

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 14, Mr. Hempstead absent
- II. ACCEPTANCE OF MINUTES
- Regular Meeting(s): November 10, 2015 APPROVED
- Special Meeting(s): November 17, 2015 APPROVED AS AMENDED
- III. PUBLIC PARTICIPATION 2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor to participate in memorializing UN Declaration of Human Rights on Dec. 10th. Annual Rowayton Nativity Pageant to be held on Dec. 12th at Pinkney Park. 3rd Taxing District Tree Lighting is on Dec. 13th at Governor Fitch Park, Roger Square. Next Common Council meeting is on Tuesday, Dec. 22nd. Mayor encouraged helping less fortunate during holiday season.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR - VI.A.1, VII.A.1, VII.B.2a, VII.B.2b

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Guido Balderrama v. City of Norwalk/Board of Education **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Approve the Planning Commission Resolution of the 8-24 review site improvements at 50 Washington Street and 36-48 North Main Street adjacent to the Webster Street Parking Lot. The Planning Commission finds that the proposed 8-24 improvements are consistent with the Plan of Conservation and Development for the City of Norwalk. **APPROVED**
2. Approve the use of the name of Caryns Way for the street being constructed as part of the subdivision at 67-69 Aiken Street. **APPROVED AS AMENDED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Astrum Solar, LLC d/b/a Direct Energy Solar to promote the installation of solar energy systems with Norwalk homeowners and small businesses under "The Norwalk Solar Challenge" program. Direct Energy Solar will be responsible for all marketing costs and provide the City with a sample solar photovoltaic system at no cost to the City (location to be determined by Land Use and Building Management Committee). Agreement period shall be for one year. **AUTHORIZED**
2. 2a. Authorize the Purchasing Agent to issue Purchase Orders to Houghton Mifflin Harcourt for K-5 Math Textbooks in the amount of \$17,362.64 and an order to Follett for \$17,594.05. (total \$34,956.69) Account #09155010-5777-C0538. **AUTHORIZED**
- 2b. Authorize the Purchasing Agent to issue Purchase Orders to Houghton Mifflin Harcourt for English Language Arts Textbooks in the amount of \$16,076.50 and to Pearson Education for \$7,733.07. (total \$23,809.57) Account #09155010-5777-C0538. **AUTHORIZED**

C. PLANNING COMMITTEE

1. Those Council members who are considered to be "affected" are asked to state their name, the name of the affected organization(s), and the specific nature of the conflict for the public record, so that a waiver request may be filed with HUD as quickly as possible. **Shannon O'Toole Giandurco, Carver Center; Richard Bonenfant, Elderhouse**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

A. RECREATION AND PARKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to execute an easement agreement with the owner of 50 Washington Street to permit the encroachment onto City Owned property comprising the plaza abutting the building, for the purpose of allowing a rotating doorway entrance. The location and extent of the encroachment to be permitted is shown on plans provided by the property owner subject to Planning Commission review under section 8-24. **AUTHORIZED**

XI. ADJOURNMENT - 8:08 P.M.