

**COMMON COUNCIL                      AGENDA                      APRIL 26, 2011**  
**NORWALK, CONNECTICUT              8:00 P.M. DST. 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 to order at 8:05 p.m. and led the Assembly in reciting the Pledge of Allegiance.

**I. ROLL CALL:**

Ms. Beggan called the Roll:

Present:	Mr. Richard McQuaid	Absent:	Ms. Joanne Romano
	Ms. Kelly Straniti		
	Mr. Carvin Hilliard		
	Mr. Fred Bondi		
	Mr. John Tobin		
	Mr. Douglas Hempstead		
	Mr. David Jaeger		
	Mr. Richard Bonenfant		
	Mr. Travis Simms		
	Mr. Nicholas Kydes		
	Ms. Laurel Lindstrom		
	Mr. Clyde Mount		
	Mr. Andrew Conroy		
	Ms. Nora King		

At Roll Call there were fourteen (14) Councilmember present and one (1) absent.

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:**

April 12, 2011

**\*\* MR. BONDI MOVED TO ACCEPT THE MINUTES AS PRESENTED**  
**\*\* MOTION PASSED WITH ONE (1) ABSTENTION (MR. SIMMS)**

**III.    PUBLIC PARTICIPATION**

There were no members of the public who wished to speak.

**IV.    MAYOR**

**A.    RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

There were no resignations announced this evening.

**APPOINTMENTS:**

**Peter Andreoli**, Zoning Board of Appeals

- \*\* MR. BONENFANT MOVED TO APPROVE THE APPOINTMENT OF PETER ANDREOLI TO THE ZONING BOARD OF APPEALS**
- \*\* MOTION PASSED UNANIMOUSLY**

**Keith A. Lyon**, Zoning Board of Appeals (Alternate)

- \*\* MS. KING MOVED TO APPROVE THE APPOINTMENT OF KEITH A. LYON AS AN ALTERNATE ON THE ZONING BOARD OF APPEALS**

Mayor Moccia noted that Mr. Lyon is a Democrat

- \*\* MOTION PASSED UNANIMOUSLY**

**MAYOR'S REMARKS:**

Mayor Moccia announced that they cut the ribbon at the Regional Cancer Center on Richard's Avenue. He said that it is a wonderful facility and that it is an honor they chose Norwalk. Mayor Moccia expressed his gratitude to the Zoning boards, the Building officials and Mr. Alvord. He invited anyone who wishes to tour the facility to contact his office.

**V.        COUNCIL PRESIDENT**

**A.        GENERAL COUNCIL BUSINESS**

Mr. McQuaid said that he represented the City well at the White House Easter Egg roll. He announced that the Whittingham Cancer Walk will take place on May 14<sup>th</sup> at Calf Pasture Beach. Ms. Beggan and Ms. Marquez are heading up Team City of Norwalk.

**B.        CONSENT CALENDAR:**

**\*\*        MR. MCQUAID MOVED THE FOLLOWING CONSENT CALENDAR:**

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

**VII.      COMMON COUNCIL COMMITTEES**

**A.        ORDINANCE COMMITTEE**

**1.        Authorization to Settle Claim: PETERS VS. CITY OF NORWALK  
EXECUTIVE SESSION**

Approve proposed Ordinance changes to Chapter 59B, Section 59 B-1  
Designation of the Code of the City of Norwalk – **Tabled to May 10, 2011**

**B.        FINANCE COMMITTEE**

- 1.        Accept and approve the Report of the Claims Committee dated: April 14, 2011.**
- 2.        For Informational Purposes Only: Monthly Tax Collector's Report dated: March 31, 2011.**
- 3.        For Informational purposes only: Narrative on Tax Collections dated April 14, 2011.**
- 4.        Authorize the purchasing agent to issue a purchase order to Innovative Interfaces Incorporated (III) for the supply of the patron API module for an amount not to exceed \$7,000. Account 09100600-5777-C0375.**

**C. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute a lease agreement with Ducci Electrical Contractors, Inc. for property located at 20 Day Street in support of State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634). **Consent to table**

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

1. Approve the Department Facility Usage and Park Fees for 2011-2012.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Calf Pasture, Shady Beach and Marvin School for attendee parking for the Annual Norwalk Boat Show to be held Thursday, September 22, 2011 through Sunday, September 25, 2011. Parking fee is \$10.00 per non-resident vehicle.
3. Approve the use of the Show Mobile by the Norwalk Seaport Association for their Annual Oyster Festival to take place September 9, 10, 11, 2011.
4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Sound Charter Group LLC regarding the Docking of the Island Belle at the Visitors Docks in Veteran's Park from May 1, 2011 – December 31, 2011 at a rate of \$2,000.00 per month, a \$200.00 per month utility fee, along with a fee of \$500.00 per event with a \$5.00 parking fee per vehicle. January 1, 2012 – April 30, 2012 at a rate of \$2,000.00 per month and a \$200.00 utility fee.
5. Authorize the Mayor, Richard A. Moccia to execute an amendment to Atlas Pyrovision Productions Inc. for the Annual Fireworks Display to extend their contract to include the 2011 and 2012 display for a sum not to exceed \$42,000.00 for each year. Account #016021-5298.
6. Authorize the Mayor, Richard A. Moccia to execute any and all documents, needed to secure, accept and enter into a grant of \$22,750 with the State of Connecticut Department of Environmental Protection for the Matthews Park Restoration beginning upon the execution of the grant contract in 2011 and ending five years hence. A match of \$12,250 is required, and is available through city funds already allocated for Matthews Park restoration in account #09117100-5777-C0368.

**\*\* MOTION PASSED UNANIMOUSLY**

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Due to a potential conflict of interest, Mr. Hempstead left the Council Chambers.

**\*\*        MR. KYDES MOVED THE FOLLOWING ITEMS:**

5.        Resolution, authorizing a Special Capital Appropriation in the amount of \$75,000 for repairs to the drainage system and installation of a grease trap system for the Calf Pasture Beach Concession Building (Account No. 09116030-5777-C0365).
  
6.        Resolution, authorizing a reduction in the amount of \$75,000 to the approved capital appropriation for the demolition of the Old Police Facility from \$1,300,000 to \$1,225,000 (Account No. 09117100-5777-C0368).

Mr. Kydes said that Mr. Baron was here to answer any question.

**\*\*        MOTION PASSED UNANIMOUSLY**

Mr. Hempstead returned to the Council Chambers.

**VIII.    RESOLUTIONS FROM COMMON COUNCIL**

There were none.

**IX.      MOTIONS POSTPONED TO A SPECIFIC DATE**

There were none.

**X.      SUSPENSION OF RULES**

There were none.

**XI.     ADJOURNMENT**

**\*\*        MR. KYDES MOVED TO ADJOURN**

**\*\*        MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:18 p.m.

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ATTEST: \_\_\_\_\_  
                 Karin Beggan, Assistant City Clerk