

COMMON COUNCIL ACTION AUGUST 10, 2010
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 at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia asked for a moment of silence in recognition of the recent passing of the Norm Scully, Brian Fitzgerald and Brian Petronella.

I. ROLL CALL: 14 present (Absent: L. Lindstrom)

II. ACCEPTANCE OF MINUTES July 27, 2010 APPROVED

Regular Meeting:

III. PUBLIC PARTICIPATION 1 speaker

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Robert S. Mercurio, Conservation Commission APPROVED
Timothy J. Buzzee, Human Relations APPROVED

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS: I have known Norm Scully for 35 years. He was very neighborhood and community minded. He truly is Mr. Norwalk. You tend to hear negative things in the paper but I note that we had a very successful Sono Arts Festival and these kids tonight represents what is great about Norwalk, diversity in Norwalk and the concert on the green this weekend. Tonight the Norwalk Redevelopment Agency voted to return the assets of the Norwalk Economic Development Corporation back to the Norwalk Redevelopment Agency, all funds will be transferred back within 15 days. The Norwalk Economic Development Corporation will just be kept as a shell to the side. This is a good faith effort to move forward, this is what we want: positive relationships that are going to move us in a direction into forming the Norwalk Economic Development, whatever it may be, in working with the Norwalk Development Agency, the City of Norwalk, Council and the Mayor. Norwalk is well worth that effort. I appreciate the Agency, Emil Albanese and Mr. Maslan and the attorneys for their resolution to this matter.

1. NEDC/Redevelopment

B. CONSENT CALENDAR: VI.A.1, VII.A.2, VII.B.1, VII.B.2, VII.B.3, V11.B.4.

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: C.D. v. City of Norwalk EXECUTIVE SESSION AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, pursuant to Section 11 of the Lease Agreement By and Between City of Norwalk and Stepping Stones Museum For Children, Inc. dated July 25, 1997, to execute a written statement consenting to an Office Lease of a portion of the lower level of the Museum Building, together with related use of the Museum parking area by Creative Connections, Inc. for use in connection with the creation, conduct, and presentation of programs and workshops in partnership with the Museum.

AUTHORIZED

Technical Correction: Correction to the July 13, 2010 Common Council Action, Item V11.C.1:

2. Authorize the Mayor, Richard A. Moccia to execute a one-year Agreement with the Child Guidance Center of Mid Fairfield to lease two offices in the Health Department building for \$4,260.00 per year commencing upon lease signing, with three 1-year renewal options based on 2% increase per year.

Corrected item should read as follows:

2. Authorize the Mayor, Richard A. Moccia to execute a one-year Agreement with The Mid-Fairfield Child Guidance Center, Inc. to lease two offices in the Health Department building for \$4,260.00 per year commencing upon lease signing, with three 1-year renewal options based on 2% increase per year.

AUTHORIZED

B. 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 \$71.24 per ton for normal delivery and \$74.24 per ton for after-hour delivery effective for the 2010-2011 winter season.

Account No. 0140 25 5322 AUTHORIZED

2. Authorize the Purchasing Agent to issue Purchase Orders to WeCare Organics, LLC for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$88.33 per ton for normal and after-hour delivery for the 2010-2011 winter season.

Account No. 0140 25 5322 AUTHORIZED

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3. Authorize the Mayor, Richard A. Moccia to execute an agreement with Malcolm Pirnie, Inc. to provide engineering and testing services in relation to the dredging portions of the Meadow Street Salt Marsh and for dredging at the City outfall pipe located at Norwest Marine, for a total not to exceed \$9,500.

Account No. 09094027-5777-C0440

AUTHORIZED

B. PUBLIC WORKS COMMITTEE (cont.)

4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Empire Paving, Inc. for Proposed Pavement Preservation Project, State Project 102-335, Federal Aid Project 1102(109), for an amount not to exceed \$45,000.00.

Account No. 0910-4021-5777-C0493

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

None

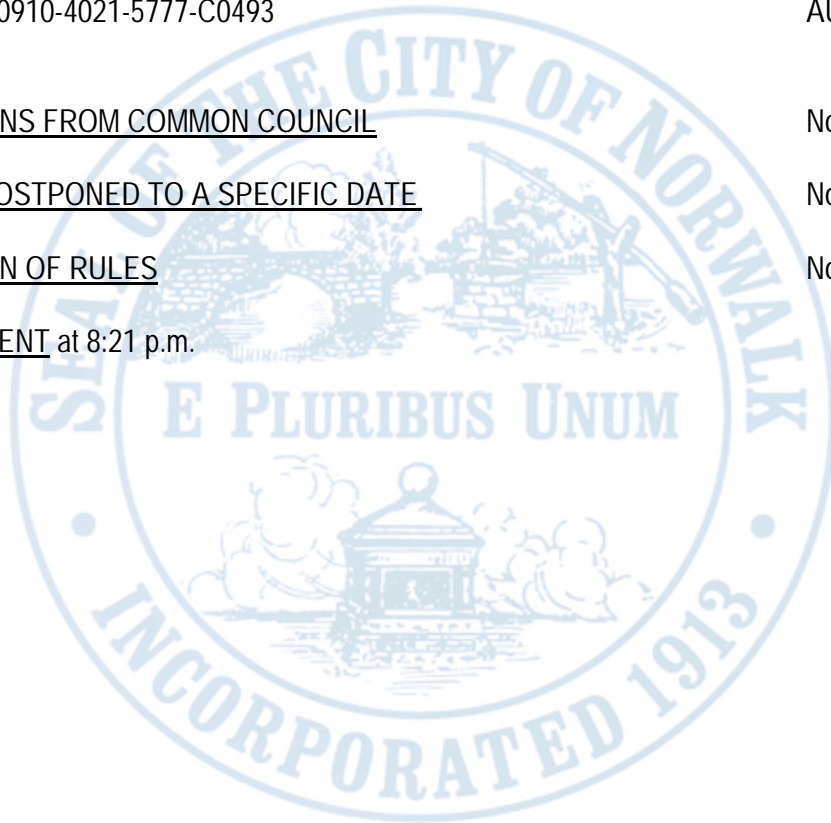
IX. MOTIONS POSTPONED TO A SPECIFIC DATE

None

X. SUSPENSION OF RULES

None

XI. ADJOURNMENT at 8:21 p.m.



APPOINTMENTS

<u>CONSERVATION COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE § 352A</u>
Robert S. Mercurio (R)	APPROVED	
5 Grand Street		Term expires – 01/01/11
Norwalk, CT 06851		(E. Wilson's unexpired term)

<u>HUMAN RELATIONS</u>	<u>M/C</u>	<u>NWLK CODE § 60-3</u>
Timothy J. Buzzee (R)	APPROVED	
170 West Rocks Road		Term expires – 09/01/11
Norwalk, CT 06851		(D. Paladino's unexpired term)

REAPPOINTMENTS

