

COMMON COUNCIL AGENDA 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

I. ROLL CALL:

II. ACCEPTANCE OF MINUTES

July 27, 2010

Regular Meeting:

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

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

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

1. NEDC/Redevelopment

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

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

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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.

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.

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
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
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

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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

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

DRAFT

APPOINTMENTS

<u>CONSERVATION COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE § 352A</u>
Robert S. Mercurio (R) 5 Grand Street Norwalk, CT 06851		Term expires – 01/01/11 (E. Wilson’s unexpired term)
<u>HUMAN RELATIONS</u>	<u>M/C</u>	<u>NWLK CODE § 60-3</u>
Timothy J. Buzzee (R) 170 West Rocks Road Norwalk, CT 06851		Term expires – 09/01/11 (D. Paladino’s unexpired term)

REAPPOINTMENTS