

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 April 23, 2013 meeting of the Norwalk Common Council to order at 8:00 p.m. and led the Assembly in reciting the Pledge of Allegiance. He asked everyone to remain standing for a moment of silence in memory of the victims of the recent Boston bombing and fire in Texas. He expressed gratitude to the first responders.

I. ROLL CALL

Ms. Grimes - McPherson, Assistant City Clerk, called the Roll.

At Roll Call the following Council members were present:

Council at Large:	Mr. Douglas Hempstead	Mr. Fred Bondi	Ms. Sarah Mann
	Ms. Anna Duleep	Mr. Warren Pena	
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	Mr. Bruce Kimmel	
District E:	Mr. David McCarthy	Mr. John Igneri	

There were fifteen (15) Council members present.

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 9, 2013

**** MR. BONDI MOVED TO ACCEPT THE MINUTES OF APRIL 9, 2013 AS PRESENTED**
**** MOTION PASSED UNANIMOUSLY**

II. PUBLIC PARTICIPATION

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

III. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

There were no resignations announced this evening.

APPOINTMENTS: Reverend Nellie Mann, Fair Rent Commission

**** MR. WATTS MOVED TO APPROVE THE APPOINTMENT OF REVEREND NELLIE MANN TO THE FAIR RENT COMMISSION AS AN ALTERNATE**

Mr. Watts spoke in support of this appointment and said that she is a dedicated public servant. Mayor Moccia added that she has great commitment to the City.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MIKLAVE)**

REAPPOINTMENTS:

Mayor Moccia announced that he was re-appointing Mr. Joe Maddaffari to the Shellfish Commission.

MAYOR'S REMARKS

Mayor Moccia said that there have been a lot of discussions on funding from the State. He hopes the final numbers from the Appropriations Committee will be available soon, so the final budget can be set in May.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Mr. Hempstead commented that he felt for all of the victims from Boston and Texas. He said that there will be two ceremonies in May to honor our Veterans.

B. CONSENT CALENDAR

- ** MR. HEMPSTEAD MOVED THE FOLLOWING CONSENT CALENDAR:
VI.A1; VII.A1; VII.A2; VII.B1A AND 1B; VII.B2; VII.C1; VII.C2; VII.C4;
VIIC5; VII.D1; VII.D2; VII.D3**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

- 1. AUTHORIZATION TO SETTLE CLAIM:
LEXINGTON HEALTHCARE GROUP, INC. V. CITY OF NORWALK
EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

- 1. APPROVE OF THE CITY MAKING AN APPLICATION TO THE STATE FOR REIMBURSEMENT OF REAL PROPERTY TAXES ABATED PURSUANT TO CGS SECTION 8-215 TAX ABATEMENT FOR HOUSING FOR LOW OR MODERATE INCOME PERSONS AND TO EXECUTE A MASTER ASSISTANCE AGREEMENT FOR SUCH PURPOSE RELATED TO THE RESIDENTIAL PROPERTY LOCATED AT 23-31 LEONARD STREET.**

- 2. AUTHORIZE THE FILING OF ANNUAL APPLICATIONS FOR STATE FINANCIAL ASSISTANCE PURSUANT TO CONNECTICUT GENERAL STATUTES, SECTIONS 8-215 & 8-216 AS REIMBURSEMENT FOR TAX ABATEMENTS AND AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AND FILE SUCH APPLICATIONS WITH THE STATE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO PROVIDE SUCH ADDITIONAL INFORMATION AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED, TO EXECUTE A MASTER ASSISTANCE AGREEMENT FOR STATE FINANCIAL ASSISTANCE WITH THE STATE, TO EXECUTE AMENDMENTS, DECISIONS AND REVISIONS THERETO, AND TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE CITY IN CONNECTION WITH MATTERS RELATED THERETO.**

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1A. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CONNECTICUT STATE DEPARTMENT OF EDUCATION AND STATE DEPARTMENT OF SOCIAL SERVICES UNDER THE SCHOOL READINESS AND CHILD DAY CARE GRANT PROGRAM FOR FUND YEAR 2013-2014.

1B. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT A SCHOOL READINESS AND CHILD CARE GRANT PROGRAM, PURSUANT TO SUCH GRANT FUNDING.

2. ACTION TO BE TAKEN TO AUTHORIZE THE MAYOR OF NORWALK, RICHARD A. MOCCIA, TO SIGN THE CONNECTICUT STATE DEPT. OF EDUCATION (CSDE) YOUTH SERVICE BUREAU (YSB) GRANT APPLICATION FOR 2013-2015 FISCAL YEARS (2-YEAR), AND SUBMIT SAME SUCH THAT NORWALK YOUTH SERVICES MAY RECEIVE STATE FUNDS TO SUPPLEMENT OPERATION OF YOUTH SERVICES DEPT. (APPROX. AMOUNT \$66,013).”

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO ENTER INTO AN AGREEMENT WITH A.C.H.I.E.V.E. FOR THE USE OF TRACEY SCHOOL GROUNDS FOR A SUMMER CAMP TO BE HELD MONDAY, JULY 1, 2013 THROUGH FRIDAY, AUGUST 9, 2013 FROM 8:30 AM – 5:30 PM MONDAY THROUGH FRIDAY. ESTIMATED ATTENDANCE 150.

2. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO ENTER INTO AN AGREEMENT WITH THE NATIONAL MARINE ANUFACTURERS ASSOCIATION FOR THEIR 2013 PROGRESSIVE INSURANCE NORWALK BOAT SHOW UTILIZING CALF PASTURE BEACH, SHADY BEACH, TAYLOR FARM AND MARVIN ELEMENTARY SCHOOL FOR PARKING TO BE HELD THURSDAY, SEPTEMBER 19, 2013 THROUGH SUNDAY, SEPTEMBER 22, 2013 FROM 10:00 AM – 6:00 PM DAILY. ESTIMATED ATTENDANCE 20,000+.

4. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO ENTER INTO AN AGREEMENT WITH THE HUMAN SERVICES COUNCIL FOR THEIR “KIDZFEST-TOUCH A TRUCK FUNDRAISER TO BE HELD IN TAYLOR FARM PARK ON SATURDAY, OCTOBER 5, 2013 FROM 10:00 AM – 4:00 PM. SET-UP TO TAKE PLACE FRIDAY, OCTOBER 4, 2013 AT 12:00 NOON. ESTIMATED ATTENDANCE 500+.

**5. AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO ENTER INTO AN AGREEMENT WITH DEEP-WPLR OFFICE OF THE LONG ISLAND SOUND PROGRAMS FOR \$5,597.63 UNDER THE CLEAN VESSEL ACT FOR THE OPERATION AND MAINTENANCE OF A MARINE SEWAGE DISPOSAL FACILITY. (GRANT COVERS 75% OF OPERATION, 25% FROM EXISTING STAFF SALARIES AND MAINTENANCE BUDGETED).
ACCOUNT #'S 016034-5130 AND 016031-5110.**

D. PERSONNEL COMMITTEE

- 1. APPROVAL OF 414(H) RESOLUTION FOR CITY OF NORWALK DEFINED CONTRIBUTION RETIREMENT PLAN.**
- 2. APPROVAL OF THE 2405 AGREEMENT FOR JULY 1, 2012 - JUNE 30, 2016.**
- 3. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR A LANGUAGE STIPEND FOR NMEA MEMBERS.**

**** MOTION PASSED UNANIMOUSLY**

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

Due to a potential conflict of interest, Mr. Hempstead rescused himself and left the Common Council chambers.

**** MR. PETRINI MOVED TO AUTHORIZE THE MAYOR, RICHARD A MOCCIA TO ENTER INTO AN AGREEMENT WITH STEW LEONARD’S FOR THE USE OF THE ANDREWS FIELD PARKING AREA TO PARK EMPLOYEE VEHICLES FOR THE FOLLOWING DAYS AT \$125.00 PER DAY:**

MAY 25, 26, 27, 2013

JULY 2, 3, 2013

AUGUST 31, 2013

SEPTEMBER 1, 2, 2013

NOVEMBER 26, 27, 30, 2013

DECEMBER 1, 7, 8, 14, 15, 21, 22, 23, 24, 2013

APRIL 18, 19, 2014
MAY 10, 11, 2014

**** MOTION PASSED UNANIMOUSLY**

Mr. Hempstead returned to the Common Council chambers.

E. PLANNING COMMITTEE

Due to a potential conflict of interest, Mr. Pena resused himself and left the Common Council chambers.

**** MR. KYDES MOVED TO ADOPT THE ANNUAL ACTION PLAN FOR CDBG PROGRAM YEAR 39 WHICH OUTLINES THOSE CDBG PROPOSALS WHICH THE PLANNING COMMITTEE HAS RECOMMENDED FOR FUNDING IN THE CDBG PROGRAM YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, WITH PROPORTIONAL CUTS TO BE MADE TO EACH ALLOCATION COMMENSURATE WITH ANY CUTS IN THE CITY'S ESTIMATED ENTITLEMENT GRANT FROM HUD AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH SUBMISSION OF THE APPROVED PY39 ANNUAL ACTION PLAN TO HUD AND WITH ADMINISTRATION OF THE CDBG PROGRAM FOR THE JULY 1, 2013 TO JUNE 30, 2014 PERIOD**

**** MOTION PASSED UNANIMOUSLY**

Mr. Pena returned to the Common Council chambers.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date.

X. SUSPENSION OF RULES

There were none.

Mr. Pena announced that he would be stepping down as Minority Leader and Mr. Watts would be taking over that position. Mayor Moccia thanked Mr. Pena for his service in that position and thanked Mr. Watts for taking over that position.

XI. ADJOURNMENT

- ** MR. BONDI MOVED TO ADJOURN**
- ** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:17 p.m.

ATTEST: _____
Tammy Grimes-McPherson, Assistant City Clerk