

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Mary Geake (Alt.), Fair Rent Commission

Mayor Moccia said that in most circumstances he was sad when he announced a resignation from a Commission, but that he was pleased with this one because Ms. Geake was going from an alternate position on the Fair Rent Commission to a regular position.

APPOINTMENTS:

Mary Geake, Fair Rent Commission

**** MR. HILLIARD MOVED TO APPROVE THE APPOINTMENT OF MARY GEAKE TO THE FAIR RENT COMMISSION.**

Mr. Hilliard said that he knew that Ms. Geake will do a great job on the Commission. Mr. Jaeger said that she was an asset to the community. Ms. Romano said that her good friend sends her so many great emails about events and joked about being on different sides of the aisle. Council President Hempstead said that both Geakes were a wonderful asset to Norwalk. Mayor Moccia said that Mary has always attended the meetings and it has been a pleasure to submit her name for nomination.

**** THE MOTION TO APPROVE THE APPOINTMENT OF MARY GEAKE TO THE FAIR RENT COMMISSION PASSED UNANIMOUSLY.**

Jessica D. Fogg, Human Relations

**** MS. ROMANO MOVED TO APPROVE THE APPOINTMENT OF JESSICA D. FOGG TO THE HUMAN RELATIONS COMMISSION.**

Ms. Romano said that she extends kudos to those who work on the Human Relations Commission for their great work.

**** THE MOTION TO APPROVE THE APPOINTMENT OF JESSICA D. FOGG TO THE HUMAN RELATIONS COMMISSION PASSED UNANIMOUSLY.**

Erik T. Anderson, (Alt.) Fair Rent Commission

**** MR. JAEGER MOVED TO APPROVE THE APPOINTMENT OF ERIK T. ANDERSON AS ALTERNATE TO THE FAIR RENT COMMISSION.**

Mr. Jaeger said that Mr. Anderson is passionate and ambitious. Mr. Bonenfant also said he has known Mr. Anderson for many years.

**** THE MOTION TO APPROVE THE APPOINTMENT OF ERIC ANDERSON AS AN ALTERNATE TO THE FAIR RENT COMMISSION PASSED UNANIMOUSLY.**

REAPPOINTMENTS:

William D. Ireland, III, Chief Building Official, Code Enforcement

**** MR. MCQUAID MOVED TO APPROVE THE REAPPOINTMENT OF WILLIAM D. IRELAND, III AS CHIEF BUILDING OFFICIAL, CODE ENFORCEMENT.**

Mr. McQuaid said that he would like to make this a lifetime appointment. Mr. Ireland has served City well. Mr. McQuaid said that Mr. Ireland's brother, Kevin, had donated bone marrow to a needy elderly gentleman and saved the gentleman's life. Kevin Ireland met the recipient of the marrow last week at a Red Sox's game. This kind of generosity is typical of the entire Ireland family.

Council President Hempstead said that the Ireland family has served Norwalk for several generations and that Mr. Ireland runs an excellent department. Mr. Ireland has kept the level of professionalism in the department high. Norwalk has a good reputation because of this.

Mr. Conroy related a story regarding some faulty windows at Rowayton School. Mr. Ireland dealt with the issue and persuaded the School building Committee and others to replace the windows.

**** THE MOTION TO APPROVE THE REAPPOINTMENT OF WILLIAM D. IRELAND, III AS CHIEF BUILDING OFFICIAL, CODE ENFORCEMENT PASSED UNANIMOUSLY.**

Gerald J. Moran, Pension Board of Trustees

**** COUNCIL PRESIDENT HEMPSTEAD MOVED TO APPROVE THE REAPPOINTMENT OF GERALD J. MORAN TO THE PENSION BOARD OF TRUSTEES.**

Council President Hempstead pointed out that has been a stable board and their wise investments kept Norwalk from taking some very large financial hits like some other municipalities during the economic downturn. Mayor Moccia added that Mr. Hamilton, who was not able to attend the Council meeting, had said that the Pension Board takes its work very seriously.

**** THE MOTION TO APPROVE THE REAPPOINTMENT OF GERALD J. MORAN TO THE PENSION BOARD OF TRUSTEES PASSED UNANIMOUSLY.**

Francis J. Nash, Pension Board of Trustees

**** MS. KING MOVED TO APPROVE THE REAPPOINTMENT OF FRANCIS J. NASH TO THE PENSION BOARD OF TRUSTEES.**

Ms. King said that Mr. Nash was a master strategist and that she had received some very solid investment advice from him in the past.

**** THE MOTION TO APPROVE THE RE-APPOINTMENT OF FRANCIS J. NASH TO THE PENSION BOARD OF TRUSTEES PASSED UNANIMOUSLY.**

Andrew A. Glickson, Transit District

**** MR. BONDI MOVED TO APPROVE THE RE-APPOINTMENT OF ANDREW A. GLICKSON TO THE TRANSIT DISTRICT.**

Mr. Bondi said that our transit district is one of the best in the State and that Mr. Glickson has become a fixture on the District.

**** THE MOTION TO APPROVE THE RE-APPOINTMENT OF ANDREW A. GLICKSON TO THE TRANSIT DISTRICT PASSED UNANIMOUSLY,**

MAYOR'S REMARKS:

The Mayor said that the City had received the check from Darien for the Rowayton bridge project on Friday. Mayor Moccia then asked Mr. Alvord what the time frame was on the project. Mr. Alvord said that the project would be starting soon.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Council President Hempstead said that his family and the Morrow family goes back a long way and he went to school with Bruce Morrow. Ms. Morrow was chair of the Historical Commission for at least ten years, if not more. She was deeply involved in the protection of the Lockwood Mansion.

He announced that the Norwalk Land Trust will be sponsoring a Discovery Day on Saturday, October 16th, at Farm Creek.

N.E.O.N. will be holding a dinner on October 22nd.

The Norwalk Historical Society will also be sponsoring a fund raising event at the Silvermine Tavern on October 22nd.

B. CONSENT CALENDAR:

**** COUNCIL PRESIDENT HEMPSTEAD MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR 2010-2011

1. RESOLVED, THAT A SUM NOT TO EXCEED \$13,200 BE AND THE SAME IS HEREBY TRANSFERRED FROM CONTINGENCY TO THE DEPARTMENT OF PUBLIC WORKS TO PAY FOR A PART-TIME ORDINANCE ENFORCEMENT OFFICER. (ACCOUNT NO. 01-4010-5140)

VII. COMMON COUNCIL COMMITTEES

B. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR 4R PAVEMENT MANAGEMENT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$72,650.00. ACCOUNT NO. 0911 4021 5777 C0021.

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. AUTHORIZE THE PURCHASING AGENT, TO ISSUE PURCHASE ORDERS TO ONLINE COMPUTER LIBRARY CENTER, INC. (OCLC) TO MAINTAIN BIBLIOGRAPHIC RECORDS AND PROVIDE OCLC MEMBERSHIP SERVICES FOR THE NORWALK PUBLIC LIBRARY, FOR A PERIOD OF THREE YEARS. ANNUAL MEMBERSHIP FEE SHALL BE FOR A TOTAL NOT-TO-EXCEED \$25,000. OPERATING BUDGET ACCOUNT # 016200-5-245

2A. AUTHORIZE THE MAYOR RICHARD A. MOCCIA TO EXECUTE A CONTRACT WITH CONCRETE CREATIONS, LLC FOR PROJECT #2990 RENOVATIONS, WINDOW AND DOOR REPLACEMENTS AT THE HEALTH DEPARTMENT FOR A TOTAL NOT TO EXCEED \$277,000.00. (ACCOUNT NUMBERS TO BE DETERMINED)

2B. AUTHORIZE THE HEALTH DIRECTOR TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED \$27,700.

Council President Hempstead noted that a letter from Mr. Callahan, the Director of the Health Department, with a list of the various account numbers had been submitted to the City Clerk's office and would be attached to the minutes.

3. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH NEWFIELD CONSTRUCTION COMPANY, INC. AS THE CONSTRUCTION MANAGER

(CM) FOR THE CONSTRUCTION OF THE NEW FIRE HEADQUARTERS ON CONNECTICUT AVENUE. TERMS OF THE AGREEMENT SHALL INCLUDE THE FOLLOWING:

PRECONSTRUCTION PHASE SERVICES (INCLUDING REIMBURSABLE ALLOWANCE)	\$55,000	
CM FEES (% OF THE COST OF THE WORK)		1.4%
CM CONTINGENCY (% OF THE COST OF THE WORK)		1.5%
<u>ESTIMATED</u> CM GENERAL CONDITIONS FEES		
(TO BE FINALIZED AT THE TIME OF GMP)	ESTIMATED \$700,000	

FINAL CONTRACT PRICE (GMP) TO BE SUBMITTED TO THE COMMON COUNCIL FOR FINAL APPROVAL. ACCT. #09113110-5777-C0466

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE CONT.

4. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO PETERSON ENGINEERING GROUP, LLC'S ENGINEERING DESIGN SERVICES AGREEMENT FOR ROOSEVELT CENTER, TO INCLUDE DESIGN SERVICES FOR AIR CONDITIONING SYSTEM AND FOR ENERGY SAVING CALCULATIONS FOR A TOTAL NOT TO EXCEED \$6,850.00. ACCOUNT #09107100-5777-C0147.

Council President Hempstead remarked that the following technical corrections were due to the fact that the actions had been published incorrectly and that the Council action to approve them was still valid.

5. TECHNICAL CORRECTION OF COMMON COUNCIL ACTION OF FEBRUARY 23, 2010, VII.B. 1. TO READ AS FOLLOWS WITH CORRECTION AND ADDITIONAL CLARIFICATION HIGHLIGHTED IN BOLD LETTERS:

AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AMENDMENT TO GUARDIAN SERVICE INDUSTRY, INC.'S CONTRACT FOR BUILDING MANAGEMENT SERVICES AND JANITORIAL/BUILDING ENGINEERING SERVICES FOR VARIOUS CITY BUILDINGS TO ESTABLISH A NEW 4-YEAR BASE CONTRACT BEGINNING ON JULY 1, 2010 PLUS AN OPTION TO RENEW FOR 2 ADDITIONAL YEARS THEREAFTER. FEE STRUCTURE SHALL BE AS FOLLOWS:

BUILDING MANAGEMENT SERVICES	
CURRENT YEAR (2009 – 2010)	\$372,149.00
2010-2011 – WILL HOLD AT	\$372,149.00
2011-2012 – 1.5% INCREASE	\$377,731.24
2012 FORWARD – 3.5% INCREASE PER YEAR	

JANITORIAL/BUILDING ENGINEERING SERVICES (EXCLUDING MAINTENANCE VEHICLES COST OF \$14,343 PER YEAR WITH ANNUAL PERCENTAGE INCREASES AS

FOLLOWS AND BUILDING ENGINEERING STAFF OVERTIME ALLOWANCE FOR \$30,000 PER YEAR)

CURRENT YEAR (2009-2010)	\$660,501.27
2010-2011 – 1.5% INCREASE	\$670,408.79
2011-2012 - 2.5% INCREASE	\$687,169.01
2012 FORWARD - 3.5% INCREASE PER YEAR	

D. PLANNING COMMITTEE

1. APPROVAL OF THE MILL HILL MASTER PLAN AS PROPOSED BY THE NORWALK REDEVELOPMENT AGENCY, THE NORWALK HISTORICAL SOCIETY AND SENT TO THE NORWALK HISTORICAL COMMISSION FOR REVIEW AND COMMENT.

**** THE MOTION TO APPROVE THE CONSENT CALENDAR WITH THE COMMENTS MADE PASSED UNANIMOUSLY.**

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1. Authorize the Mayor, Richard A. Moccia, to execute all documents, including the Connecticut Internet Crimes Against Children (ICAC) Task Force Memorandum of Understanding with the Connecticut Department of Public Safety in order for Norwalk to participate in an interagency force to deter, prevent, investigate and prosecute predators seeking to exploit children through the use of computers, electronic media and the Internet.**

**** MR. BONENFANT MOVED THE ITEM.**

Mr. Bonenfant explained that the item had not gone through the Committee. He added that Lt. Ashley Gonzalez from the Norwalk Police Force was present to explain the terms of the grant. Lt. Gonzalez came forward and explained that this would allow the forensic evidence to be examined in Norwalk, rather than sending it up the State. Cyber bullying is on the increase. Mayor Moccia said that Norwalk is working in cooperation with other cities regarding this issue.

Ms. Lindstrom then asked about details on page 6 and the responsibilities of the member agencies. She wished to know if the City would be required to provide matching funds. Lt. Gonzalez said that there were no matching funds required from the City, and there would not be additional funding requests for salaries.

Ms. Lindstrom said that the normal procedure was to bring items like this before the Committee and asked why this had not gone to Committee. Lt. Gonzalez explained that the Department had not received the information from the State in time to bring it before the Health, Welfare and Public Safety Committee.

**** THE MOTION TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ALL DOCUMENTS, INCLUDING THE CONNECTICUT INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE MEMORANDUM OF UNDERSTANDING WITH THE CONNECTICUT**

DEPARTMENT OF PUBLIC SAFETY IN ORDER FOR NORWALK TO PARTICIPATE IN AN INTERAGENCY FORCE TO DETER, PREVENT, INVESTIGATE AND PROSECUTE PREDATORS SEEKING TO EXPLOIT CHILDREN THROUGH THE USE OF COMPUTERS, ELECTRONIC MEDIA AND THE INTERNET PASSED UNANIMOUSLY.

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions from the Council at this time.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date at this time.

X. SUSPENSION OF RULES

There were no suspensions of the rules at this time.

Ms. Romano said that as a registered donor she had received notification that a New York Firefighter is in need of bone marrow. The firefighter is one of the 9/11 firefighters and lost 16 of his team members on that day. She then said that the bone marrow test involves a simple mouth swab and encouraged everyone to consider registering as a potential donor.

XI. ADJOURNMENT

**** COUNCIL PRESIDENT HEMPSTEAD MOVED TO ADJOURN.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services