

**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, Ms. Maggio absent**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: June 14, 2016 APPROVED**

**III. PUBLIC PARTICIPATION 10**

**IV. MAYOR:** The City of Norwalk has once again received AAA bond rating from the three major bond rating agencies, Moody's Investors Service, S&P Global Ratings, and Fitch. The Mayor's Summer Youth Employment Program is in full swing. The 2015-2017 Common Council portrait is now on display at the Council Chambers. Several concerts are scheduled in the summer. They are listed on the city website. July 16<sup>th</sup> is Norwalk Day at Bridgeport Bluefish Ballpark. Independence Day Fireworks for Norwalk is scheduled for Sunday, July 3<sup>rd</sup>, with a rain date of Tuesday, July 5<sup>th</sup>. Fireworks for Rowayton is scheduled for Sunday, July 5<sup>th</sup>.

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:**

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Approval of Charter Questions for 2016 Ballot:

- a) Should the term of the Mayor and Town Clerk be changed from 2 to 4 years? **APPROVED AS AMENDED**
- b) Should the offices of City Treasurer, City Sheriff and Selectman be eliminated from the Charter? **APPROVED AS AMENDED**
- c) Should the annual salary of each Common Council member be set at two percent (2%) of the base salary of the Mayor? **APPROVED AS AMENDED**
- d) Should all Charter references to members of the Common Council be gender-neutral? **APPROVED AS AMENDED**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

Michelle L. Coppola, Ethics Board

**APPROVED**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VII.A.1, VII.B.1

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**B. BOARD OF ESTIMATE AND TAXATION**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE COMMITTEE**

1. Approve a special capital appropriation in the amount of \$83,000 to fund the Removal of underground Storage Tanks (09163110-5777-C0542). **APPROVED**

**B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to sign the contract renewal with Emergency Communication Network (ECN) for the Code Red Emergency Notification system unlimited service for the period of July 1, 2016 to June 30, 2017, in the amount of \$37,500. Account #: 013160-5258 **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**PROMOTION OF SAFE PRACTICES IN AREAS WHERE RESIDENTIAL  
AND INDUSTRIAL NEIGHBORHOODS MEET**

Sponsored by:

Thomas P. Livingston, Phaedrel L. Bowman, Richard J. Bonenfant, Michael R. Corsello, Michael DePalma, Shannon O'Toole - Giandurco, Douglas Hempstead, John E. Igneri, Bruce I. Kimmel, John T. Kydes, Michelle A. Maggio, Eloisa M. Melendez, Nicholas Sacchinelli, Steve Serasis, Travis L. Simms

WHEREAS, the Common Council acknowledges that Norwalk residents throughout the City have voiced their concerns about the safety and health hazards posed by ~~AMEC Carting~~ industrial companies; and

WHEREAS, AMEC Carting industrial companies have been out of compliance with City Zoning regulations and, in light of this, the Common Council hereby expresses its concern about the need to ensure compliance with current City, State and Federal laws and regulations; and

WHEREAS, in particular, the Common Council declares the City's intent that AMEC Carting industrial companies and all entities conducting business in the City operate in compliance with applicable laws, ordinances and regulations, including Article 70 of the City's Building Zone Regulations.

THEREFORE, be it resolved that the Common Council of the City of Norwalk, Connecticut, reaffirms the importance of upholding and enforcing all applicable laws, regulations and ordinances intended to protect the general health, safety and welfare of the community and in particular those intended to protect neighborhoods surrounding industrial properties; and

THEREFORE, be it further resolved that the applicable City departments take prompt action, including the commencing of civil litigation, if appropriate, in situations where industrial companies are out of compliance with applicable laws and/or regulations; and

THEREFORE, be it further resolved that the Common Council recommends that any bidder who bids on a City contract while being out of compliance with any law and/or regulation be disqualified on the basis of being "not responsible" until such time as the bidder remedies any violation in order to return to full compliance with all applicable laws and regulations.

**ADOPTED AS AMENDED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**9:06 p.m.**

**APPOINTMENTS**

**ETHICS BOARD**

**C**

**Chapter 32-12**

**MICHELLE L. COPPOLA (R)**

**APPROVED**

Term Expires – 3/10/2018

3 Susan Court  
Norwalk, CT 06851