

COMMON COUNCIL ACTION NOVEMBER 12, 2013
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.

He also asked for a moment of silence for former Police Commissioner Harold Osgood who passed away last Tuesday.

I. ROLL CALL
ANNA DULEEP)

14 PRESENT (ABSENT:

II. ACCEPTANCE OF MINUTES
ACCEPTED

Regular Meeting:

October 22, 2013

III. PUBLIC PARTICIPATION
SPEAKER

1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

APPOINTMENTS:

NONE

REAPPOINTMENTS:

NONE

MAYOR'S REMARKS: The Mayor stated that it's been an honor to service as Mayor for 8 years and thanked everyone. Stated that he may not have done everything right but he tried to do everything that he thought was right. The Mayor congratulated the winners and stated that what he will miss most are meeting the children, parents and teachers.

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V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS President Douglas Hempstead wanted to thank the Mayor for his 8 years of service. He also wanted to congratulate all the winners and those who chose to move on his best wishes in their future endeavors. He pointed out that Carvin Hilliard had served on the Common Council with him for many years and he wished him all the best.

RESIGNATIONS AND APPOINTMENTS

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

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor to execute an Agreement with Aegis Restauro, LLC for restoration of tombstones at Pine Island Cemetery for a total of \$27,500.

Account #09146310 5777 C0374

AUTHORIZED

2. Authorize the Historical Commission to approve change orders for a total not to exceed \$12,500.

Account #09146310 5777 C0374

AUTHORIZED

B. ORDINANCE COMMITTEE

1. Proposed revisions to City Code Chapter 15 - Livestock and Fowl.

APPROVED

C. PLANNING COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to sign the Mayoral Certification and approve the advancement of the
CAPER to HUD.

AUTHORIZED

D. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Road Salt for
Snow and Ice Control, pricing not to exceed \$57.76 per ton for normal and after-hour deliveries effective for the
2013-2014 winter season. (DAS Contract 13-PSX0161)

Account No. 014025-5322

AUTHORIZED

2. Authorize the Purchasing Agent to issue Purchase Orders to Cargill for Treated Road Salt for Snow and Ice
Control, pricing not to exceed \$81.72 per ton for normal and after-hour deliveries effective for the 2013-2014
winter season. (Extension of Purchase Order #3794 from fiscal year 2012/13)

Account No. 014025-5322

AUTHORIZED

3. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Municipal Products, Inc. for magnesium
chloride, pricing not to exceed \$0.76 per gallon for normal and after-hour delivery effective for the 2013-2014
winter season. (DAS Contract 13-PSX0180-AA)

Account No. 014025-5322

AUTHORIZED

4. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Municipal Products, Inc. for calcium
chloride, pricing not to exceed \$0.86 per gallon for normal and after-hour delivery effective for the 2013-2014
winter season. (DAS Contract 13-PSX0180-AA)

Account No. 014025-5322

AUTHORIZED

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5. Authorize the Purchasing Agent to issue a purchase order to Altec Industries, Inc. for the purchase of A 2014 Ford F-750 Lr7-60E70RM Aerial Lift Truck for a sum not to exceed \$169,377.00.

Account No. 0914 4031 5777 C0313
AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:29 P.M.

APPOINTMENTS

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REAPPOINTMENTS