

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 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Halsey called the Roll.

The following Council Members were present:

- Council at Large: Douglas Hempstead Fred Bondi
Warren Pena Joanne Romano
- District A: Matthew Miklave David Watts
- District B: Carvin Hilliard Michael Geake
- District C: Nicholas Kydes Michelle Maggio
- District D: Bruce Kimmel Jerry Petrini
- District E: John Igneri David McCarthy

There were fourteen (14) Councilmembers present and one (1) absent (Ms. Duleep)

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 10, 2010

**** MR. BONDI MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MOTION PASSED UNANIMOUSLY**

II. PUBLIC PARTICIPATION

There were no members of the public present this evening who wished to speak.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Richard J. Stumpf, Fair Rent Commission

Mayor Moccia announced the resignation of Mr. Stumpf from the Fair Rent Commission.

APPOINTMENTS: Richard J. Stumpf, Harbor Commission

**** MR. PETRINI MOVED TO ACCEPT THE APPOINTMENT OF RICHARD J. STUMPF TO THE HARBOR COMMISSION**

Mr. Petrini said that he has known Mr. Stumpf since he was with Norwalk Savings Society. He said that he can't think of a better appointment.

**** MOTION PASSED UNANIMOUSLY**

Mayor Moccia thanked Mr. Stumpf for his service on the Fair Rent Commission.

REAPPOINTMENTS: Peter M. Johnson, Shellfish Commission

**** MR. HEMPSTEAD MOVED TO ACCEPT THE REAPPOINTMENT OF PETER JOHNSON TO THE SHELLFISH COMMISSION**

Mr. Hempstead said that he has known Mr. Johnson for many years. He is not afraid to speak his mind and is very dedicated. Mr. Hempstead said that Mr. Johnson is a good choice to serve on the Shellfish Commission.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS:

Mayor Moccia talked about the two recent fatal accidents in Norwalk. He reported that over 250 motorists were ticketed by law enforcement for distracted driving and for speeding. He stressed the importance of not texting while driving and his concern about the amount of calls his office has received about the speeding on Calf Pasture Beach Parkway. Mayor Moccia said that Motorcycle patrol will be placed in that area to monitor motorists speeding and enforcing the speed limit.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

**** MR. HILLIARD MOVED THE FOLLOWING CONSENT CALENDAR:**

VII.A.1., VII.A.2., VII.A.3., VII.A.4., VII.A.5, VII.A.6., VII.A.7., VII.A.8., VII.A.9., VII.A.10., VII.A.11., VII.B.1., VII.B.2., VII.B.3

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

- 1. Accept and Approve the Report of the Claims Committee Dated: April 12, 2012.**
- 2. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2012.**
- 3. For informational purposes only: Narrative on Tax Collections Dated: April 12, 2012.**
- 4. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to amend the Loan Agreement between the City of Norwalk and the Oak Hills Park Authority to restructure its existing debt to the City.**
- 5. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to secure the repayment of a loan in an amount not to exceed \$150,000 from the City of Norwalk to the Oak Hills Park Authority for its fiscal year 2012-13 capital request.**
- 6. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with PNC Equipment Finance LLC and Oak Hills Park Authority to lease Oak Hill's new fleet of beverage and golf carts for a term not to exceed five years and a total value of \$240,000.**
- 7. The Common Council hereby delegates to the Mayor or Director of Finance, subject to the approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council, and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to execute any and all documents relating to the procurement of electricity from Nobles America, for a term not to exceed two (2) years, commencing January 1, 2014 thru December 31, 2015. Accounts various.**
- 8. Approve FY 2012-13 WPCA Operating Budget.**
- 10. Approve FY 2012-13 Parking Authority Budget.**
- 11. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2012 Local Capital Improvement Program (\$625,905 – 2011 Entitlement).**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the National Marine Manufacturers Association for the use of Taylor Farm (Only Saturday and Sunday), Marvin School, Shady Beach and Calf Pasture Beach to park vehicles for their 2012 Progressive Insurance Norwalk Boat Show to be held Thursday, September 20, 2012 through Sunday, September 23, 2012. Estimated attendance 20,000+.**
- 2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the South Norwalk Community Center Inc. to use the Columbus Magnet School grounds for their Annual Summer Day Camp to be held Monday, July 2, 2012 through Friday, August 10, 2012 from 8:00 AM – 3:00 PM Monday – Friday. Estimated attendance 125.**
- 2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Lockwood Mathews Mansion Museum for the use of Mathews Park grounds for the 5th Annual Flea Market to be held Sunday, September 23, 2012 from 6:00 AM – 6:00 PM. Estimated attendance 500+.**

**** MOTION PASSED UNANIMOUSLY**

Due to a potential conflict of interest, Mr. Igneri recused himself from the following vote and left the Council Chambers.

VII. COMMON COUNCIL COMMITTEES

FINANCE/CLAIMS COMMITTEE

**** MR. HILLIARD MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO SECURE THE REPAYMENT OF A LOAN IN AN AMOUNT NOT TO EXCEED \$400,000 FROM THE CITY OF NORWALK TO THE SIXTH TAXING DISTRICT FOR THE RENOVATION OF THE ROWAYTON COMMUNITY CENTER. – PHASE II IN THE FY 2012-2013 CAPITAL BUDGET (\$400,000).**

**** MOTION PASSED UNANIMOUSLY**

Mr. Igneri returned to the Council Chambers.

VII. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

VIII. SUSPENSION OF RULES

There were none.

IX. ADJOURNMENT

**** MS. ROMANO MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:14 p.m.

ATTEST: _____
Erin Halsey, City Clerk