

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.

CALL TO ORDER

Mayor Moccia called the meeting to order at 8:00 p.m. and led the assembly in the Pledge of Allegiance and asked everyone to remain standing. Mayor Moccia called for a moment of silence in the remembrance of the anniversary of the tragic events of 911. He also acknowledged the accidental death of former Norwalk Police Officer Callahan and expressed condolences to the family on behalf of the City.

I. ROLL CALL

City Clerk Halsey called the roll. The following Council Members were present:
Council at Large: Mr. Douglas Hempstead Mr. Fred Bondi Ms. Joanne Romano

District A:	Mr. Matthew Miklave	Mr. David Watts
District B:	Mr. Carvin Hilliard	Mr. Michael Geake
District C:	Mr. Nicholas Kydes	Ms. Michelle Maggio
District D:	Mr. Jerry Petrini	
District E:	Mr. David McCarthy	Mr. John Igneri

Mayor Richard A. Moccia; Attorney Robert Maslan, Corporation Counsel; Ms. Erin Halsey, City Clerk

Twelve members were present. Absent: Anna Duleep, Carvin Hilliard, Warren Peña.

II. ACCEPTANCE OF MINUTES

Regular meeting – August 14, 2012

**** MR. BONDI MOVED TO APPROVE THE MINUTES FROM THE MEETING OF AUGUST 14, 2012 AS SUBMITTED.**

**** THE MOTION PASSED WITH ELEVEN VOTES IN FAVOR, NONE OPPOSED AND ONE ABSTENTION (KIMMEL).**

III. PUBLIC PARTICIPATION - None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS: Erik T. Anderson, Board of Estimate and

Taxation

Lori Torrano, Fair Housing Advisory
Commission

Erik T. Anderson, Board of Estimate and Taxation

Ms. Romano stated that she was pleased to recommend Erik Anderson for this appointment, as he is very smart, does a great deal of work for the community, he is detail-oriented and will be an excellent addition to the BET.

Mr. Geake stated that he is pleased to echo these comments, that he has no reservations on Erik's qualifications, that he is an excellent candidate for the Board.

Mr. Kimmel stated that Erik is very smart and committed with passion about the City and he will be a great addition to the Board.

Mr. Hempstead stated that he wanted to second all of the above comments, that Erik is a real advocate for the public and he will bring that passion into the Board of Estimate and Taxation.

**** MS. ROMANO MOVED TO APPROVE THE APPOINTMENT OF ERIK ANDERSON TO THE BOARD OF ESTIMATE AND TAXATION WITH A TERM TO EXPIRE SEPTEMBER 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Mr. Hempstead stated that he was pleased to recommend Ms. Torrano that she has done a great job on the Redevelopment Agency that she would be a good choice and one that reflects a cross-reappointment with Boards and Commissions.

**** MR. HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF LORI TORRANO TO THE FAIR HOUSING ADVISORY COMMISSION WITH A TERM TO EXPIRE SEPTEMBER 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

REAPPOINTMENTS: Edwin Camacho, Esq., Fair Housing Advisory
Commission

Daisy Franklin, Fair Housing Advisory Commission
Cesar Ramirez, Fair Housing Advisory Commission
Paul F. Cifatte, Oak Hills Authority
*Michael Corsello, Oak Hills Authority
Vasilios Kementzidis, Oak Hills Authority

*Mayor Moccia noted that Michael Corsello's name has been removed from the reappointments as he has termed out.

Edwin Camacho, Esq., Fair Housing Advisory Commission

**** MR. WATTS MOVED TO APPROVE THE REAPPOINTMENT OF EDWIN CAMACHO, ESQ., TO THE FAIR HOUSING ADVISORY**

**COMMISSION WITH A TERM TO EXPIRE SEPTEMBER 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Daisy Franklin, Fair Housing Advisory Commission

Ms. Romano stated that she has known Daisy Franklin for many years and has worked with her in many areas with the City, she works hard for equality; and she will continue to do a good job on the Commission.

- ** MR. WATTS MOVED TO APPROVE THE REAPPOINTMENT OF
DAISY FRANKLIN
TO THE FAIR HOUSING ADVISORY COMMISSION WITH A TERM
TO EXPIRE SEPTEMBER 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Cesar Ramirez, Fair Housing Advisory Commission

- ** MR. HEMPSTEAD MOVED TO APPROVE THE REAPPOINTMENT
OF CESAR RAMIREZ TO THE FAIR HOUSING ADVISORY
COMMISSION WITH A TERM TO EXPIRE SEPTEMBER 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Paul F. Cifatte, Oak Hills Authority

- ** MR. BONDI MOVED TO APPROVE THE REAPPOINTMENT OF
PAUL F. CIFATTE, TO THE OAK HILLS AUTHORITY WITH A TERM
TO EXPIRE JUNE 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Vasilios Kementzidis, Oak Hills Authority

Mr. Kydes stated that he was pleased to nominate Vasilios Kementzidis, known as Bill, that he has known him and his family for many years. He added that he is hard working and has many wonderful qualities that makes him an asset to the community and has pursued the American dream in this country.

- ** MR. KYDES MOVED TO APPROVE THE REAPPOINTMENT OF
VASILIOS KEMENTZIDIS, TO THE OAK HILLS AUTHORITY WITH
A TERM TO
EXPIRE JUNE 1, 2015.
** MOTION PASSED UNANIMOUSLY.**

Mayor Moccia noted that Oak Hills has gone through difficult times and has made progress with the new restaurant and has been reenergized with new management; that there are further challenges ahead with plans for a driving range, but he acknowledges that a great deal of positive change has been made.

V. COUNCIL PRESIDENT

Mayor Moccia announced that Mr. Hilliard had notified that he would not be in attendance as he was ill, and he asked Majority Leader, Mr. Hempstead to serve as acting Council President.

A. GENERAL COUNCIL BUSINESS

Council President Remarks:

Mr. Hempstead stated that regarding comments that were made tonight, he wanted to echo comments made relative to 911 and that he hopes that the country will not only never forget, but will always remember.

Mr. Hempstead thanked all of those who attended and participated in the Oyster Festival and noted that this is one of the most well run, volunteer-managed and supported events in the entire state.

B. CONSENT CALENDAR

**** MR. HEMPSTEAD MOTIONED THE FOLLOWING ITEMS FOR THE CONSENT CALENDAR: VI. A. 1. VII. A 1a, 1b, 2, 3: TO BE SENT BACK TO COMMITTEE,**

4a, 4b, 5, B, 1, 2, 3, 4, 5, 6a, 6b, 7a, 7b. C.1.

**** THE MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

The following items in bold are approved on the Consent Calendar:

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Reverend Juchniewich v. Harry Rilling, Chief of Police, et al

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept \$271,668.00 in grant funds from the State of Connecticut for the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.

1b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.

- 2. To authorize the purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Fire Department, to Monaco and Sons Motor Sales, Inc. for the purchase of 5 Ford Escapes not to exceed \$ 114,840 from Account 01-31-30-5731.**

ON CONSENT TO BE SENT BACK TO COMMITTEE:

- 3. To authorize the Mayor Richard A. Moccia, to execute an agreement with (a contractor determined by bid) to conduct a Fire Department entry level examination for a sum not to exceed (will provide from bid) from Account 01-31-40-5258. **TABLED BACK TO COMMITTEE****

CONSENT CALENDAR- Continued

4a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation, under the Highway Safety Project, FY 2013 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$55,852.16. Account number to be determined, and 25% City funds of \$18,617.39 to be taken out of Police overtime or asset forfeiture funds.

4b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the FY 2012 Comprehensive DUI Enforcement Program, pursuant to such grant funding.

5. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Police Department to Physio-Control, Inc for the purchase of 6 Lifepak 1000 Automatic External Defibrillator Devices, per response to bid #3190R, for an amount not to exceed \$12,600.00. Account No. #35309A-5768

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Stantec Consulting Services for professional design services in regards to RFP # 3131 – Design of a Linear park Area – Norwalk River valley Trail (NRVT) – Yankee Doodle section for a total not to exceed \$46,500.00. Account No.0912 3310 5777 CO467.

2. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Road Salt for Snow and Ice Control, pricing not to exceed \$61.59 per ton for normal-hours delivery and \$64.59 per ton for after-hours delivery effective for the 2012-2013 winter season. Account No. 014025-532.

3. Authorize the Purchasing Agent to issue Purchase Orders to

International Salt Company, LLC for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$80.59 per ton for normal-hours delivery and \$83.59 per ton for after-hours delivery effective for the 2012-2013 winter season. Account No. 014025-5322.

4. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Municipal Products (US), Inc. for liquid brine, pricing not to exceed \$1.14 per gallon for normal-hours and after-hours delivery effective for the 2012-2013 winter season. Account No. 014025-5322.

5. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Scale Service & Supply Co., Inc. for Truck Scale Replacement – Upper Level at the Norwalk transfer station for a sum not to exceed \$75,362.00. Account No. 0913 4031 5777 C0515.

CONSENT CALENDAR- Continued

6a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo Electrical Contractors, Inc. for State Project #102-334 West Avenue Traffic Signal Upgrade for a sum not to exceed \$1,955,899.67.

6b. Authorize the Director of Public Works to issue an order on Contract to A. M. Rizzo Electrical Contractors, Inc. for State Project #102-334 West Avenue Traffic Signal Upgrade for a sum not to exceed \$195,590.00. Acct No. CTDOT/FHWA HPP Grant Norwalk Redevelopment Agency

7. Rescind following authorizations originally approved by the Common Council on April 10, 2012:

a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$152,415.00.

b. Authorize the Director of Public Works to issue orders on contract to Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$15,240.00. Acct No. 09110910 5799 C0494 (Norwalk Redevelopment Agency)

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. **Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to provide parking for the Annual Norwalk International In-Water Boat Show to be held September 20, 21, 22, 23, 2012 for a sum not to exceed \$5,000.00. Account #016027-5258.**

B. PUBLIC WORKS COMMITTEE

Mr. McCarthy moved the item as follows:

8a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Deering Construction Inc. for Project No. DPW 2012-1 Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$171,903.00.

8b. Authorize the Director of Public Works to issue orders on contract to Deering Construction Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$17,190.00. Acct No. 09110910 5799 C0494 (Norwalk Redevelopment Agency)

There were no comments or discussion.

**** MR. MCCARTHY MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH DEERING CONSTRUCTION INC. FOR PROJECT NO. DPW 2012-1 SITE REMEDIATION SOUTH NORWALK TRAIN STATION PARKING LOT, FOR A SUM NOT TO EXCEED \$171,903.00.**

And to AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE ORDERS ON CONTRACT TO DEERING CONSTRUCTION INC., FOR PROJECT NO. DPW 2012-1, SITE REMEDIATION SOUTH NORWALK TRAIN STATION PARKING LOT, FOR A SUM NOT TO EXCEED \$17,190.00.

ACCOUNT NO. 09110910 5799 C0494 (NORWALK REDEVELOPMENT AGENCY)

Mayor Moccia called for a roll call vote.

**** MOTION PASSED WITH SEVEN VOTES IN FAVOR, (MIKLAVE, WATTS, KYDES, MCCARTHY, PETRINI, INGNERI, MAGGIO) TWO OPPOSED (HEMPSTEAD, GEAKE) AND THREE ABSTENTIONS (BONDI, KIMMEL, ROMANO) UNANIMOUSLY.**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - None

X. SUSPENSION OF RULES - None

XI. ADJOURNMENT

**** MR. HEMPSTEAD MOTIONED TO ADJOURN.
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marilyn Knox,
Telesco Secretarial Services