

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.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular meeting – October 13, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Sheldon Miller – Board of Health

Appointments Gregory Burnett – Board of Health
Thomas Mahoney – Human Relations Commission
Sheldon Miller – Transit District

Reappointment: Barbara Hudgins – Fair Housing Advisory Commission
Diane Beltz-Jacobson – Asst. Corporation Counsel

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5731.

VII. COMMON COUNCIL COMMITTEES (continued)A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

- 1b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5764.
- 1c. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond Maine, the low bidder, for the purchase and installation of (2) two Mirror Displays for Genesis II radar units for a total amount not to exceed \$1,700. Account # 35309C 5731.
- 1d. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Advance Emergency Products, for the purchase of (1)one TruSpeed Laser Radar, under State Contract # OOPSXOO64 for a total amount not to exceed \$2,000. Account # 35309C 5764.
- 2a. Authorize the Mayor, Richard Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010 in the amount of \$44,253.
- 2b. Authorize the Mayor, Richard Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010.

VIII. RESOLUTIONS FROM COMMON COUNCILIX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

APPOINTMENTS

BOARD OF HEALTH M/C NWLK CODE 57-4

GREGORY BURNETT (D) (Fill S. Miller's unexpired term)
69 Sunrise Hill Road Term expires - 12/01/11
Norwalk, CT 06851

HUMAN RELATIONS COMMISSION M/C NWLK CODE 60-3

THOMAS MAHONEY (U) (Succeed S. Wright)
442 Main Avenue D1 Term expires - 9/01/12
Norwalk, CT 06851

TRANSIT DISRTICT M/C PUBLIC ACT 261

SHELDON MILLER (R) (Fill J. Klein's unexpired term)
2 Pumpkin Lane Term expires - 9/30/12
Norwalk, CT 06851

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION M/C NWLK CODE 59-A

BARBARA HUDGINS (D) Term expires - 9/01/12
25 Chestnut Street Unit 1H
Norwalk, CT 06854

CORPORATION COUNSEL M/C NWLK CHARTER 63-5

DIANE BELTZ-JACOBSON Term expires - 10/2011
8 Richmond Hill Road
Weston, CT 06883