

***Common Council Actions***

**COMMON COUNCIL ACTION DECEMBER 11, 2007  
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 opened the meeting at 8:05pm and led the assembly in the Pledge of Allegiance.**

I. ROLL CALL Quorum –15 members present

II. ACCEPTANCE OF MINUTES

Regular meeting – November 13, 2007 & November 20, 2007 Accepted

III. PUBLIC PARTICIPATION None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Richard Bartoli – Shellfish Commission Announced

Appointments: Donald Reid – Assistant Corporation Counsel Approved

Sheldon Miller – Board of Health Approved

Fran Collier-Clemmons – Fair Rent Commission (Alternate) Approved

Julius Gamble - Human Relations Commission Approved

Andrew Mattiello – Human Relations Commission Approved

Marina Rivera – Human Relations Commission Approved

Brian Smith – Human Relations Commission Approved

Karen Marie Tobin – Human Relations Commission Approved

Steven Ferguson – Planning Commission Approved

Michael Griffin – Shellfish Commission Announced

Anna Duleep – SWRPA Announced

Reappointment: Jeannine Soper - Board of Assessment Appeals Approved

Jim Clark – Board of Estimate & Taxation Approved

James Feigenbaum – Board of Estimate & Taxation Approved

Leo Mellow – Board of Estimate & Taxation Approved

Kenneth LaLime –Board of Health Approved

Theresa Quell – Board of Health Approved

Ellen Wink – Redevelopment Agency Approved  
Dawn DelGreco – Zoning Board of Appeals Approved

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IV. MAYOR (continued)

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Council President Bondi appointed Lewis Clark to replace him on the WPCA and appointed Laurel Lindstrom, to the Public Power Commission as chairman. Announced that Councilman Bonenfant was appointed to the Facilities Construction Committee as the Council minority party representative.

B. CONSENT CALENDAR: The following items are on consent: VII.A1; VII.B1-5; VII.C1-8; VII.D1a,b,c

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS None

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE

1. Authorize the Mayor to execute an amendment to the current contract with Advanced Corporate Networking (DBO) for an amount not to exceed \$5,760.00, for a MAN extension to 50 Washington Street to be purchased with funds provided from the Asset Forfeiture Account 0300002660. Authorized

B. PUBLIC WORKS COMMITTEE

1. Approve list of proposed Freeholders. Approved

2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with Sanborn to provide Planimetric and Contour Mapping for the GIS System for a sum not to exceed \$36,000. Account No. 0901/02/03 4031 5777 C0037 (\$16,448) Authorized 0908 4031 5777 C0420 (\$19,552)

3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with CDM to provide GIS support services for a sum not to exceed \$100,000. Account No. 0908 4031 5777 C0420 Authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with GM2 Associates, Inc. to provide professional design engineering services in connection with the Rowayton Avenue Improvements at the Metro-North Railroad Bridge for a sum not to exceed \$95,484. Authorized  
Account No. 0902 4021 5777 C0239 (\$80,484)  
0907 4021 5777 C0393 (\$15,000)

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VII. COMMON COUNCIL COMMITTEES (continued)

B. PUBLIC WORKS COMMITTEE

5. Authorize extension of retainage agreement with Holland and Knight in connection with the Solid Waste Disposal Operation for a sum not to exceed \$200,000. Account No. 01 0000 2275 Authorized

C. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Fletcher Thompson, Inc. architectural/engineering design services contract for the Norwalk High School Project, in order to increase the current hazardous material monitoring allowance by \$85,000 for additional monitoring services associated with the abatement phase for the project. Acct. #09045010 5777 B0310. Authorized

2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to URS Corporation's design services contract for Columbus and Tracey Elementary Schools, to provide additional services during the design and construction administration phase as follows: Tracey Elementary School in the amount of \$17,500 (acct. #09045010 5777 B0311) and Columbus Elementary School in the amount of \$17,500 (acct. #09045010 5777 B0314) Authorized

3a. Approve to increase contingency allowance for AAIS Corp. of West Haven CT's asbestos abatement contract for the Nathaniel Ely Center Improvement Project, for an additional amount of \$9,000. Acct. #09064074-5777-C0346 Authorized

3b. Authorize the NFCC to issue change orders on contract for a total not to exceed the Contingency Allowance. Authorized

4. Authorize the Purchasing Agent to issue a Purchase Order to RnB Enterprises, Inc. for the purchase of 7 Smart Boards for a total not to exceed \$42,679.00. Acct. #09085010 5777 C0112 Authorized

5. Authorize the Purchasing Agent to issue a Purchase Order to Reliance Communications, Inc. for the purchase of School Messenger as telephone auto-dialer for the school system for a total not to exceed \$37,955.00. Acct. #09075010 5777 C0112 - \$20,566 and Acct. #09085010 5777 C0112 - \$17,389. Authorized

6. Authorize the Purchasing Agent to issue a Purchase Order to Visual Software, Inc. for the purchase of Zone Integration software for a total not to exceed \$6,752.90. Acct. #09075010 5777 C0112. Authorized

7. Authorize the Purchasing Agent to issue a Purchase Order to Advanced Corporation Networking, Inc. for the purchase of BizTalk Server for a total not to exceed \$4,186.01. Acct. #09075010 5777 C0112. Authorized

8. Authorize the Purchasing Agent to issue a Purchase Order to Advanced Corporate Networking, Inc. for the purchase of SQL Server for the school system for a total not to exceed \$5,807.01. Acct. #09065010 5777 C0112 Authorized

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## VII. COMMON COUNCIL COMMITTEES (continued)

### D. PLANNING COMMITTEE

1a. Approve a temporary easement and License with VHB, Inc. for purposes of conducting those activities associated with the environmental assessment of the Webster Block Parking Area (55 Dr. Martin Luther King Jr., Blvd.) and the south norwalk Train Station Parking Area (30 Monroe Street) Approved

1b. Authorize the Legal Department to provide an easement and license agreement for said purposes. Authorized

1c. Authorize the Mayor Richard A. Moccia to execute the temporary easement and license agreement on behalf of the City of Norwalk. Authorized

## VIII. RESOLUTIONS FROM COMMON COUNCIL None



IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES

To add Open Space and Watershed Land Acquisition Grant Agreement for White Barn Parcel-78 Cranbury Road

1. Authorize the Mayor, Richard A. Moccia, to execute on behalf of the City any and all documents needed in connection with the acceptance of financial assistance under an Open Space and Watershed Land Acquisition Program Grant, to be used for (i) the purchase of permanent interest in land in the form of a Conservation Easement over 5.131 acres of real property located at 78 Cranbury Road, and (ii) the management of such land as open space pursuant to Section 7-131d of the Connecticut General Statutes. Such documents shall include but not limited to the Contract Compliance Assurance forms and Open Space and Watershed Land Acquisition Grant Agreement documents. Authorized

2. Authorize the Mayor, Richard A. Moccia, to execute a Conservation and Public Recreation Easement document, together with the Norwalk Land Trust, Inc. and 78 Cranbury Road LLC, in order to preserve the property known as the "White Barn Parcel" located at 78 Cranbury Road, Norwalk for purposes of passive recreation, watershed protection, open space protection, protection of access to natural resources and public enjoyment and education. Authorized

3. Authorize the Mayor, Richard A. Moccia, to execute an Easement Assignment document assigning the City's rights and interests in the property known as the "White Barn Parcel" located at 78 Cranbury Road, Norwalk, to the State of Connecticut, pursuant to the terms of the Open Space and Watershed Land Acquisition Grant Agreement- "White Barn Parcel OSA-288". Authorized

XI. ADJOURNMENT 8:52pm

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APPOINTMENTS

ASSISTANT CORPORATION COUNSEL M/C Nwlc Charter 63-5

DONALD REID (R ) Approved (Succeed R. Maslan)

4 White Birch Court Term expires – 12/11/09

Norwalk, CT 06851

BOARD OF HEALTH M/C Nwlc Code 57-4

SHELDON MILLER (R ) Approved (Succeed I. Burke)  
2 Pumpkin Lane Term expires – 12/01/08  
Norwalk, Ct 06851

FAIR RENT COMMISSION / ALTERNATE M/C Nwlk Code 39

FRAN COLLIER-CLEMMONS (D) Approved (Fill vacancy of A. Mattiello)  
19 Adamson Ave. Term expires – 7/01/10  
Norwalk, CT 06854

HUMAN RELATIONS COMMISSION M/C Nwlk Code 60-3

JULIUS GAMBLE (D) Approved (Succeed C. Stabinsky)  
8 Bonnybrook Trail Term expires – 9/01/10  
Norwalk, CT 06850

ANDREW MATTIELLO (R ) Approved (Succeed M. Brown)  
30 Eversley Ave. Term expires - 9/01/10  
Norwalk, CT 06851

MARINA RIVERA (D) (Fill unexpired term of L. Romeo)  
28 Strawberry Hill Ave. Term expires – 9/01/09  
Norwalk, CT 06855

BRIAN SMITH (R ) Approved (Succeed M. Murray)  
26 Prospect Ave., #E3 Term expires – 0/01/10  
Norwalk, CT 06850

KAREN TOBIN (R ) Approved (Fill vacancy/ Succeed S. Mann)  
16 Lorena Street Term expires - 9/01/10  
Norwalk, CT

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PLANNING COMMISSION M/C Nwlk Code 79

STEVEN FERGUSON (U) Approved (Fill D. Turner unexpired term)  
18 Adamson Ave. Term expires – 7/01/10  
Norwalk, CT 06854

SHELLFISH COMMISSION M Nwlk Code 45

MICHAEL GRIFFIN (U) Approved (Succeed R. Bartoli)  
7 Donohue Drive Term expires – 3/30/10  
Norwalk, CT 06851

SWRPA M Nwlc Code 89

ANNA DULEEP (D) Approved (Succeed L. Lindstrom)  
3 Briarwood Road Term expires – 11/01/11  
Norwalk, CT 06850

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REAPPOINTMENTS

BOARD OF ASSESSMENT APPEALS M/C CGS/Nwlc Cht 1-271/NCC103

JEANNINE SOPER (R ) Approved Term expires – 11/01/10  
1 Thomas Place  
Norwalk, CT

BOARD OF ESTIMATE & TAXATION M/C Nwlc Charter 1-288

JAMES CLARK (D) Approved Term expires – 11/30/11  
9 Golden Hill  
Norwalk, CT 06854

JAMES FEIGENBAUM ( R) Approved Term expires – 11/30/11  
35 Princes Pine Rd  
Norwalk, Ct 06850

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REAPPOINTMENTS

BOARD OF ESTIMATE & TAXATION M/C Nwlc Charter 1-288

LEO MELLOW (D) Approved Term expires – 11/30/11  
21Country Club Rd.  
Norwalk, Ct 06851

BOARD OF HEALTH M/C Nwlk Code 57-4

KENNETH LALIME (U) Approved Term expires – 12/01/10  
137 Partrick Ave.  
Norwalk, CT 06851

THERESA QUELL (R ) Approved Term expires – 12/01/10  
3 Karen Drive  
Norwalk, CT 06851

REDEVELOPMENT AGENCY M/C CGS 8-126

ELLEN WINK (R ) Approved Term expires – 11/01/12  
16 Nelson Ave.  
Norwalk, CT 06851

ZONING BOARD OF APPEALS M/C Nwlk Code 116

DAWN DELGRECO (U) Approved Term expires – 11/01/12  
41 Elmwood Ave.  
Norwalk, CT 06854

