

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.

The Mayor then requested a moment of silence for the passing of a prominent Norwalk citizen.

I. ROLL CALL

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

Council at Large:

Mr. Fred Bondi
Mr. Warren Peña

Mr. Douglas Hempstead
Ms. Sarah Mann

District A:
District B:

Mr. David Watts
Mr. Michael Geake

Mr. Matthew Miklave
Mr. Carvin Hilliard

District C:
District D:
District E:

Mr. Nicholas Kydes
Mr. Bruce Kimmel
Mr. David McCarthy

Ms. Michelle Maggio
Mr. Jerry Petrini
Mr. John Igeneri

There were fourteen Council members present and one absent: Ms. Anna Duleep.

Mayor Richard A. Moccia, Atty. Robert Maslin, Corporate Counsel; Ms. Erin Halsey, City Clerk

II. ACCEPTANCE OF MINUTES

October 22, 2013.

**** MR. MCCARTHY MOVED THE MINUTES OF OCTOBER 22, 2013.
** THE MOTION TO APPROVE THE MINUTES OF OCTOBER 22, 2013 AS
SUBMITTED PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

Mr. Richard McGregor, of Washington Depot, came forward to address the Council Members. He said that he was present to record the Council meeting as he had been for the past 37 years. Mr. McGregor said he learned a great deal during that time, but he was retiring now. He said that he had recorded 672 Council meetings, and if he was allowed to speak for 3 minutes at each meeting, he would have 2,016 minutes or 33.6 hours. He said that he still had the original recording equipment from when Mayor Jenny Cave was in office, along with all the Council agendas from when City Hall moved to its present location in 1988. He said that it was fitting that both he and the Mayor had the same initials of R.M. and would be leaving together. He thanked everyone for the wonderful experience he had working for the City.

IV. MAYOR

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: None.

APPOINTMENTS: None.

REAPPOINTMENTS: None.

MAYOR'S REMARKS:

Mayor Moccia then said he would like to thank everyone. He congratulated those who were re-elected and said that to those who were moving on like he was, there was life after holding office. He said that he was honored for the eight years, and although he may not have done everything right, he tried to do what he thought was right. Now he would have the chance to do other things such as teaching and spending time with the Norwalk students, teachers, and staff.

V. COUNCIL PRESIDENT

Mr. Hempstead then thanked everyone, and said that the audience at the Veteran's Day Memorial Ceremony was the largest that he remembered.

Mr. Hempstead said that he had served with the Mayor for the last eight years and thanked him for all his hard work. Mr. Hempstead then expressed his appreciation to each of the departing Council Members.

A. GENERAL COUNCIL BUSINESS

There was no Council Business to conduct at this time.

RESIGNATIONS AND APPOINTMENTS:

There were no appointments to consider at this time.

B. CONSENT CALENDAR

**** MR. HEMPSTEAD MOVED THE FOLLOWING ITEMS:**

A. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1. AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH AEGIS RESTAURO, LLC FOR RESTORATION OF TOMBSTONES AT PINE ISLAND CEMETERY FOR A TOTAL OF \$27,500. ACCOUNT #09146310 5777 C0374**
- 2. AUTHORIZE THE HISTORICAL COMMISSION TO APPROVE CHANGE ORDERS FOR A TOTAL NOT TO EXCEED \$12,500. ACCOUNT #09146310 5777 C0374**

D. PUBLIC WORKS COMMITTEE

- 1. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO INTERNATIONAL SALT COMPANY, LLC FOR ROAD SALT FOR SNOW AND ICE CONTROL, PRICING NOT TO EXCEED \$57.76 PER TON FOR NORMAL AND AFTER-HOUR DELIVERIES EFFECTIVE FOR THE 2013-2014 WINTER SEASON. (DAS CONTRACT 13-PSX0161) ACCOUNT NO. 014025-5322**
- 2. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO CARGILL FOR TREATED ROAD SALT FOR SNOW AND ICE CONTROL, PRICING NOT TO EXCEED \$81.72 PER TON FOR NORMAL AND AFTER-HOUR DELIVERIES EFFECTIVE FOR THE 2013-2014 WINTER SEASON. (EXTENSION OF PURCHASE ORDER #3794 FROM FISCAL YEAR 2012/13) ACCOUNT NO. 014025-5322**
- 3. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO INNOVATIVE MUNICIPAL PRODUCTS, INC. FOR MAGNESIUM CHLORIDE, PRICING NOT TO EXCEED \$0.76 PER GALLON FOR NORMAL AND AFTER-HOUR DELIVERY EFFECTIVE FOR THE 2013-2014 WINTER SEASON. (DAS CONTRACT 13-PSX0180-AA)**

ACCOUNT NO. 014025-5322

4. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO INNOVATIVE MUNICIPAL PRODUCTS, INC. FOR CALCIUM CHLORIDE, PRICING NOT TO EXCEED \$0.86 PER GALLON FOR NORMAL AND AFTER-HOUR DELIVERY EFFECTIVE FOR THE 2013-2014 WINTER SEASON. (DAS CONTRACT 13-PSX0180-AA) ACCOUNT NO. 014025-5322

5. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF A 2014 FORD F-750 LR7-60E70RM AERIAL LIFT TRUCK FOR A SUM NOT TO EXCEED \$169,377.00. ACCOUNT NO. 0914 4031 5777 C0313

**** THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED PASSED UNANIMOUSLY.**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

There were no items to consider at this time.

B. BOARD OF ESTIMATE AND TAXATION.

There were no items to consider at this time.

VII. COMMON COUNCIL COMMITTEES

B. ORDINANCE COMMITTEE

1. Proposed revisions to City Code Chapter 15 – Livestock and Fowl.

**** MR. GEAKE MOVED THE ITEM.**

Mr. Geake then presented the proposed City Code Chapters revisions. He said that there were complaints about residents who were raising chicken. Public hearings were held and it was suggested that roosters be banned since they are the animals that make noise.

Mr. Kimmel commented that raising chickens has become quite popular. Those who have chickens currently would be grandfathered. He said that being on the Council during the last few years, he had learned a great deal about bee keeping and chickens.

**** THE MOTION TO APPROVE THE PROPOSED REVISIONS TO CITY CODE CHAPTER 15 – LIVESTOCK AND FOWL PASSED WITH THIRTEEN IN FAVOR (HEMPSTEAD, HILLIARD, GEAKE, WATTS, PEÑA, MANN, PETRINI, MCCARTHY, KYDES, BONDI, MAGGIO, KIMMEL AND MCCARTHY) AND ONE OPPOSED (MIKLAVE).**

C. PLANNING COMMITTEE

- 1. Authorize the Mayor, Richard A. Moccia to sign the Mayoral Certification and approve the advancement of the CAPER to HUD.**

**** MR. KYDES MOVED THE ITEM.**

Mr. Kydes said that this was his last Council meeting and that he had been on the Council for eight years. It was a pleasure.

Mr. Kydes then thanked the Redevelopment Agency for all the hard work on the CAPER report. It was a very detailed process. He then gave an overview of the process and said it was transparent and objective.

**** THE MOTION TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA TO SIGN THE MAYORAL CERTIFICATION AND APPROVE THE ADVANCEMENT OF THE CAPER TO HUD PASSED UNANIMOUSLY.**

Mr. Hempstead then thanked the City staff that have worked so hard on a daily basis, particularly those who have worked at the Council meetings.

Mr. Bondi said that it had been a pleasure being on the Council as both a Democrat and Republican. He said that he appreciated all the help he had received from everyone during that time. It was fitting that he was now leaving with his friend, Dick Moccia.

Mr. Hilliard then thanked everyone who had been supportive of him, particularly the residents of South Norwalk. He said that the Mayor had been good to work with and wished Mr. Simms and Ms. Bowman the best as they start their Council terms.

Mr. Watts then thanked Mayor Moccia. He said that he and the Mayor had been able to work out their differences. He then thanked Mr. Hilliard who helped him and provided guidance, along with Mr. Bondi. Mr. Watts then wished Mr. Peña a Happy Birthday and thanked Mr. Miklave for his dedication.

Mr. Kimmel said that he had the opportunity to talk to many residents during the campaign. He then said that Ms. Mann had always been prepared for the meetings and complimented her.

Mr. Hempstead said that he had served with Mr. Bondi for ten years and appreciated his service to the City. He also thanked Mr. Geake for his service.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date at this time.

X. SUSPENSION OF RULES

There were no issues requiring a suspension of the rules at this time.

XI. ADJOURNMENT

**** MR. MCCARTHY MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services