

COMMON COUNCIL ACTION NOVEMBER 23, 2010
NORWALK, CONNECTICUT 8:00 P.M. EST LOCKWOOD MATHEWS MANSION

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.

I. **ROLL CALL:** (Absent: Romano, J.)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: NOVEMBER 9, 2010 **APPROVED with corrections**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: NONE

APPOINTMENTS: NONE

REAPPOINTMENTS: NONE

MAYOR'S REMARKS: Thank you to Shelly for opening up the Museum for the Council meeting and the tour. Lockwood Mathews Mansion is one of the hidden jewels of the City of Norwalk. On Thanksgiving Day there will be the McMahan High School vs. Norwalk High School football game. It will be the 50th anniversary of the game and also Pete Tucci, the football coach for Norwalk High School, will be retiring. A Happy Thanksgiving to all!

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Mayor, we had no problems when you were away for four days on vacation. A Happy Thanksgiving to everyone! Please remember others and contribute to the food drives and the Salvation Army. Thanks to Shelly and the Museum for allowing us to have the Council meeting here. Grand opening of Stepping Stones was this weekend.

B. **CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2 (consent to table, VII.C.3a&b, VII.C.4, VII.C.5a&b, VII.C.6, VII.C.7

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS NONE

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorized to increase the Change Order Allowance for Stamford Wrecking Company's contract for the demolition of the old Police Headquarters for an additional amount of \$45,000.00.
Account #09117100-5777-C0368. **AUTHORIZED**
- 1b. Authorize the Norwalk Facilities Construction Commission (NFCC) to issue Change Orders on Contract for an additional total not to exceed \$45,000.00. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls, Inc. to provide Retro-Commissioning (building energy conservation services) for the Police Headquarters, to include Phase I – Data Collection (\$3,800), Phase II – Identify and Prioritize Conservation Opportunities (\$6,900) and Phase III – Implement Selected Energy Conservation Improvements (total not to exceed \$31,300). Funds in the amount of \$42,000 are available from EECBG, Acct. #350175-5258. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: November 11, 2010 **ACCEPTED**
2. *For informational purposes only:* Monthly Tax Collector's Report dated: October 30, 2010.
3. *For informational purposes only:* Narrative on Tax Collections dated: November 18, 2010.
4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement between the City and Total Communications, Inc., for the equipment, installation, training, and engineering services for the telephone and voice mail system at the Norwalk Public Library for an amount not to exceed \$69,000.
Account No. 09110600- 5777-C0375. **AUTHORIZED**

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C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to enter an agreement with the Sound Cyclists Bicycle Club for the Annual Bloomin Metric bike tour to be held Sunday, May 22, 2011 at Shady Beach from 6:00 AM – 6:00 PM. Set up to take place Saturday, May 21, 2011 at noon with breakdown by 8:00 PM Sunday, May 22, 2011. Estimated attendance 2,500.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with C.A.F.E. for a Columbian Festival to take place in Veteran’s Park Sunday, July 17, 2011 from 10:00 AM – 8:00 PM. Set up to take place Saturday, July 16, 2011 at noon with breakdown Monday, July 18, 2011 by noon. Estimated attendance 6,000+ (last years numbers).

CONSENT TO TABLE

3. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Alzheimer’s Association, CT Chapter for the use of Calf Pasture Beach to hold a “Walk to end Alzheimer’s” Sunday, October 2, 2011 from 7:00 AM – 2:00 PM. Estimated attendance 500.

AUTHORIZED

B. Approve the use of the Show mobile by the Alzheimer’s Association, CT Chapter Sunday, October 2, 2011 for their “Walk to end Alzheimer’s”.

APPROVED

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the United Haitian American Society for the use of Veteran’s Park to hold their CT Haitian American Day Festival to be held Saturday, July 23, 2011 from 8:00 AM – 10:00 PM. Estimated attendance 3,000.

AUTHORIZED

5. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Green Connecticut, Scot Weicker for the use of Taylor Farm to hold “Live Green Connecticut” to be held Saturday, September 17, 2011 and Sunday, September 18, 2011 from 10:00 AM – 4:00 PM. Set up to take place Friday, September 16, 2011 at noon with take down by Monday, September 19, 2011. Estimated attendance 1,000+.

AUTHORIZED

B) Approve the use of the Show Mobile by Live Green Connecticut Sunday, September 18, 2011 for their “Live Green Connecticut”.

APPROVED

6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Mountain View Landscapes and Lawncare Inc. for Project #2998 Splash Pad Mathews Park for a sum not to exceed \$73,835.00. Account #09116030-5777-C0364.

AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Annabel Lee LLC for the use of the Veteran’s Park Visitor Docks for the term Saturday, January 1, 2011 through Saturday, April 30, 2011. The docking/Winter Storage fee would be \$2,250.00 per month.

AUTHORIZED

APPOINTMENTS

REAPPOINTMENTS