Arizona. Asked Councilwoman Michelle Maggio if she would just say a few words of the risks and fears that families have. Mrs. Maggio who is married to a Firefighter spoke of her fear 16 years ago when she first started dating her husband and remembering him going out on a call and her waiting for a phone call. States four children later still waiting for that phone call and her heart breaks of the loved ones that are left behind. He also asked for a moment of silence for former Mayor Donald Irwin who passed away on Sunday.

**I. ROLL CALL
PRESENT**

15

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

June 25, 2013

**III. PUBLIC PARTICIPATION
NONE**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

APPOINTMENTS: Carolyn M. Colangelo, Esq., Part-time Assistant Corporation Counsel **APPROVED**

**REAPPOINTMENTS:
APPROVED**

Jill A. Jacobson, Zoning Commission

Emily D. Wilson, Zoning Commission

APPROVED

MAYOR'S REMARKS: The Mayor spoke briefly about former Mayor Donald Irwin who passed away last Sunday. Stated that Donald was a unique person and an independent thinker who stood by his beliefs and will be missed. He also wanted to wish the City Clerk Erin Halsey-Herring a Happy Birthday, who was celebrating a birthday today.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS President Douglas Hempstead stated that former Mayor Donald Irwin was a wonderful man and stayed engaged in the community. He thanked the City of Norwalk for a wonderful fourth of July Fireworks. Also, mentioned that the Historical Society did a fabulous job as well on the fourth of July. He pointed out after an illness that his wife and better half Donna Hempstead was there in the audience tonight.

APPOINTMENTS:

NONE

B. CONSENT CALENDAR VI.A.2a., VI.A.2b., VI.B.1, VII.A.1, VII.A.2, VII.A.3, VII.B.1.a, VII.B.1.b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:
Hubert Desire v. City of Norwalk

EXECUTIVE SESSION

AUTHORIZED

2. Technical correction of items 3 through 53, inclusive, of the authorizations identified on the March 27, 2001

Common Council meeting agenda as Items VII.F.3 through 51, inclusive, as follows:

a. Delete the name French Norwalk, LLC in items 3 through 53, inclusive, and replace with "95/7 Enterprises,

LLC and/or its successors in interests and permitted assignees.”

b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to effect the actions authorized by items 3 through 53, as corrected.

AUTHORIZED

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$406,853 be and the same is hereby transferred from Contingency to various departments to cover wage settlements for various union contracts for FY 2012-13. (Account #Various)

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY

1. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents or amendments to the same as may be necessary for the provision of services of the Norwalk Juvenile Review Board and the Norwalk Department of Youth Services to the Town of Westport, and individuals referred by the Westport Police Department for the annual fee of \$15,000.00.

AUTHORIZED

2. Authorize the Police Chief, Thomas E. Kulhawik to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY2013 Edward Byrne Memorial Justice Assistance Grant pursuant to such grant funding.

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2013 Edward Byrne Memorial Justice Assistance Grant,

in the amount of \$45,097.00.

AUTHORIZED

B. PUBLIC WORKS COMMITTEE

- 1.a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Deering Construction Inc for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$2,000,000.00.

AUTHORIZED

- 1.b. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction Inc for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$200,000.00.

Account Nos. 0913 4021 5777 C0021
0914 4021 5777 C0021
0913 4021 5777 C0503
0913 4021 5777 C0318
0914 4021 5777 C0318
0913 4027 5777 C0302
0914 4027 5777 C0302
030000-2602

AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:29 P.M.

APPOINTMENTS

CORPORATION COUNSEL _____ **M/C** _____ **NWLK**
CODE 63-5

Carolyn M. Colangelo, Esq. (Part-time) **APPROVED**

Term Exp. 7/9/15

73 Wyldewood Road
Easton, CT 06612

REAPPOINTMENTS

ZONING COMMISSION _____ **M/C** _____
NWLK CODE 79

Jill A. Jacobson (D) **APPROVED**

Term Exp. 7/1/16

7 Sawmill Road
Norwalk, CT 06851-3806

ZONING COMMISSION _____ **M/C** _____
NWLK CODE 79

Emily D. Wilson (R) **APPROVED**

Term Exp. 7/1/16

41 ½ Soundview Avenue
Norwalk, CT 06854