

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 8:04 p.m. and led the assembly in the Pledge of the Allegiance.

He also asked for a moment of silence for the victims and their families in Kenya and the Navy Ship Yard shooting in Washington and stated what a terrible loss of lives.

I. ROLL CALL 13 PRESENT (ABSENT: CARVIN J. HILLIARD AND NICHOLAS D. KYDES)

II. ACCEPTANCE OF MINUTES ACCEPTED WITH CORRECTION

Regular Meeting: September 10, 2013

**III. PUBLIC PARTICIPATION 7
SPEAKERS**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: William Dunne, Fair Rent Commission (Alternate)
ACCEPTED

APPOINTMENTS: William Dunne, Planning Commission
APPROVED

REAPPOINTMENTS: Karin Beggan, Human Relations Commission
APPROVED

APPROVED Rahoul Dupervil, Human Relations Commission

APPROVED Reverend Julius A. Gamble, Human Relations Commission

APPROVED Karin Marie Tobin, Human Relations Commission

MAYOR'S REMARKS: The Mayor stated that he requested that the City Clerk reach out to the

COMMON COUNCIL ACTION SEPTEMBER 24, 2013
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

father of Captain Peter Wilcox of Norwalk whose ship representing the Greenpeace was captured by the Russian Coast Guard. He wanted to see if there is anything that the City of Norwalk could do and that he will also reach out to Senator Blumenthal.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS President Douglas Hempstead wanted to remind everyone of the events being held this weekend at Fodor Farm and the Open Houses for the Norwalk Fire Department and Public Works Touch-a-Truck event.

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

APPOINTMENTS:

NONE

REAPPOINTMENTS:

NONE

B. CONSENT CALENDAR VI.A.1, VI.B.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.B.2.A, VII.B.2.B, VII.B.3, VII.B.4, VII.B.5

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:
 Lazarus Stefanidis v. City of Norwalk

EXECUTIVE SESSION

AUTHORIZED

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$329,707 be and the same is hereby transferred from Contingency to the Fire Department to cover retro wage payments for settled Fire union contract. (Account #Various). **APPROVED**

VII. COMMON COUNCIL COMMITTEES

COMMON COUNCIL ACTION SEPTEMBER 24, 2013
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

A. FINANCE/CLAIMS COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: September 12, 2013.
ACCEPTED
2. For informational purposes only: Monthly Tax Collector's Report dated: August 31, 2013.
APPROVED
3. For informational purposes only: Narrative on Tax Collections dated: September 12, 2013.
APPROVED
4. Resolution, authorizing a Special Capital Appropriation in the amount of \$1,276,580 for the Naramake School Improvement Project, representing the anticipated State of Connecticut share for this project.

Account No. 09145010-5799-B0321

APPROVED

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Probuilt Construction for the construction installation of the Playground at Calf Pasture Beach Project #3343 for a sum not to exceed \$24,999.00.

Account #09146030-5777-C0364

AUTHORIZED

2. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Shock Electric Contractors Inc. for contract the Lighting for Pedestrian Footpath/Tree Canopy Areas - Washington Street Park Plaza Project #3318 for a sum not to exceed \$169,990.00.

Account #'s 09126030-5777-C0499, 09120910-5777-C0451 and 016031-5585

AUTHORIZED

- B. Authorize the Director of Recreation and Parks to issue change orders to agreement with Shock Electric Contractors, Inc. for Lighting for Pedestrian Footpath/Tree Canopy Areas - Washington Street Park Plaza Project #3318 for a sum not to exceed \$15,000.00.

Account #'s 09126030-5777-C0499, 09120910-5777-C0451 and 016031-5585

AUTHORIZED

3. Approve the use of the grounds at Cranbury School by the Cranbury PTO for a Fall Harvest Festival to be held Saturday, October 12, 2013 from 10:00 AM - 4:00 PM. Estimated attendance 100.

APPROVED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Greenwich Kennel Club, Inc. for the use of Taylor Farm Park for the 82nd Greenwich Kennel Club AKC Dog Show Obedience and Rally Trails to be held Saturday, June 7, 2014 from 8:30 AM - 7:00 PM. Set up to take place after 12:00 Noon Thursday, June 5, 2014 with tear down no later than 12:00 Noon Monday, June 9, 2014. Estimated attendance 1,000.

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Longshore-Southport Kennel Club, Inc. for the use of the Taylor Farm Park for the 82nd Longshore-Southport Kennel Club AKC Dog Show to take place Sunday, June 8, 2014 from 8:30 AM - 7:00 PM. Estimated attendance 1,000.

AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:43 P.M.

APPOINTMENTS

PLANNING COMMISSION

M/C

NWLK CODE 79

William Dunne (R)

APPROVED

Term Exp. 7/1/17
2 Devil's Garden Road
Norwalk, CT 06851

REAPPOINTMENTS

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Karin Beggan (R)

APPROVED

Term Exp. 9/1/16
15 Pumpkin Lane
Norwalk, CT 06851

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Rahoul Dupervil (U)

APPROVED

Term Exp. 9/1/16
54 Maple Street
Norwalk, CT 06850

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Reverend Julius A. Gamble (D)

APPROVED

Term Exp. 9/1/16
8 Bonnybrook Trail
Norwalk, CT 06850

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Karin Marie Tobin (R)

APPROVED

Term Exp. 9/1/16
16 Lorena Street
Norwalk, CT 06855