

**COMMON COUNCIL ACTION SEPTEMBER 28, 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. Councilman Richard McQuaid requested a moment of silence for the passing of Eliza Oliver, a Rowayton Elementary School teacher.

- I. ROLL CALL:** 13 present (N. Kydes absent)  
(N. King arrived at 8:05 p.m.)
- II. ACCEPTANCE OF MINUTES** September 14, 2010 ACCEPTED  
  
**Regular Meeting:**
- III. PUBLIC PARTICIPATION** 6 speakers
- IV. MAYOR**
  - A. RESIGNATIONS AND APPOINTMENTS**
    - RESIGNATIONS:** NONE
    - APPOINTMENTS:** NONE

**MAYOR'S REMARKS:** Our condolences on behalf of the city, council and Dr. Marks to the family of Ms. Oliver. I received an email from the First Selectman of Darien stating that there is a plaque on the bridge that they want to save and Hal has made arrangements to give it to them. The First Selectman and the Board of Selectmen of Darien met last week and they have approved the demolition of the bridge and we will stay in tune with whether or not they will be interested in building the pedestrian bridge. Also, last week, as you may have seen in the press, Councilman Simms had the opportunity to join us. America's Promise, an organization that recognizes activities of cities across America who try and assist the youth, recognized Norwalk as 1 of 100 cities that are improving the lives of our youth from preschool to high school, mentoring and after school programs. We must give thanks to the Carver Foundation who brought this program to our attention and helped coordinate with Kathryn, our grants coordinator, the application process and Novelette Peterkin-Campbell from Carver who represented us in Washington. It's a great tribute to the council, elected officials and non profits, boards and agencies. We have problems with our youth but I think we are being recognized for our efforts that we are putting forth.

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**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:** Doug Hempstead - Thank you Darien for seeing the light. Thank you to the Mayor, Councilman Andy Conroy and Councilman Nora King and Hal, what a great job in getting this done. It's been lingering for about 20 years if not longer. Who said you can't extend a hand shake across the river? The Arts Show did a wonderful show, the Silvermine House tour this weekend. In this economy, the Boat Show still happened, and the Exchange Club made some money on the Boat Show by parking cars. A lot of great things going on - the Antique Road Show will be at the Mansion this weekend.

**B. CONSENT CALENDAR:** VI.1-2, VII.A.1-5, VII.A.7-8, VII.A.10-12, VII.B.1-4, VII.C.1-7.

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**Board of Estimate and Taxation:**

**FISCAL YEAR 2010-2011**

1. RESOLVED, that a sum not to exceed \$65,000 be and the same is hereby transferred from Contingency to the Fire Department to cover the re-instated Fire Inspector position. (Account No. 01-3130-5110). **RESOLVED**

**FISCAL YEAR 2011-2012**

2. RESOLVED, that a sum not to exceed \$8,000 be and the same is hereby transferred from Increased Estimated Revenues to the Recreation and Parks Department to defray the cost of the Summer Concert Series. (Account No. 01-6021-5258). **RESOLVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. 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 79<sup>th</sup> Greenwich Kennel Club AKC all breed Dog Show Obedience and Rally Trials to be held Saturday, June 11, 2011 and June 12, 2011 from 8:30AM to 6:30PM. Set-up to take place 12:00 noon on June 9, 2011 and take down by noon Monday, June 13, 2011. Estimated attendance 1,000+.

**AUTHORIZED**

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to provide parking at the 2010 International In-Water Boat Show, Thursday through Sunday, September 23, 24, 25, 26. For a sum not to exceed \$7,000. Account # 016027-5258.

**AUTHORIZED**

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**VII. COMMON COUNCIL COMMITTEES cont.**

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton School PTA for use of the grounds at Rowayton School for their Spring Carnival to be held May 13, 2011 from 6:00 to 10:00PM and May 14, from 11 to 6:00PM. Set-up to take place May 12, at noon and take down by Monday, May 16, by 10:00AM. Estimated attendance 500+.

**AUTHORIZED**

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events, LLC to use Calf Pasture Beach July 9, 2011 from 7:00AM to 10:00AM for the annual Mini Mossman Youth Triathlon. Estimated attendance 175. Set-up to take place July 8, after noon.

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events, LLC to use Calf Pasture Beach July 10, 2011 from 5:00AM to 10:00AM for the Annual Mossman Sprint Triathlon. Set-up July 9, 2011 at noon, take down July 11, 2011 by noon. Estimated attendance 600+.

**AUTHORIZED**

6. A. Authorize the Mayor, Richard A. Moccia to execute a grant agreement together with any and all documents necessary with Norwalk Land Trust to provide \$155,000 from the City's Open Space Capitol Budget account (\$176,000 currently available) for Norwalk Land Trust to complete final acquisition funding package for the property currently known as the "Hart Property" as conservation land, account # 03-000-2640.

**AUTHORIZED**

6. B. Authorize the Mayor, Richard A. Moccia to execute/accept a conservatory Public Access Easement for the property.

**AUTHORIZED**

7. Approve the Mill Hill Master Plan through the Redevelopment Agency, Norwalk Historical Society and the Norwalk Historical Commission with the removal of the Head of the Harbor Development within the Park Property Plan.

**APPROVED**

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with TJJ Industries, LLC (dba; Dalton Track & Tennis) project # 2959 – Tennis & Basketball Court crack repair, color coating & striping for a sum not to exceed \$84,019.00. Account #'s 09076030 – 5777-CO321, 09096030-5777-CO321, 09116030-5777-CO321.

**AUTHORIZED**

9. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Shock Electric Contractors, Inc. for Project # 2960 lighting Tennis Courts/Pedestrian Trail at Matthews Park for a sum not to exceed \$65,300. Account #'s 09096030-5777-CO132 and 09106030-5777-CO132.

**TABLED BACK TO COMMITTEE**

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**VII. COMMON COUNCIL COMMITTEES cont.**

9. B. Authorize the Director of Recreation and Parks to issue Change Order for the Lighting Tennis Courts/Pedestrian Trail at Matthews Park for a sum not to exceed \$6,500. Account #'s 09096030-5777-CO132 and 09106030-5777-CO132.

**TABLED BACK TO COMMITTEE**

10. Authorize the Purchasing Agent to enter into an agreement with Morande Ford Project # 2977 for a 2011 Ford F-550 4X2 for a sum not to exceed \$37,520, Account # 09116030-5777-CO486.

**AUTHORIZED**

11. Authorize the Mayor Richard A. Moccia to enter into an agreement with Stepping Stones Museum for the use of Matthews Park and Heritage Trail for a fundraiser "Cycle, Step & Stroll" to be held on September 18, 2010 from 6:30AM to 1:30PM. Estimated attendance 150+.

**AUTHORIZED**

12. Approve the use of the Silvermine School Parking by the Norwalk Association of Silvermine Homeowners for their Annual Historical Silvermine House Tour to be held on Saturday, September 25, 2010 from 9:00 AM – 4:30 PM. Estimated attendance 150.

**APPROVED**

**B. FINANCE COMMITTEE**

1. Accept and approve the Report of the Claims Committee dated: **August 12, 2010 and September 9, 2010.**

**ACCEPTED AND APPROVED**

2. For informational purposes only: Monthly Tax Collector's Report dated: **July 31, 2010 and August 31, 2010.**

**ACCEPTED**

3. Authorize the Mayor, Richard A. Moccia, to execute a contract with InTech Health Ventures to provide administrative services to the City of Norwalk relative to the Early Retiree Reinsurance Program, at a cost of \$1,500.00 for one-time initial start up, and an on-going cost of \$3.00 per month per retiree. Account No. 71340-5258.

**AUTHORIZED**

4. For informational purposes only: Narrative on Tax Collections dated: **September 23, 2010.**

**ACCEPTED**

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**VII. COMMON COUNCIL COMMITTEES cont.**

**C. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents and amendments necessary to facilitate the provision of and or payment for services provided by the Norwalk Health Department. **NO MATCHING FUNDS**  
**AUTHORIZED**
2. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for a Public Health Emergency Response program for the period of August 10, 2010 to August 9, 2011 in the amount up to \$164,911. **NO MATCHING FUNDS**  
**AUTHORIZED**
3. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response program for the period August 10, 2010 to August 9, 2011.  
**AUTHORIZED**
4. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to apply for and accept funds from the Connecticut Association of Directors of Health to implement a lead poison **preventive** program for the period September 1, 2010 to June 30, 2011 in the amount of \$22,342.00. **NO MATCHING FUNDS**  
**AUTHORIZED WITH CORRECTION**
5. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement a Public Health Emergency Response program for the period September 1, 2010 to June 30, 2011.  
**AUTHORIZED**
6. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for the preventive health block grant program for the period of July 1, 2010 to June 30, 2011 In the amount of \$12,303. **NOT MATCHING FUNDS**  
**AUTHORIZED**
7. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the preventive health block grant program for the period July 1, 2010 to June 30, 2011.  
**AUTHORIZED**

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| <b>VIII.    <u>RESOLUTIONS FROM COMMON COUNCIL</u></b>     | <b>NONE</b>      |
| <b>IX.     <u>MOTIONS POSTPONED TO A SPECIFIC DATE</u></b> | <b>NONE</b>      |
| <b>X.     <u>SUSPENSION OF RULES</u></b>                   | <b>NONE</b>      |
| <b>XI.    <u>ADJOURNMENT</u></b>                           | <b>8:45 P.M.</b> |

**APPOINTMENTS**

NONE

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**REAPPOINTMENTS**

NONE