

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

**JANUARY 27, 2009
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 to order at 8:10pm and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

14 Present; 1 absent - D. Sutton

A. Resignation

- 1. Accept the resignation of Common Council member Douglas W. Sutton *Accepted*
- 2. Declare vacancy in the office currently held by Common Council member Douglas W. Sutton *Declared*

II. ACCEPTANCE OF MINUTES

Regular meeting – January 13, 2009

Tabled to next meeting

III. PUBLIC PARTICIPATION

6 Speakers

Mayor Moccia presented a Proclamation to George Albano proclaiming January 27, 2009 as George Albano Day.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

- Resignations: Stuart Wells – Board of Estimate & Taxation *Announced*
- Appointments: Michael Kolman – Board of Estimate and Taxation *Approved*
- Elizabeth Merced-Surapine – Human Relations Commission *Approved*
- Reappointments:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

- B. CONSENT CALENDAR The following items are on consent: VI.A1; VII.A1a-4; VII.B1-3; VII.C1; VII.D1; VII.E 1a-2

VI. AGENCIES, BOARDS & COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

- 1. Approve special appropriation of \$31,952 from Contingency to the Registrar of Voters to cover the cost of the Presidential Election expenses and severance for the former Democratic Registrar of Voters. (Account No. 01-1210-5130 & 01-1220-5110). *Approved*

VII. COMMON COUNCIL COMMITTEESA. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Approve to sell property at 25 Pogany Street (D5-B77-L140), located at Fodor Farm, to Douglas L. Peoples (the highest bidder) for the amount of \$41,000.00. *Approved*
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the sale and transfer of the property. *Authorized*
- 1c. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to grant utility and site access to 25 Pogany Street from Pogany Street. *Authorized*
- 1d. Authorize to set aside \$3,500 from the sale of the property to be used by the Historical Commission to retain an architect with experience in historic restoration for the review of the property owner's exterior building design in accordance with The Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings and provide recommendation to the Historical Commission. *Authorized*
- 2a. Approve to sell property at 322 Flax Hill Road (D5-B77-L137), located at Fodor Farm, to David C. DeTroy (the highest bidder) for the amount of \$110,000.00. *Approved*
- 2b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the sale and transfer of the property. *Authorized*
- 2c. Authorize to set aside \$3,500 from the sale of the property to be used by the Historical Commission to retain an architect with experience in historic restoration for the review of the property owner's exterior building design in accordance with The Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings and provide recommendations to the Historical Commission. *Authorized*
3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Andriopoulos Design Associates, LLC (ADA Architects) to provide design services associated with the demolition of the Old Police Station and the restoration of the site for a total amount not to exceed \$20,800.00. Acct. #09064021 5777 C0368. *Authorized*
4. Technical Correction: Amend Council Action of November 25, 2008, Item VII, C. 5 to replace the old model number HP-6910p with new model number HP-6930p. New Action shall be as follows: Authorize the Purchasing Agent to issue Purchase Orders to Hewlett Packard per State of CT Contract for the purchase of 140 laptop computers, model HP-6930p for the Board of Education for a total not to exceed \$146,860. Account # 0908/09 5010-5777-C0112 *Amended*

B. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated: January 8, 2009 *Accepted*
2. For informational purposes only: Monthly Tax Collector's Report dated: December 31, 2008
3. For informational purposes only: Narrative on Tax Collections dated January 8, 2009.

VII. COMMON COUNCIL COMMITTEES (continued)C. PLANNING COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute any and all documentation needed to apply for, accept and implement an award of Neighborhood Stabilization Program funds from the State of Connecticut Department of Economic and Community Development. Authorized

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Resource Management Associates, Inc. to provide Promotional Examination Services for Police Detectives for an amount not to exceed \$12,350. Account No. 0130405258. Authorized

E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with the Leukemia and Lymphoma Society for the use of Calf Pasture Beach for their annual "Light the Night Walk" to be held Thursday, October 8, 2009 from 5:00pm – 9:00pm. Set-up Thursday, October 8, 2009, 12:00noon with tear down by 10:00pm. Estimated attendance, 800. Authorized
- 1b. Approve the use of the Show mobile for the Leukemia & Lymphoma Society to be held Thursday, October 8, 2009 from 5:00pm -9:00pm. Approved
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Karting Association for their Spring and Fall Race Series on Saturday's from 8:00am- 4:00pm with make-ups on Sunday's. To be held at Calf Pasture beach Parking Lot on the following dates: Authorized

<u>Spring</u>	<u>Fall</u>
March 28, 2009	October 3, 2009 (no rain date)
April 4, 11, 18, 2009	October 10, 17, 24, 31, 2009
April 25, 2009 (no rain date)	November 7, 14, 21, 2009
May 2, 9, 2009	
May 16, 2009 (no rain date)	

VIII. RESOLUTIONS FROM COMMON COUNCILNoneIX. MOTIONS POSTPONED TO A SPECIFIC DATENoneX. SUSPENSION OF THE RULESNoneXI. ADJOURNMENT8:55pm

APPOINTMENTS

BOARD OF ESTIMATE AND TAXATIONM/CNWLK CHARTER 1-288

MICHAEL KOLMAN (D)
19 Harstrom Place
Norwalk, CT 06853

Approved

(Fill S. Wells unexpired term)
Term expires – 11/30/09

HUMAN RELATIONS COMMISSIONM/CNWLK CODE 60-3

ELIZABETH MERCED-SURAPINE (U)
8 Newfield Street
Norwalk, CT 06850

Approved

(Succeed B. Amodio)
Term expires – 9/01/11

