

COMMON COUNCIL AGENDA SEPTEMBER 24, 2013
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

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting:

September 10, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: William Dunne, Fair Rent Commission (Alternate)

APPOINTMENTS: William Dunne, Planning Commission

REAPPOINTMENTS: Karin Beggan, Human Relations Commission

Rahoul Dupervil, Human Relations Commission

Reverend Julius A. Gamble, Human Relations

Commission

Karin Marie Tobin, Human Relations Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim:
Lazarus Stefanidis v. City of Norwalk

EXECUTIVE

SESSION

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$329,707 be and the same is hereby transferred from Contingency to the Fire Department to cover retro wage payments for settled Fire union contract. (Account #Various).

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: September 12, 2013.
2. For informational purposes only: Monthly Tax Collector's Report dated: August 31, 2013.
3. For informational purposes only: Narrative on Tax Collections dated: September 12, 2013.
4. Resolution, authorizing a Special Capital Appropriation in the amount of \$1,276,580 for the Naramake School Improvement Project, representing the anticipated State of Connecticut share for this project.

Account No. 09145010-5799-B0321

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Probuilt Construction for the construction installation of the Playground at Calf Pasture Beach Project #3343 for a sum not to exceed \$24,999.00.

Account #09146030-5777-C0364

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2. A. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Shock Electric Contractors Inc. for contract the Lighting for Pedestrian Footpath/Tree Canopy Areas - Washington Street Park Plaza Project #3318 for a sum not to exceed \$169,990.00.

Account #'s 09126030-5777-C0499, 09120910-5777-C0451 and 016031-5585

- B. Authorize the Director of Recreation and Parks to issue change orders to agreement with Shock Electric Contractors, Inc. for Lighting for Pedestrian Footpath/Tree Canopy Areas - Washington Street Park Plaza Project #3318 for a sum not to exceed \$15,000.00.

Account #'s 09126030-5777-C0499, 09120910-5777-C0451 and 016031-5585

3. Approve the use of the grounds at Cranbury School by the Cranbury PTO for a Fall Harvest Festival to be held Saturday, October 12, 2013 from 10:00 AM - 4:00 PM. Estimated attendance 100.
4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Greenwich Kennel Club, Inc. for the use of Taylor Farm Park for the 82nd Greenwich Kennel Club AKC Dog Show Obedience and Rally Trails to be held Saturday, June 7, 2014 from 8:30 AM - 7:00 PM. Set up to take place after 12:00 Noon Thursday, June 5, 2014 with tear down no later than 12:00 Noon Monday, June 9, 2014. Estimated attendance 1,000.
5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Longshore-Southport Kennel Club, Inc. for the use of the Taylor Farm Park for the 82nd Longshore-Southport Kennel Club AKC Dog Show to take place Sunday, June 8, 2014 from 8:30 AM - 7:00 PM. Estimated attendance 1,000.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

PLANNING COMMISSION

M/C

NWLK CODE 79

William Dunne (R)

Term Exp. 7/1/16

2 Devil's Garden Road

Norwalk, CT 06851

REAPPOINTMENTS

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Karin Beggan (R)

Term

Exp. 9/1/16

15 Pumpkin Lane

Norwalk, CT 06851

HUMAN RELATIONS COMMISSION

M/C

NWLK

CODE 60-3

Rahoul Dupervil (U)

Term

Exp. 9/1/16

54 Maple Street

Norwalk, CT 06850

**COMMON COUNCIL
NORWALK, CONNECTICUT**

AGENDA

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HUMAN RELATIONS COMMISSION _____ **M/C** _____ **NWLK**
CODE 60-3

Reverend Julius A. Gamble (D)

Term Exp. 9/1/16
8 Bonnybrook Trail
Norwalk, CT 06850

HUMAN RELATIONS COMMISSION _____ **M/C** _____ **NWLK**
CODE 60-3

Karin Marie Tobin (R)

Term Exp. 9/1/16
16 Lorena Street
Norwalk, CT 06855