

COMMON COUNCIL

ACTION

NOVEMBER 24, 2009

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 8:00 and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

13 present:2 Absent- C. Hilliard & R. McQuaid

II. ACCEPTANCE OF MINUTES

Regular meeting – November 10, 2009

Accepted with one abstention (Tobin)

Special meeting – November 17, 2009

Accepted as corrected

III. PUBLIC PARTICIPATION

None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Johnnie Mae Weldon – Fair Rent Commission  
Timothy J. Carney – Fair Housing Advisory Commission

Approved

Approved

Reappointment: Michael A. Kolman – Board of Estimate & Taxation  
Michael Lyons – Board of Estimate & Taxation  
Friedrich Wilms – Board of Estimate & Taxation  
Emil Albanese – Redevelopment Agency  
Felix Serrano – Redevelopment Agency

Approved

Approved

Approved

Approved

Approved

B. REMARKS Mayor extended wishes for a happy and safe Thanksgiving holiday and mentioned needs of local food pantries.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the Connecticut Commission on Culture and Tourism relating to contracting, accepting funds and implementing the Local Arts Agencies Cultural Leadership Program 2009-2010, amount \$7,950, matching funds in the amount of \$7,950 required. (account # 0160625258) Authorized

- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF THE RULES
- XI. ADJOURNMENT

8:45 P.M.



## APPOINTMENTS

FAIR RENT COMMISSION M/C Nwlk Code 39

JOHNNIE MAE WELDON (D) Approved (Fill vacancy)  
40 Taylor Avenue Term expires – 7/01/11  
Norwalk, CT 06854

FAIR HOUSING ADVISORY COMMISSION M/C Nwlk Code 59-A

TIMOTHY J. CARNEY (U) Approved Term expires – 9/01/12  
1 Rochelle Road  
Norwalk, CT 06854

## REAPPOINTMENTS

BOARD OF ESTIMATE & TAXATION M/C Nwlk Code 1-288

MICHAEL KOLMAN (D) Approved Term expires – 11/30/13  
19 Harstrom Place  
Norwalk, CT 06853

MICHAEL LYONS (R) Approved Term expires – 11/30/13  
5 Raymond Lane  
Norwalk, CT 06855

FRIEDRICH N. WILMS (R) Approved Term expires – 11/30/13  
50 Aiken St.  
Norwalk, CT 06851

REDEVELOPMENT AGENCY M/C CGS 8-126

EMIL ALBANESE (U) Approved Term expires – 11/01/14  
33 Bettswood Road  
Norwalk, CT 06851

FELIX SERRANO (R) Approved Term expires – 11/01/14  
76 Soundview Avenue  
Norwalk, CT 06855