

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
DAVID A. WATTS)**

13 PRESENT (JOHN E. IGNERI AND

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

July 9, 2013

**III. PUBLIC PARTICIPATION
SPEAKERS**

10

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

**APPOINTMENTS:
APPROVED**

Linda S. Kruk, Zoning Commission

**REAPPOINTMENTS:
APPROVED**

Patricia D. Genuario, Fair Rent Commission

MAYOR'S REMARKS: The Mayor thanked the Council for their support of the appointment of Linda

Kruk. Stated that he understands their reasons and does not mean to berate anyone and he feels that

has the right to defend his integrity and honesty.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

President Douglas Hempstead stated that there are no qualifications of whom wants to serve. Stated that it was great to have someone who wants to serve.

He mentioned the Sono Arts Festival which is being held on August 3rd and 4th.
The Beer tasting at the
Mill Hill House on July 25th. Councilman Fred Bondi also mentioned the Saint Ann
Festival which also
begins on July 25th.

RESIGNATIONS:

NONE

APPOINTMENTS:

NONE

REAPPOINTMENTS:

NONE

B. CONSENT CALENDAR VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.7, VII.A.8,
VII.A.9, VII.B.1, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5.A, VII.D.5.B

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: July 11, 2013.
APPROVED
2. For informational purposes only: Monthly Tax Collector's Report dated: June 30, 2013.
APPROVED
3. For informational purposes only: Narrative on Tax Collections dated: July 11, 2013.
APPROVED
4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with North American Theatrix, Ltd., for the supply, warranty, and installation of the Council Chambers Audio/Visual Improvement Project Phases 2 and 3 for an amount not to exceed \$88,403.00, PURA grant

Account 350671-5790

AUTHORIZED

5. Upon vacancy of such site by the Norwalk Fire Department (currently anticipated on or before October 15, 2013) and subject to a formal request by the Historical Commission the Common Council hereby designates the Lockwood House as a historic land site under the control and direction of the Norwalk Historical Commission.

APPROV

ED

6. Authorize the Mayor, Richard A. Moccia, to execute a ten-year lease agreement with the Norwalk Historical Society for use of the Lockwood House based upon the terms and conditions outlined in the attached term sheet.

AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2013 Local Capital Improvement Program (\$628,837 - 2013 Entitlement).

AUTHORIZED

8. Resolution with respect to the issuance and sale of not exceeding \$21,000,000 City of Norwalk, Connecticut General Obligation bonds, series 2013.

APPROVED

9. Authorize the Mayor, Richard A. Moccia, to execute all grant documents on the City's behalf for the \$400,000 Grant for an HVAC Chiller for the Maritime Aquarium at Norwalk Public Act 07-7, June Special Session, Section 13 (e)(3) from the State of Connecticut Department of Economic and Community Development. **AUTHORIZED**

B. HEALTH, WELFARE, PUBLIC SAFETY

1. Approve proposed fees in accordance with Norwalk Code of Ordinances Section 57-5 (Fees for services rendered by the Department of Health).

APPROVED

C. PLANNING COMMITTEE

1. Consider NEON request for extension **for 150 days** to PY38 CDBG award for the renovation of NCDP bathroom at Ben Franklin and issue such direction to staff to implement.

AMENDED AND APPROVED

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the use of the Show Mobile by the "SoNo Arts Celebration" for their Annual Arts Celebration NPO Event to be held in South Norwalk (Gingerman Parking Lot, 99 Washington Street) on Saturday, August 3, 2013 and Sunday, August 4, 2013.

APPROVED

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Lockwood-Mathews Mansion Museum to use the grounds of Mathews Park for a Flea Market to be held Sunday, September 15, 2013 from 7:00 AM - 5:00 PM. **Estimated attendance 500+.**

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Sue Brown Gordon for the use of the grounds at Mathews Park for the Norwalk Art Festival to be held Saturday, June 28, 2014 through Sunday, June 29, 2014 from 10:00 AM - 5:00 PM each day. **Set up Friday, June 27, 2014 from 12:00 Noon - 5:00 PM with tear down by Sunday, June 29, 2014 at 7:00 PM.**

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to execute an agreement with the Columbian American Family Entertainment (C.A.F.E.) to use Veterans Park for the Latino American Festival to be held Sunday, August 18, 2013 from 9:00 AM - 8:00 PM. **Set up to take place Friday, August 16, 2013 at 12:00 Noon with tear down no later than 12:00 Noon on Monday, August 19, 2013.**

AUTHORIZED

5. A) Authorize the Mayor, Richard A. Moccia to execute an agreement with Terry Contracting and Materials Inc. for project #3311 Fishing Pier, Seawall East and Jetty Repairs - Calf Pasture Beach for a total sum not to exceed \$ 1,363,635.00.

Account #09136030-5777-C0365 and 09146030-5777-C0365

AUTHORIZED

- B) Authorize the Director to issue a change order to contract project #3311 Fishing Pier, Seawall East and Jetty Repairs for a total sum not to exceed \$68,200.00.

Account #09136030-5777-C0365 and 09146030-5777-C0365

AUTHORIZED

IX. **MOTIONS POSTPONED TO A SPECIFIC DATE**

X. **SUSPENSION OF RULES**

XI. **ADJOURNMENT 8:56 P.M.**

APPOINTMENTS

ZONING COMMISSION

M/C

NWLK CODE 79

Linda S. Kruk (R)

APPROVED

Term Exp.

7/1/16

5 Kristen Lane
Norwalk, CT 06851

REAPPOINTMENTS

FAIR RENT COMMISSION

M/C

NWLK CODE 39

Patricia D. Genuario (R)

APPROVED

Term Exp. 7/1/16

42 Neptune Avenue
South Norwalk, CT 06854