

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.

I. ROLL CALL

City Clerk Halsey called the roll. The following Council Members were present:

Council at Large: Mr. Fred Bondi Ms. Sarah Mann  
Mr. Warren Peña Ms. Anna Duleep  
District A: Mr. Matthew Miklave Mr. David Watts  
District B: Mr. Carvin Hilliard Mr. Michael Geake  
District C: Ms. Michelle Maggio Mr. Nicholas Kydes  
District D: Mr. Jerry Petrini Mr. Bruce Kimmel  
District E: Mr. David McCarthy Mr. John Igeneri  
Mayor Richard A. Moccia; Attorney Brian McCann, Assistant Corporation Counsel;  
Ms. Tammy McPherson, Assistant City Clerk. Thirteen members were present.  
Absent: Hempstead, Geake

II. ACCEPTANCE OF MINUTES

Regular meeting – March 12, 2013

**\*\* MR. MCCARTHY MOVED TO APPROVE THE MINUTES FROM THE MEETING OF MARCH 12, 2013 AS SUBMITTED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

MAYOR COMMENTS: Mayor Moccia stated that Mr. Hempstead is unable to be here as his wife is again in the hospital and he sent best wishes to him and his family for her recovery. Mayor Moccia added that Michelle Maggio would serve the role as Council President in Mr. Hempstead's absence.

PUBLIC PARTICIPATION

Mayor Moccia stated the rules for public comment and asked those that had signed up to speak to state their name, affiliation and to keep comments civil in nature with no personal attacks and to be related to the agenda to a limit of three minutes.

*Public Comments represent summarizations of comments made, unless otherwise noted.*

1. William Fitzgerald, 14 Flicker Lane, Norwalk, spoke in support of the reappointment of members to the Board of Ethics. He explained that with three members whose terms expired last March and two other members soon to be expired, the Board does not comply with the requirements of a balanced committee. He added that he had to cancel this week's meeting due to a lack of a quorum as there are only two members on the Board. He described the qualifications, character, and dedication of members Elizabeth Broncati, James English, Reverend Smith, Louis Seeley, and Dr. Charles Stabinsky; and he strongly urged the Council to consider taking action on approval of these reappointments.
2. Debra Goldstein, 66 Osborne Place, Norwalk, stated that she apologized and realized the Council had adopted the minutes, but asked to go back. She stated that in the spirit of good record keeping she has come here to ask that you send them back for further proofing, as she had counted 14 typos, including non-material things and grammatical word usage. Mayor Moccia noted that corrections were best handled to contact his office to correct the minutes.

#### RESIGNATIONS AND APPOINTMENTS

Zachary R. Mintz, Fair Rent Commission (Alternate)

Mr. McCarthy stated that he was proud to move the appointment. Mr. Miklave stated that he has known Zachary Mintz and his family in professional roles and as good neighbors. Mr. Kimmel stated that he also knows the Mintz family and is proud and happy to support Zachary Mintz to the Fair Rent commission.

Mayor Moccia stated that he has also known Zachary Mintz and his family for a very long time and was pleased to be able to swear him in tonight as an alternate on the Fair Rent Commission and did so.

- \*\* MR. KIMMEL MOVED TO APPROVE THE ABOVE APPOINTMENT OF ZACHARY R. MINTZ, TO THE FAIR RENT COMMISSION WITH TERM TO EXPIRE JULY 1, 2015.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

Mayor Remarks:

Mayor Moccia stated that the Board of Ethics appointments are solely the role of the Council and are not mayoral appointments.

#### COUNCIL PRESIDENT

##### GENERAL COUNCIL BUSINESS:

Ms. Maggio served the role of Council President in Mr. Hempstead's absence. She asked Mr. Peña to present the following appointments:

APPOINTMENTS: Eric Benitez, Board of Ethics  
Michael Church, Board of Ethics (Alternate)  
Dale Ford, Board of Ethics (Alternate)

REAPPOINTMENTS: Elizabeth M. Broncati, Board of Ethics  
Louis M. Seeley, Board of Ethics

Mr. Peña requested to move all of the above appointments as one item and stated that he is proud to support these individuals. He added that he knows them all to be hard working and dedicated members of the community, and they will all do a good job on the Board of Ethics. Mr. Kimmel stated that he is pleased to nominate Ms. Dale Ford to the Ethics Board as he has worked with her on the Brookside Building Committee; she is a dedicated, hard working member of the Community and will be an asset to the Board.

- \*\* MR. PEÑA MOVED TO APPROVE THE ABOVE APPOINTMENTS AND REAPPOINTMENTS AS LISTED TO THE BOARD OF ETHICS WITH TERMS TO EXPIRE JULY 2, 2015.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

CONSENT CALENDAR

- \*\* MS. MAGGIO MOVED THE FOLLOWING ITEMS ON CONSENT:  
VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.B.2, VII.B.3., VII.B.4.A, VII.B.4.B.,  
VII.B.5, VII.B.6.A, VII.6.B, VII.7, VII.8, VII.9, VII.10**
- \*\* MOTION TO APPROVE THE CONSENT CALENDAR WAS UNANIMOUS.**

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

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**A. BOARD OF ESTIMATE AND TAXATION**

1. RESOLVED, that a sum not to exceed \$55,875.00 be and the same is hereby transferred from Increased Revenues to the Fire Department to cover the costs associated with the process of hiring new firefighters. Accounts #01-3140-5211; 3140-5237 & 3140-5258

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE/CLAIMS COMMITTEE**

1. **Accept and Approve the Report of the Claims Committee dated: March 14, 2013.**
2. **For informational purposes only: Monthly Tax Collector's Report dated: February 28, 2013.**
3. **For informational purposes only: Narrative on Tax Collections dated: March 14, 2013.**

**B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Approve the proposed Fees & Charges for the Department of Recreation and Parks for the 2013-14 Season.

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Travis Manion Foundation for the use of Cranbury Park Pavilion and immediate surrounding grounds for a “9/11 Heroes Run – Support of Fallen Soldiers and Military Families” to be held Saturday, September 7, 2013 from 8:00 AM – 10:00 AM. Set-up to take place 6:00 AM Saturday, September 7, 2013. Estimated attendance 200+.

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with “Elizabeth Piro Research Fund, United Mitochondrial Disease Foundation” to use Calf Pasture Beach for “Lizzy’s Walk for KSS” to be held Saturday, June 22, 2013 from 7:30 AM – 12:00 Noon. Estimated attendance 120.

4.A) Approve the use of Calf Pasture Beach by the Third Taxing District Electrical Department for a 100<sup>th</sup> Anniversary of the Third Taxing district to be held Saturday, July 27, 2013 from 2:00 PM – 10:00 PM with a rain date of Sunday, July 28, 2013. Set up to take place Saturday, July 27, 2013 at 8:00 AM with tear down no later than 10:00 AM on Sunday, July 28, 2013. Estimated number of participants 200+.

B) Approve the use of the Show Mobile by the Third Taxing District for their 100<sup>th</sup> Anniversary to be held Saturday, July 27, 2013 with a rain date of Sunday, July 28, 2013 at Calf Pasture Beach.

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Marching Bears, Inc. for the use of the Shea McGrath Athletic complex at Norwalk High School for their Annual Cavalcade of Bands to be held Saturday, November 2, 2013 from 8:00 AM – 10:00 PM. Estimated attendance 2,000.

6.A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club for the use of Taylor Farm for their Annual Antique Auto Club Car Show to be held Sunday, April 28, 2013 from 8:00 AM – 3:00 PM with a rain date of Sunday, May 5, 2013. Set-up to take place Wednesday, April 24, 2013 at 12:00 Noon with tear down no later than Monday, April 29, 2013 at 12:00 Noon. Estimated attendance 500+.

B) Approve the use of the Show Mobile by the Norwalk Exchange Club for their Annual Antique Auto Club Car Show to be held Sunday, April 28, 2013 with a rain date of Sunday, May 5, 2013.

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to use Mathews Park for a Volleyball Tournament to be held Saturday, May 25, 2013 from 8:00 AM – 8:00 PM with a rain date of Sunday, May 26, 2013. Estimated attendance 250.

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to use Mathews Park for the event “Believe in the Blue” to be held Saturday, April 20, 2013 from 8:00 AM – 8:00 PM. Estimated attendance 250

9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Gordon Fine Arts to use Mathews Park for the Norwalk Arts Festival to be held Saturday, June 29, 2013 and Sunday, June 30, 2013 from 10:00 AM – 5:00 PM. Set up to take place 12:00 Noon Friday, June 28, 2013 with tear down no later than 7:00 PM Sunday, June 30, 2013. Estimated attendance 450+.

**10. TECHNICAL CORRECTION:**

Authorize the Mayor, Richard A. Moccia to execute a License Agreement with *Norwalk Concessions L.L.C.* to provide concession services at the Calf Pasture Beach and Veterans Memorial Park concession facilities for ten (10) years with two (2) five (5) year options.

**VIII. RESOLUTIONS FROM COMMON COUNCIL - none.**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none**

**X. SUSPENSION OF RULES none**

**XI. ADJOURNMENT**

\*\* MR. MCCARTHY MOVED TO ADJOURN.  
\*\* MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Marilyn Knox,  
Telesco Secretarial Services