

**COMMON COUNCIL ACTION JANUARY 24, 2012**  
**NORWALK, CONNECTICUT 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 8:05 p.m.

**I. ROLL CALL: 14 Present (Absent: David McCarthy)**

**II. ACCEPTANCE OF MINUTES**

Regular Meeting: January 10, 2012

**III. PUBLIC PARTICIPATION 2 Present**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Tony Lopez, Zoning Board of Appeals

**ACCEPTED**

Erik Anderson, Fair Rent Commission

**ACCEPTED**

**APPOINTMENTS:** Erik Anderson, Human Relations Commission

**APPROVED**

**MAYOR'S REMARKS:** After the pledge of allegiance, the Mayor welcomed the new Assistant City Clerk, Tammy Grimes-McPherson, and thanked her for jumping in so quickly. He also thanked everyone for attending **the Mayor's Ball, which was held last Friday, January 20, 2012** at the Continental Manor. He noted that almost \$10,000 was raised from the silent auction and thanked everyone again for their generosity. The Mayor also informed everyone that he had been at the annual U.S. Conference of **Mayor's** Convention in Washington, DC, amid some controversy from the Occupy Wall Street folks. He said that many of the items covered involved compromise, which was difficult due to extreme thinking on both sides. The Mayor then went on to thank Tony Lopez, who resigned from the Zoning Board of Appeals, and supported his decision to pursue a career in music. He mentioned how diligent Tony was and how he will be missed.

**V. COUNCIL PRESIDENT**

**COMMON COUNCIL ACTION JANUARY 24, 2012**  
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**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B. 2.a, VII.B.2.b, VII.B.3, VII.B.5, VII.B.6

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

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated:  
January 12, 2012  
**ACCEPTED**
2. For informational purposes only: Monthly Tax Collector's Report Dated:  
**ACCEPTED**  
December 31, 2011
3. For informational purposes only: Narrative on Tax Collections dated January 12, 2012.  
**ACCEPTED**
4. Authorize the Mayor, Richard A. Moccia to execute a three (3) year master lease agreement for Office Copiers with Connecticut Business Solutions and authorize the Purchasing Agent to add office copiers to this master agreement for a total amount not to exceed \$69,120.00 (various City Accounts).  
**AUTHORIZED**

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

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk High Marching Bears for the use of Andrews Parking Lot for a Carnival to be held **Thursday - Saturday, June 14-16, 2012 from 6:00 PM - 10:00 PM. Set up June 11, 12** with tear down no later than Noon June 18, 2012. Estimated attendance 1,000+.  
**AMENDED AND AUTHORIZED**
2. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Juvenile Diabetes Research Foundation for the use of Calf Pasture Beach for their Annual "Walk to Cure Diabetes" to be held Sunday, October 14, 2012 from 6:00 AM - 1:00 PM.

**COMMON COUNCIL ACTION JANUARY 24, 2012**  
**NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS**

Estimated attendance 1,100.

**AUTHORIZED**

B) Approve the use of the Show Mobile by the Juvenile Diabetes Research Foundation for their "Walk to Cure Diabetes" to be held Sunday, October 14, 2012.

**APPROVED**

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Seaport Association, Inc. for the use of **Veteran's Park** for the Annual Oyster Festival to be held Friday, September 7, 2012 from 6:00 PM - 11:00 PM, Saturday, September 8, 2012 from 11:00 AM - 11:00 PM, Sunday, September 9, 2012 from 11:00 AM - 8:00 PM.

Set up to take place Friday, August 24, 2012 with tear down no later than Noon Friday, September 21, 2012.

**AUTHORIZED**

Admission Prices	General Admission	\$12.00
	Seniors 65+	\$10.00
	Children 5-12	\$ 5.00
	Children under 5	Free

Estimated attendance 30,000+.

**VII. COMMON COUNCIL COMMITTEES**

**B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (cont.)**

4. Authorize the Mayor, Richard a. Moccia to enter into an agreement with Team Mossman Inc. for the use of Calf Pasture Beach for a Mossman Half Iron Man Triathlon to be held Sunday, July 1, 2012 from 6:30 AM - 3:00 PM with set up Noon on Saturday, June 30, 2012 and teardown no later than 6:00 PM on Sunday, July 1, 2012. Estimated attendance 250.

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the **Crohn's & Colitis Foundation** for the use of Calf Pasture Beach for a "Take Steps Walk" to be held Sunday, June 10, 2012 from 4:00 PM - 6:00 PM with set up 11:00 AM on Sunday, June 10, 2012 and tear down no later than 8:00 PM Sunday, June 10, 2012. Estimated attendance 250.

**AUTHORIZED**

6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Rowayton School PTA for the use of the grounds of Rowayton School for their Annual Carnival to be held Friday, May 11, 2012 from 5:00 PM - 10:00 PM and Saturday, May 12, 2012 from

**COMMON COUNCIL                      ACTION                      JANUARY 24, 2012**  
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10:00 AM - 5:00 PM. Set up Wednesday, May 9, 2012 with tear down no later than Noon Sunday, May 13, 2012. Estimated attendance 500. **AUTHORIZED**

7. Authorize the Mayor, Richard A. Moccia to execute an Amendment to the design services Agreement with BSC Group for Oyster Shell Park, Phase 1, to provide construction administration services for a total not to exceed \$80,150. Said service shall include Landscape Architect/Civil Engineering, Structural, Geotechnical and Electrical consulting services, for the duration of construction ending December 1, 2012 and submission of closure report. Account #0902910-5777-C0241

**AUTHORIZED**

**C.     ORDINANCE COMMITTEE**

1. Approval of revised voting districts of polling places for state and federal (even year) elections.  
(Subject to Ordinance Committee action after a public hearing on January 23, 2012.)

**APPROVED**

**VIII.   RESOLUTIONS FROM COMMON COUNCIL**

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

**X.     SUSPENSION OF RULES**

**XI.    ADJOURNMENT**

APPOINTMENTS

<u>HUMAN RELATIONS COMMISSION</u>	<u>M/C</u>	<u>NWLK</u>
<b>CODE 60-3</b> <b>Erik Anderson (D)</b> 28 Adams Avenue Norwalk, CT 06851	<b>APPROVED</b>	Term Exp. 9/01/13