

**COMMON COUNCIL SPECIAL MEETING - ACTION SEPTEMBER 26, 2012
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 p.m. and led the assembly in the Pledge of the Allegiance.

I. ROLL CALL 13 PRESENT (ABSENT: ANNA DULEEP, JOHN E. IGNERI, AND MATHEW T. MIKLAVE)

DOUGLAS E. HEMPSTEAD

ARRIVED AT 8:15 P.M.)

**II. ACCEPTANCE OF MINUTES
CORRECTION**

ACCEPTED WITH

Regular Meeting:

September 11, 2012

**III. PUBLIC PARTICIPATION
SPEAKERS**

9

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Erik T. Anderson, Human Relations Commission
ACCEPTED

Ralph A. DePanfilis., Oak Hills Authority
ACCEPTED

APPOINTMENTS: Ernest F. DesRochers, Oak Hills Authority
APPROVED

REAPPOINTMENTS: Cesar Ramirez, Housing Authority Board of Commissioners
APPROVED

MAYOR'S REMARKS: The Mayor stated that the Master Plan for Veterans Park is a beautiful plan and he understands the public concerns. He also, stated that with all of the people who spoke tonight, at least 90% approve of the plan and the remaining 10% is workable.

V. COUNCIL PRESIDENT

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A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

- B. B. CONSENT CALENDAR** VII.A.1, VII.A.2., VII.A.3, VII A.4., VII.A.5., VII.C.1, VII.C.2, VII.C.3., VII.C.4., VII.C.5., VII.C.6., VII.C.7., VII.C.8., VII.C.9., VII.C.10., VII.C.11., VII.C.12A., VII.C.12

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
September 13, 2012
APPROVED
2. For informational purposes only: Monthly Tax Collector's Report Dated:
August 31, 2013
ACCEPTED
3. For informational purposes only: Narrative on Tax Collections dated September 12, 2012
ACCEPTED
4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Ricoh Professional Services, a division
of Ricoh Americas Corporation, for a period not to exceed five (5) years, for mailroom services for City Hall, for
five (5) year amount not to exceed \$267,643.08.
AUTHORIZED

Initial years:

10/01/2012 thru 06/30/2013, \$ 4,400.00 per month, \$39,600.00 (9 months of fiscal year);
07/01/2013 thru 06/30/2014, \$ 4,536.09 per month, \$54,433.08 per fiscal year;
07/01/2014 thru 06/30/2015, \$ 4,676.38 per month, \$56,116.56 per fiscal year;

Extension years:

07/01/2015 thru 06/30/2016, \$ 4,821.01 per month, \$57,852.12 per fiscal year;
07/01/2016 thru 06/30/2017, \$ 4,970.11 per month, \$59,641.32 per fiscal year;

**COMMON COUNCIL SPECIAL MEETING - ACTION SEPTEMBER 26, 2012
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Acct 011362-5259

AUTHORIZED

5. Resolution to approve Commercial Property Assessed Clean Energy (C-PACE) Agreement, and authorize the Mayor, Richard A. Moccia, to execute such agreement and any related documents. **APPROVED**

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. To authorize the Mayor Richard A. Moccia, to execute an agreement with Jaques Personnel, Inc. to conduct a Fire Department Entry Level Examination for a sum not to exceed \$25,000 from

Account #01-31-40-5258
COMMITTEE

REMOVED AND TABLED BACK TO

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the Master Plan for Veterans Park - TPA Presentation questions. **APPROVED**
2. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Hospital Foundation to use Calf Pasture Beach for the "Whittingham Walk and Sally's Run" to be held Saturday, May 11, 2013 from 8:00 AM - 2:00 PM. Set up to take place 5:00 PM Friday, May 10, 2013 with take down no later than 5:00 PM Saturday, May 11, 2013. Estimated attendance 2,000. **AUTHORIZED**

B. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for the "Whittingham Walk and Sally's Run" to be held Saturday, May 11, 2013 at Calf Pasture Beach. **APPROVED**
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the C.A.F.E. Columbian American Family Entertainment to use Veterans Park for a Latino-American Festival to be held Sunday, July 21, 2013 from 9:00 AM - 8:00 PM. Set up to take place Saturday, July 20, 2013 at 12:00 Noon with take down no later than 10:00 AM Monday, July 22, 2013. Estimated attendance 1,000. **AUTHORIZED**
4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with The Human Services Council for the use of Taylor Farm for the children's Connection Kidz Fest to be held Saturday, October 13, 2012 from 8:00 AM - 5:00 PM. Set up to take place after 12:00 Noon Friday, October 12, 2012 with tear down no later than 10:00 AM Sunday, October 14, 2012. Estimated attendance 500+. **AUTHORIZED**

COMMON COUNCIL SPECIAL MEETING - ACTION SEPTEMBER 26, 2012
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5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Mid-Fairfield Child Guidance Center Inc for the Norwalk Bike and Run to be held at Calf Pasture Beach Sunday, June 2, 2013 from 7:30 AM - 3:00 PM. Estimated attendance 150.

AUTHORIZED

6. Approve the use of the Show Mobile by the Y.M.C.A. of Norwalk Inc. for their Family Fun Fest to be held Saturday, September 29, 2012 from 1:00 PM - 5:00 PM.

APPROVED

7. Approve the use of the Show Mobile by the Frank C. Godfrey American Legion Post 12 for their Annual Tree Lighting to be held Sunday, November 25, 2012.

APPROVED

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Trifitness for their Annual Trifitness Women Duathlon and Triathlon to be held at Calf Pasture Beach Sunday, August 18, 2013. Set up to take place at 12:00 Noon Saturday, August 17, 2013 with take down no later than 1:00 PM Sunday, August 18, 2013. Estimated attendance 300.

AUTHORIZED

9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Porsche Club of America, Connecticut Valley Region for their Father's Day Concours 2013 to be held at Cranbury Park Sunday, June 16, 2013 from 7:00 AM - 2:00 PM. Estimated attendance 140.

AUTHORIZED

10. Authorize the Mayor, Richard A. Moccia to apply and receive Connecticut Department of Environmental Protection Funds for the operation and maintenance of our Marine Sewage Disposal facility in Veterans Park in amount of \$5,597.63. The grant is for 75% of the operating costs matching funds through

Account #016034-5130

AUTHORIZED

11. Authorize the Mayor Richard A. Moccia to enter into an agreement with Christian Rae Studio, LLC for Project #3162 Design for Pedestrian Footpath and Tree Canopy area at 50 Washington Street Park Plaza for a sum not to exceed \$12,500.

Account #09126030-5777-C0499

AUTHORIZED

- 12.A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with F.V. Construction LLC Project #3113R Renovation Adaptive Reuse of the Bunkhouse at Cranbury Park for a sum not to

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exceed \$249,000.00.

Account #09126030-5777-C0366, 09116030-5777-C0366

AUTHORIZED

B. Authorize the Director of Recreation and Parks to issue change orders on contract for a sum not to exceed \$24,900.00.

Account #09116030-5777-C0366

AUTHORIZED

13. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Design Built LLC dba Child Scapes

Project #3196 Playgrounds Tracey, Ryan Park, Silvermine for a total not to exceed \$156,600.

Account #09136030-5777-C0364

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:00 P.M.

APPOINTMENTS

**COMMON COUNCIL SPECIAL MEETING - ACTION SEPTEMBER 26, 2012
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OAK HILLS AUTHORITY

M/C

NWLK 73-2

Ernest F. DesRochers (R)

APPROVED

Term Exp. 06/24/15

18 Ravenwood Road

Norwalk, CT 06850

REAPPOINTMENTS

HOUSING AUTHORITY BOARD OF COMMISSIONERS

M/C

GEN STAT 8-40

Cesar Ramirez (R)

APPROVED

Term

Exp. 05/31/15

1 McAllister Avenue

South Norwalk, CT 06854