

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 8:15 p.m. and led the assembly in the Pledge of Allegiance.

- I. **ROLL CALL:** 15 present
- II. **ACCEPTANCE OF MINUTES** Accepted with 3 abstentions
- Regular Meeting:** June 8, 2010
- III. **PUBLIC PARTICIPATION** No speakers
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:** Diana Paladino, Human Relations Commission
Garry Douglas Bates, Jr., Shellfish Commission
- APPOINTMENTS:** Diana Paladino, Library Board of Trustees **APPROVED**
Jan Schaefer, Harbor Management **APPROVED**
- B. **MAYOR'S REMARKS:** Recently attended the Board of Education retirement reception for about 36 teachers along with some administration retirees, one being there almost 40 years. On behalf of himself and council we wish them well in their retirement. Also, there will be the first concert of the season at the beach this Wednesday along with the Olympic Day Celebration and car show.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:** Thank the Mayor for the opportunity to attend the Flag Day for the 1st District Taxing District on his behalf. There was a wonderful performance by the Coast Guard band. Thank you to some of the council members that came to the event. If you have a chance and have not gone down to the beach, you should really go. Outstanding job Mike (Mocciae). The beach looks great!
- B. **CONSENT CALENDAR:** *The following items are on consent:* VII.B.1, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.1, VII.D.4, VII.D.5

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Curtis Yaber vs. Board of Education, et al – **EXECUTIVE SESSION
APPROVED**

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. **Technical Correction** – Revise the authorization voted on at the May 11, 2010 meeting as item number VII B 4 in order to correct the Vendor's name to AAdvanced Business Software, LLC d/b/a Advanced Business Software, LLC.

Approved resolution from May 11, 2010 Action

Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$76,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741

Revised Resolution

Authorize the Mayor, Richard A Moccia, to execute any and all documents, instruments or amendments necessary to engage AAdvanced Business Software, LLC d/b/a Advanced Business Software, LLC to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$76,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93- 5741

AUTHORIZED

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 10, 2010
APPROVED
2. For informational purposes only: Narrative on Tax Collections dated June 10, 2010.

APPROVED

3. For informational purposes only: Monthly Tax Collector's Report Dated: May 31, 2010.

APPROVED

4. Authorize the Mayor, Richard A. Moccia, to sign a contract for Independent Auditing Services to McGladrey & Pullen, LLP for a total contract award of \$445,150.00 broken down as follows:

Fiscal Year 2010-11 (Audit of June 30, 2010) for a sum not to exceed \$89,030.00
Fiscal Year 2011-12 (Audit of June 30, 2011) for a sum not to exceed \$89,030.00
Fiscal Year 2012-13 (Audit of June 30, 2012) for a sum not to exceed \$89,030.00
Fiscal Year 2013-14 (Audit of June 30, 2013) for a sum not to exceed \$89,030.00
Fiscal Year 2014-15 (Audit of June 30, 2014) for a sum not to exceed \$89,030.00

AUTHORIZED

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with N.E.O.N. Neighborhood Center at Nathaniel Ely School to use the grounds for a summer camp to be held from Tuesday, July 1, 2010 – Friday, August 13, 2010 from 8:30 AM – 6:00 PM daily. Estimated attendance 160.

AUTHORIZED

2. Authorize the Mayor, Richard A. Moccia to execute an amendment to the City's Lease with Stepping Stones Museum for children, to authorize the Museum to 1) obtain a loan that uses the New Markets Tax Credit Program, created as part of the Federal Community Renewal tax Relief Act of 2000, as amended, sponsored by the United States Department of treasury under its Community Development Financial Institution Fund for purposes of Museum development; and 2) execute any and all documents necessary to obtain such a loan, including any and all documents or instruments necessary to secure such loan-subject to review and approval by the city's Corporation Counsel.

AUTHORIZED

3. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with TJL Industries, LLC (dba Dalton Track & Tennis) as low bidder project #2958 Norwalk High School Track resurfacing for a sum not to exceed \$88,000.00. Account #'s 09116030-5777-C0454 and 09096030-5777-C0454.

AUTHORIZED

- B) Authorize the Director of Recreation and Parks to issue change orders on contract for a sum not to exceed \$8,800.00. Account #'s 09116030-5777-C0454 and 09096030-5777-C0454.

AUTHORIZED

4. Authorize the Purchasing Director to issue a purchase order to low bidder Sound Construction project #2961 Concrete Slab for Carriage House Fodor Farm for a sum not to exceed \$17,457.00. Account #016031-5585.

AUTHORIZED

5. A) Authorize the Mayor, Richard A. Moccia to enter an agreement with Wernert construction for project #2900 Fodor Farm Homestead Dwelling for a sum not to

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exceed \$209,375.00. Account #'s 09116030-5777-C0447 and 90906030-5777-C0462.

AUTHORIZED

B) Authorize the Director of Recreation and Park to issue change orders on contract not to exceed \$21,000.00. Account #90906030-5777-C0462 & 09116030-5777-C0447.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT at 8:40 p.m.

APPOINTMENTS

<u>LIBRARY BOARD OF TRUSTEES</u>	<u>M/C</u>	<u>NWLK CODE</u>
Diana Paladino (R) 30 Leuvine Street Norwalk, CT 06850	APPROVED	(Unexpired term of R. Krummel Term expires – 12/31/11)

<u>HARBOR MANAGEMENT</u>	<u>M/C</u>	<u>NWLK CODE §69</u>
Jan Schaefer (R) 61 Neptune Avenue Norwalk, CT 06854	APPROVED	(Fill in M. Harden's unexpired term Term expires – 12/31/10)

<u>CORPORATION COUNSEL</u>	<u>M/C</u>	<u>NWLK CODE</u>
Brian L. McCann 21 Hyde Terrace Trumbull, CT 06611	APPROVED	Term expires – 06/1/13

REAPPOINTMENTS