

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 8:05pm and led the assembly in the Pledge of Allegance. Mayor Moccia asked for a moment of silence in recognition of the recent passing of Anthony Whittingham, founder of the Whittingham Cancer Center of Norwalk Hospital.

- I. ROLL CALL 13 present; 2 absent – D. Hempstead & W. Krummel
 - A. Resignation
 - 1. Accept the resignation of Common Council member William M. Krummel. Accepted
 - 2. Declare vacancy in the office currently held by Common Council member William Krummel Declared

- II. ACCEPTANCE OF MINUTES
 - Regular meeting – July 14, 2009 Accepted

- III. PUBLIC PARTICIPATION 1 Speaker

- IV. MAYOR
 - A. RESIGNATIONS AND APPOINTMENTS Announced
 - Resignations: John Hamlin – Zoning Board of Appeals
 - Appointments
 - Reappointment:

- B. REMARKS
 - Mayor Moccia thanked the Harbor Commission and the Recreation & Parks Dept. for their work in putting the Norwalk Harbor Plan together and also mentioned that the City received approx.1.6 million dollars for dredging projects.

- V. COUNCIL PRESIDENT
 - A. GENERAL COUNCIL BUSINESS:
 - Council President Bolden announced the new Majority Leader and the following Common Council Committee Appointments:
 - Carvin Hilliard – Majority Leader
 - Steve Serasis – Recreation, Parks & Cultural Affairs Committee, Chairman, Ordinance Committee, member
 - Laurel Lindstrom – Dept. of Public Works Committee, Chairman
 - Mike Geake – Dept. of Public Works, member

- B. CONSENT CALENDAR: The following items are on consent: VII.A1-3; VII.B1a-5; VII.C1(consent to remove), 2, 3, 4a, 4b, 5(consent to send back to committee) 6, 7a, 7b, 8a, 8b, 9, & 12; VII.D 2a, 2b, & 3(consent to table to next CC meeting)

- VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS None

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and approve the report of the Claims Committee dated July 9, 2009. Accepted
2. For informational purposes only: Narrative on Tax Collections dated July 9, 2009.
3. For informational purposes only: Monthly Tax Collector's Report dated June 30, 2009.

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Allen Construction International, LLC for the Roosevelt Center – Tumble Bugs Roof Replacement Project for a total not to exceed \$89,800.00. Funds are available from U.S.A.G. Inc. Reserves for Replacement account #03-000-2633 Authorized
- 1b. Authorize the Office of Building Management to issue Change Orders on contract for a total not exceed \$8,980.00." Authorized
2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with John Milner Associates for the preparation of a Historic Building Preservation Plan of City owned historic buildings, for a total not to exceed \$65,000. Funds are available from CT Trust for Historic Preservation (\$25,000) and City Capital Budget Acct. #09096310-5777-C0456 (\$40,000) Authorized
- 3a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Forino USA, LLC, Waterbury, CT for exterior painting of Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park for a total not to exceed \$43,700.00. Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404. Authorized
- 3b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$4,370.00. Authorized
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Phil's Main Roofing, LLC for Elastomeric Membrane Roofing for the Public Works Center Administrative and Dispatch buildings for a total not to exceed \$98,770.00. Funds are available from account 09097100-5777-C0119. Authorized
- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$9,877.00. Authorized
5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the License Agreement with property owners of 195 Liberty Square for the use of an abutting area (approximately 10 feet by 14 feet), for the continue use of an outdoor walk-in freezer. The Agreement shall be extended from November 1, 2009 to October 31, 2014. All remaining terms of the agreement shall remain unchanged. Authorized

VII. COMMON COUNCIL COMMITTEES (continued)C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Splashdown Tours LLC for the use of Veteran's Park parking area to launch a Duck Boat tour of Norwalk. Removed
2. Approve the use of Brien McMahon Casagrande Field by the Brien McMahon Parents Association for their annual Celebration of Sound to be held Saturday, September 26, 2009 from 2:30 P.M. – 10:00 P.M. Estimated attendance 2,500+ Authorized
3. Approve the use of Shady Beach by Anthony Tabb for a (Rogers) Family Reunion to be held Saturday, August 15, 2009 from 8:00 A.M. – 7:00 P.M. Estimated attendance 150-200. Authorized
- 4a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Hospital Foundation for the Whittingham Cancer Center's Annual Benefit Walk/Run to take place at Calf Pasture Beach on Saturday, May 15, 2010 from 8:00 A.M. - 2:00 P.M. Estimated attendance 1,800. Authorized
- 4b. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for their Whittingham Cancer Center's Annual Benefit to take place Saturday, May 15, 2010 from 8:00 A.M. - 2:00 P.M. Approved
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Roton Middle School PTO for the use of Roton School Parking area for a Carnival to be held Friday, October 23, 2009 from 6:00 P.M - 10:00 P.M., Saturday, October 24, 2009 from 11:00 A.M.– 5:00 P.M. Set up on Thursday, October 22, 2009 with tear down by Sunday, October 25, 2009 by 12:00 Noon. Estimated attendance 500. Consent to send back to committee
6. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Greenwich Kennel Club, Inc. for the use of Taylor Farm for their 78th Greenwich Kennel Club A.K.C – All Breed Dog Show, Obedience and Rally Trials to take place Saturday, June 12, 2010 from 8:30 A.M. – 6:30 P.M. Set up Thursday, June 10, 2010 with tear down Sunday, June 13, 2010 by 12:00 Noon. Authorized
Estimated attendance 1,200.
- 7a. Authorize the Mayor, Richard A. Moccia, to enter into an agreement with the Juvenile Diabetes Research Foundation for a "Walk to Cure Diabetes 2009" to be held at Calf Pasture Beach on Sunday, October 18, 2009 from 7:00 A.M. – 2:00P.M. Estimated attendance 1,100. Authorized
- 7b. Approve the use of the Show Mobile for the Juvenile Diabetes Research Foundation for the "Walk To Cure Diabetes 2009" on Sunday, October 18, 2009 from 7:00 A.M. - 2:00 P.M. Approved
- 8a. Approve the use of Ryan Park by the Heart to Heart Foundation and Bread of Life Ministries with Rev. Nellie Mann for the "Hands Across Our Community Family Event" to be held in Ryan Park Saturday, August 22, 2009 from 11:00 A.M. – 4:00P.M. Estimated Attendance 450. Approved
- 8b. Approve the use of the Show Mobile for the "Hands Across Our Community Family Event" to be held in Ryan Park Saturday, August 22, 2009 from 11:00 A.M.– 4:00 P.M. Approved
9. Authorize the Purchasing Agent to issue a purchase order to M.E. O'Brien & Son Inc. for Playground Equipment at Rowayton School for a sum not to exceed \$50,409.00. Account #09106030-5777-C0364. Authorized

VII. COMMON COUNCIL COMMITTEES (continued)C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (continued)

10. Authorize the Purchasing Agent to issue a purchase order to Northeast Electrical Distributors Project #2831 Light Poles and Luminaries for City Park Lighting, unit price light pole (\$666.00), luminaries (\$444.00), fixtures Calf Pasture (80+), Mathews Park (40+), Oyster Shell Park (50+). Account #'s 09106030-5777-C0365, 09106030-5777-C0132, 09096030-5777-C0132. Authorized
11. Approve the proposed 2009 amendments to the Norwalk Harbor Management Plan. Approved
12. Authorize the Purchasing Agent to issue a purchase order to M.E. O'Brien & Son Inc. for Playground Equipment at Naramake School for a sum not to exceed \$64,447.00. Account #'s 09106030-5777-C0364, 09096030-5777-C0364, 09086030-5777-C0364. Authorized

D. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor of the City of Norwalk, Richard R. Moccia, to sign any and all documents from the State of Connecticut, relating to applying, contracting, and accepting funds and implementing the CT Local Pass-Through Grant, funds in the amount of \$75,000, no matching funds required. Authorized
- 2a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$41,193.00 (\$13,731/year) from the State of Connecticut for the Sexually Transmitted Disease Program for the period July 1, 2009 to June 30, 2012. Authorized
- 2b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Sexually Transmitted Disease Program for the period July 1, 2009, to June 30, 2012. Authorized
3. Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$60,800 for a twelve-month period effective on the signing of the agreements. Consent to table to next CC meeting

VIII. RESOLUTIONS FROM COMMON COUNCILNoneIX. MOTIONS POSTPONED TO A SPECIFIC DATENoneX. SUSPENSION OF THE RULESNoneXI. ADJOURNMENT8:50pm