

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:

Ms. Beggan called the roll. The following Council Members were present.

Council at Large:	Mr. Richard McQuaid	Mr. Fred Bondi
	Ms. Joanne Romano	Mr. John Tobin
	Mr. Douglas Hempstead	
District A	Mr. Richard Bonenfant	Mr. David Jaeger
District B	Mr. Travis Simms	Mr. Carvin Hilliard
District C	Ms. Laurel Lindstrom	Mr. Nicholas Kydes
District D	Mr. Clyde Mount	Ms. Kelly Straniti
District E	Mr. Andrew Conroy	Ms. Nora King

Ms. Beggan announced that there were 15 Council members present.

II. ACCEPTANCE OF MINUTES

**** MR. BONDI MOVED THE MINUTES OF APRIL 26, 2011.**

**** THE MOTION TO APPROVE THE MINUTES OF APRIL 26, 2011 AS SUBMITTED PASSED WITH THIRTEEN IN FAVOR (MCQUAID, BONDI, TOBIN, HEMPSTEAD, BONENFANT, JAEGER, HILLIARD, LINDSTROM, KYDES, MOUNT, STRANITI, CONROY AND KING) AND TWO ABSTENTIONS (ROMANO AND SIMMS).**

III. PUBLIC PARTICIPATION

There was no one signed up for Public Participation. Mayor Moccia asked if there was anyone present who wished to address the Council. No one came forward.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

There were no resignations to announce.

APPOINTMENTS: Erin Halsey, City Clerk

The Mayor said that he had interviews a number of applicants for the position of City Clerk and was pleased to announce that he had chosen Ms. Erin Halsey.

**** MR. KYDES MOVED THE APPOINTMENT OF MS. ERIN HALSEY AS CITY CLERK.**

Mr. Kydes said that he felt that Ms. Halsey would do a good job.

Mr. McQuaid said that he had known Ms. Halsey for many years. When her son had some medical problems, she had become very involved with the issue to make sure that others did not have difficulty obtaining the same medical treatment.

**** THE MOTION TO APPOINT MS. ERIN HALSEY TO THE CITY CLERK PASSED UNANIMOUSLY.**

Mayor Moccia thanked Ms. Beggan for filling in and said that Ms. Halsey would start the following day.

MAYOR'S REMARKS:

Mayor Moccia displayed a large letter that he had received from Jefferson School thanking him for the approval of the playground at their school. He then displayed a similarly sized second letter and informed the Council Members that the students had written a letter thanking the Council, too.

He then went on to point out that all the Council members had been given a commemorative brick from the Old Police Station. Mayor Moccia thanked Mr. Lo for providing the bricks to the Council.

The Mayor then announced that Mr. Artie Kassimis, a previous candidate for the Board of Education, had been endorsed by the Republican Town Committee to complete the term vacated by Ms. Halsey.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Council President McQuaid announced that the Rowayton Carnival would be held on Friday, May 13th and Saturday, May 14th.

The Whittingham Cancer Walk is scheduled for Saturday, May 14, 2011.

The Norwalk-Wilton Tree Festival will be held on May 21, 2011 at Cranbury Park and the Shea McGrath Memorial Ceremony will be on May 22, 2011.

B. CONSENT CALENDAR:

**** COUNCIL PRESIDENT MCQUAID MOVED THE FOLLOWING AGENDA ITEMS AS THE CONSENT CALENDAR:**

C. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ORDER ON CONTRACT TO DEERING CONSTRUCTION, INC. FOR PROJECT NO. DPW 2010-2, MAINTENANCE REPAIRS TO THE NORWALK LPP FOR A SUM NOT TO EXCEED \$23,759.00. ACCOUNT NO. 09 11 040 40270 5777 C0440 (THE CHANGE ORDER WILL FUND REPLACEMENT OF ADDITIONAL RIP RAP TO CORRECT STORM DAMAGE.)

2. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH VANASSE HANGEN BRUSTLIN, INC. TO PROVIDE SERVICES DURING CONSTRUCTION FOR STATE PROJECTS 102-337/102-326 FOR THE AMOUNT NOT TO EXCEED \$150,000 FOR 102-337 AND \$90,000 FOR 102-326 FOR A TOTAL NOT TO EXCEED \$240,000. ACCOUNT NO. 09 07/11 4120 5777 C0410. (THIS AMENDMENT WILL BE REIMBURSED 100% BY CONNECTICUT DEPARTMENT OF TRANSPORTATION.

D. PLANNING COMMITTEE

1. APPROVE PY37 CDBG PROGRAM ALLOCATIONS AND ANNUAL ACTION PLAN.

2. APPROVE THE USE OF THE OPTIONAL INCOME ELIGIBILITY LIMITS FOR THE 2011-2012 PROGRAM YEAR.

3. AUTHORIZE MAYOR RICHARD A. MOCCIA TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO APPLY FOR, ACCEPT AND IMPLEMENT THE PY37 CDBG PROGRAM.

4. APPROVE THE PROPORTIONAL REDUCTION OF ALL APPROVED PY37 SUB-GRANTS COMMENSURATE WITH ANY PERCENTAGE REDUCTION IN THE CITY PY37 ENTITLEMENT GRANT BY HUD.

**** THE MOTION TO APPROVE THE PROPOSED CONSENT CALENDAR PASSED UNANIMOUSLY.**

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Approve the proposed City Hall Site Lighting Energy Conservation Retrofit Project.

1b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the City Hall Site Lighting Energy Conservation Retrofit Project. Projected pay-back period is approximately 4.4 years (53 months).

1c. Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P. There is no initial capital cost outlay by the City.

**** MR. BONDI MOVED THE FOLLOWING AGENDA ITEMS:**

1A. APPROVE THE PROPOSED CITY HALL SITE LIGHTING ENERGY CONSERVATION RETROFIT PROJECT.

1B. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY WITH CL&P FOR THE APPLICATION AND IMPLEMENTATION OF THE CITY HALL SITE LIGHTING ENERGY CONSERVATION RETROFIT PROJECT. PROJECTED PAY-BACK PERIOD IS APPROXIMATELY 4.4 YEARS (53 MONTHS).

1C. APPROVE TO UTILIZE ENERGY COST SAVINGS TO OFFSET INSTALLATION COSTS THROUGH MONTHLY BILLINGS FROM CL&P. THERE IS NO INITIAL CAPITAL COST OUTLAY BY THE CITY.

**** THE MOTION PASSED UNANIMOUSLY.**

B. ORDINANCE COMMITTEE

1. Approve proposed Ordinance changes to Chapter 59B, Section 59 B-1 Designation of the Code of the City of Norwalk.

**** MS. STRANITI MOVED AGENDA ITEM B-1: APPROVE PROPOSED ORDINANCE CHANGES TO CHAPTER 59B, SECTION 59 B-1 DESIGNATION OF THE CODE OF THE CITY OF NORWALK.**

Ms. Straniti said that this particular item was to approve the reauthorization of the Norwalk Redevelopment Agency to act as the Housing Site Development Agency for the City of Norwalk.

**** THE MOTION PASSED UNANIMOUSLY.**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS:

There were no reports to be presented at this time.

VII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions to be presented at this time.

VIII. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed at this time.

X. SUSPENSION OF RULES

There were no suspensions of the rules at this time.

XI. ADJOURNMENT

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

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services