

**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 Rilling called the meeting to order at 7:41 p.m. and led those present in reciting the Pledge of Allegiance.

Mayor Rilling requested a moment of silence for those who died during the last week and their families: Officer Lorne Ahrens (TX); Philando Castile (MN); Officer Michael Krol (TX); Officer Michael Smith (TX); Alton Sterling (LA); Officer Brent Thompson (TX); Officer Patrick Zamarripa (TX).

Ms. King, the City Clerk, read the notice stating that the meeting was being videotaped and audio recorded for public broadcast. She also stated that assisted listening devices were available.

**I. ROLL CALL**

Ms. King called the roll.

<b>Council at Large:</b>	Mr. Richard Bonenfant Mr. Douglas Hempstead Mr. Bruce Kimmel, Council President	Mr. Michael Corsello Mr. Nick Sacchinelli
<b>District A:</b>	Ms. Eloisa Melendez	Mr. Steven Serasis
<b>District B:</b>	Ms. Phaedrel Bowman	Mr. Travis Simms
<b>District C:</b>	Mr. John Kydes	
<b>District D:</b>	Ms. Shannon O'Toole-Giandurco	
<b>District E:</b>	Mr. Thomas Livingston	Mr. John Igeneri

There was a quorum of thirteen (13) present and two (2) absent (DePalma, Maggio).

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: June 28, 2016**

**\*\* MR. SIMMS MOVED TO APPROVE THE MINUTES OF THE JUNE 28, 2016 REGULAR MEETING.**

**\*\* THE MOTION TO APPROVE THE MINUTES OF THE JUNE 28, 2016 REGULAR MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

**III. PUBLIC PARTICIPATION**

Mr. David Westmoreland came forward to speak in favor about the re-appointment of Ms. Frances DiMeglio to the Planning Commission. He said that he had worked with Ms. DiMeglio for many years and supported her appointment. She has been professional, instructive and very helpful with all the projects she has been involved in.

The Mayor asked if there was anyone else who wished to address the Council. Hearing none, Mayor Rilling closed the Public Participation portion of the meeting.

**IV. MAYOR:**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** There were none to consider at this time.

**APPOINTMENTS:** There were none to consider at this time.

**REAPPOINTMENTS:** Ms. Frances DiMeglio to the Planning Commission.

**\*\* MR. KYDES MOVED TO REAPPOINT MS. FRANCES DIMEGLIO TO THE PLANNING COMMISSION.**

Mr. Kydes said that he was pleased with this reappointment and that Ms. DiMeglio had worked hard on the Commission. He thanked her for serving.

Mr. Hempstead compliment the Mayor for this reappointment. He added that Ms. DiMeglio was a great reappointment. Ms. DiMeglio has always been about Norwalk and cares deeply about the City.

Ms. O'Toole-Giandurco agreed with Mr. Hempstead's remarks.

**\*\* THE MOTION TO REAPPOINT MS. FRANCES DIMEGLIO TO THE PLANNING COMMISSION PASSED UNANIMOUSLY.**

The Mayor congratulated Ms. DiMeglio on her reappointment. Ms. King then administered the oath of office to Ms. DiMeglio.

Mayor Rilling thanked everyone who had served or were serving on Boards and Commissions. He said that there had been difficulty in finding people to serve on the various Boards and Commissions.

**MAYOR'S REMARKS:**

Mayor Rilling said that he was remiss by not mentioning the recent passing of Mr. Peter Thor during the earlier Moment of Silence. Mr. Thor was a long time member of the Democratic Party and had worked for many, many years to insure fair wages for those who were downtrodden. Mayor Rilling asked for a moment of silence in honor of Mr. Thor.

There will be an unveiling of the NEA art project on West Avenue on July 13th at 10 a.m. at the Lockwood Mathews Mansion.

Ms. Laurel Peterson, the Norwalk Poet Lauriat, will be leading a poetry workshop about poetry in response to artwork on July 14th from 1 p.m. to 3 p.m. at Norwalk City Hall.

Mayor Rilling reminded everyone that he would be walking the 3 mile West Norwalk route on July 16th starting at Fox Run School. He invited everyone to join him. In the past, the Mayor and his wife have walked different routes in Norwalk.

Mayor Rilling announced that there were 29 properties that were in the upcoming Tax Sale on Monday, July 18th. When the properties were put up for sale, many owners paid their taxes and as a result, the City has collected \$3 million dollars in back taxes. He said that Ms. Biagiarelli had coordinated the sale, while most of the towns have to have an outside agency come in to do these sales.

Norwalk Arts Commission will be having a new show in the Mayor's Gallery titled "To the Lighthouse: Plein Air Artists on Sheffield Island". An opening celebration will take place on Tuesday, July 19 with Mayor Harry Rilling, from 6:00 to 6:30 p.m. Everyone in the community is invited to attend the opening.

On Saturday, July 16, 2016, there will be a new Farmer's Market in South Norwalk at 50 Washington Street. and those with WIC or SNAP vouchers will receive twice the amount of the voucher in product. Veterans and senior citizens will also receive a 50% discount. The Food Access Coalition is one of the sponsors. All the vegetables and fruits produce is Connecticut grown.

A new mobile tour guide app for Norwalk called Otocast will be rolled out. The app will offer five different tours of Norwalk. There will be brochures given to various hotel managers and offered at various tourist locations in order to market Norwalk as a tourist spot.

Mayor Rilling said that Saturday night, July 16th is Norwalk Day at the Blue Fish game in Bridgeport. Fifty five people have already signed up to attend.

Mr. Serasis said that the Recreation and Parks Thursday night concert series will start on July 14th at 7:00 p.m. at Mathews Mansion with a Lead Zeppelin cover band. The last

Thursday night Library concert sponsored by Michael F. DiScala and Company will be on Friday night with a Reggae band.

Mayor Rilling announced the concert at Calf Pasture Beach the following night with Tim Currie. Mr. Serasis reminded everyone about Open Mic night at Freese Park from 7 p.m. to 10 p.m.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

Mr. Kimmel said that the second Council meeting scheduled for July 26th. The next Council Meeting is scheduled for August 9th.

**1. Approval of Motion to Reconsider the Charter Questions for the 2016 Ballot.**

Mr. Kimmel said that after the last Council meeting it was decided that to review the language of the Charter questions again.

**\*\* MR. LIVINGSTON MOVED TO RECONSIDER THE CHARTER QUESTIONS FOR THE 2016 BALLOT.**

Mr. Corsello thanked Mr. Bonenfant for bringing up the issue of grammar and context. Mr. Bonenfant replied that he later realized he should have waited until later in the process to bring up the issue.

**\*\* THE MOTION TO RECONSIDER THE CHARTER QUESTIONS FOR THE 2016 BALLOT PASSED UNANIMOUSLY.**

Mr. Kimmel reminded everyone that this item pertained strictly to the language of the questions.

**2. Approval of Charter Questions for 2016 Ballot:**

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

**\*\* MR. KIMMEL MOVED ALL FOUR QUESTIONS TOGETHER AS A PACKAGE.**

**\*\* MS. MELENDEZ MOVED TO AMEND THE WORDING OF THE OF CHARTER QUESTIONS FOR THE 2016 BALLOT FROM:**

**B) SHALL THE OFFICES OF CITY TREASURER, CITY SHERIFF AND SELECTMAN BE ELIMINATED?**

**TO:**

**B) SHALL THE OFFICES OF CITY TREASURER, CITY SHERIFF AND SELECTMAN BE ELIMINATED FROM THE CHARTER?**

**\*\* THE MOTION TO AMEND THE WORDING AS OUTLINED PASSED UNANIMOUSLY.**

Mr. Hempstead said for the record that he was not going to make a motion to have each of the four questions voted on separately, knowing it would not pass with a 3 to 10 vote. He said that he wanted to state for the record that this was the reason why he was not supporting this motion.

**\*\* MR. KIMMEL MOVED TO APPROVE THE FOUR CHARTER QUESTIONS AS AMENDED.**

**\*\* THE MOTION TO APPROVE THE FOUR CHARTER QUESTIONS AS AMENDED PASSED WITH NINE (9) IN FAVOR (CORSELLO, KIMMEL, SACCHINELLI, MELENDEZ, SIMMS, KYDES, BOWMAN, IGNERI, AND LIVINGSTON), THREE (3) AGAINST (BONENFANT, HEMPSTEAD AND O'TOOLE-GIANDURCO) AND ONE (1) ABSTENTION (SERASIS).**

**B. CONSENT CALENDAR:**

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

**A. CORPORATION COUNSEL**

Authorize to Settle Claim: Deane Parent v. City of Norwalk  
EXECUTIVE SESSION

**B. BOARD OF ESTIMATE AND TAXATION**

**VII. COMMON COUNCIL COMMITTEES**

**\*\* MR. KYDES MOVED THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:**

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

**A. CORPORATION COUNSEL**

**AUTHORIZE TO SETTLE CLAIM: DEANE PARENT V. CITY OF NORWALK**

**A. PUBLIC WORKS COMMITTEE**

**1.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ALMSTEAD TREE & SHRUB CARE COMPANY LLC FOR THE SUPPLY AND PLANTING OF TREES AND SHRUBS FOR AN AMOUNT NOT TO EXCEED \$78,000.00 PER YEAR.**

**ACCOUNT NO.: 09 17 4021 5777 C0233 – DPW \$50,000 PER YEAR.**

**ACCOUNT NO.: 09 17 6030 5777 C0370 – REC. & PARKS \$28,000 PER YEAR.**

**2.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE FIRST AMENDMENT TO THE MARCH 18, 2016 AGREEMENT WITH FGB CONSTRUCTION COMPANY FOR PROJECT NO. PM-2016-1 PAVEMENT MANAGEMENT PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$2,000,000.00.**

**ACCOUNT NO.: 09 17 4021 5777 C0021**

**09 17 4021 5777 C030**

**09 17 4021 5777 C0318**

**09 17 4021 5777 C0503**

**09 17 4021 5777 ( SOUTHWIND/MARLIN)**

**6.) AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO W.B. MASON CO, INC. IN THE AMOUNT OF \$79,762.93 FOR THE DEPARTMENT OF PUBLIC WORKS SPACE SYSTEM IN ACCORDANCE WITH THE STATE OF CONNECTICUT CONTRACT PRICING #15PSX0041**

**ACCOUNT NO. : 09 17 100 5777 C0119**

**7.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONSTRUCTION AGREEMENT WITH MOHAWK NORTHEAST, INC. ALLOWING TEMPORARY USE OF PROPERTY SITUATION AT THE NORTHWEST CORNER OF BURNELL BOULEVARD BRIDGE FOR**

**PURPOSES OF CONSTRUCTION STAGING IN CONNECTION WITH THE TUNNEL PROJECT AT WALL STREET, CONNDOT PROJECT NO. 102-333. CONSTRUCTION EASEMENT SHALL BE EXTINGUISHED WHEN THE CONSTRUCTION IS COMPLETED. (SEE MAP INCLUDED.)**

**8.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT(S) WITH H.W. LOCHNER FOR DESIGN AND COORDINATION SERVICES IN CONNECTION WITH THE WALK BRIDGE PROGRAM (STATE PROJECT NOS. 301-0176, 301-0188, 301-0101, 301-0187, 102-297, 301-0180) FOR A TOTAL SUM NOT TO EXCEED \$139,646.70.**

**ACCOUNT NO. 100% STATE REIMBURSABLE**

**9.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH TIGHE AND BOND, INC. FOR A FEE NOT TO EXCEED \$15,000, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO INVESTIGATING DEFICIENCIES AND OPTIONS FOR THE PORTION OF THE NORWALK LEVEE LOCATED SOUTH OF THE PERRY AVENUE BRIDGE, ADJACENT TO THE NORWALK RIVER.**

**ACCOUNT NO. 09 14 4027 5777 C0440**

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**1A.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH SOUTH ASSOCIATES, INC. FOR THE INSTALLATION OF ASSISTED LISTENING DEVICE EQUIPMENT AT THE FOLLOWING MUNICIPAL BUILDINGS: NORWALK CITY HALL, NORWALK POLICE DEPT. AND NORWALK SENIOR CENTER FOR A TOTAL NOT TO EXCEED \$144,474.00.**

**ACCOUNT NO 09161000 577 C0536**

**1B.) AUTHORIZE THE DEPARTMENT OF HUMAN RELATIONS TO EXECUTE CHANGE ORDER ON CONTRACT FOR A TOTAL NOT TO EXCEED \$11,447.00.**

**2A.) AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH MILAN'S EXPERT RENOVATIONS, LLC FOR THE MILL HILL TOWN HOUSE ROOF AND YANKEE GUTTERS REPLACEMENT PROJECT FOR A TOTAL AMOUNT TO NOT EXCEED \$65,650.00**

**ACCOUNT NO. 0915/16/17 6310 5777 C0521**

**2B. AUTHORIZE THE NORWALK HISTORICAL COMMISSION TO ISSUE**

**CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$12,000.**

**3. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO TONE KLEAR SONICS/INTEGRATED SYSTEMS SERVICES, LLC FOR THE REPAIR AND UPGRADE OF INTRUSION SYSTEMS AT 10 SCHOOLS FOR A TOTAL NOT TO EXCEED \$60,876, PLUS A CONTINGENCY ALLOWANCE FOR NOT TO EXCEED \$6,087 (TOTAL OF \$66,963).**

**ACCOUNT NO. 0915-5010-5777-CO537 SAFETY, SECURITY  
CAPITAL BUDGET.**

**4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH SILVER PETRUCELLI ASSOCIATES FOR ON-CALL ARCHITECTURAL DESIGN SERVICES NECESSARY TO PROVIDE DESIGN SUPPORT FOR THE BOARD OF EDUCATION TO FINALIZE THE**

**SCHOOL FACILITIES IMPROVEMENT PLAN. TOTAL AMOUNT FOR SERVICES SHALL BE FOR A TOTAL NOT TO EXCEED \$75,000. FUNDS ARE AVAILABLE FROM FY2016-2017 SCHOOL IMPROVEMENT CAPITAL BUDGET ACCOUNT.**

**5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH STEPPING STONES MUSEUM FOR CHILDREN FOR THE USE OF 4 CLASSROOMS ON THE FIRST FLOOR OF BEN FRANKLIN CENTER FROM JULY 5, 2016 TO AUGUST 5, 2016 TO PROVIDE A SUMMER CAMP PROGRAM.**

**6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ODYSSEY EARLY LEARNING AND ENRICHMENT PROGRAMS:**

**A. FOR THE USE OF THE FIRST AND SECOND FLOORS OF NATHANIEL ELY CENTER FOR CHILDCARE PROGRAMS FROM JULY 1, 2016 TO AUGUST 31, 2018. UTILITY PAYMENT SHALL BE \$2.50/SF/YR BEGINNING ON SEPTEMBER 1, 2016**

**B. TO PROVIDE FUNDING TO ODYSSEY EARLY LEARNING AND ENRICHMENT PROGRAMS THROUGH CHILD DAYCARE CONTRACT GRANT AND THE SCHOOL READINESS GRANT FOR EDUCATIONAL CHILD DAYCARE SERVICES FOR TODDLER & PRESCHOOL-AGED CHILDREN.**

**7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH GROWING SEEDS CDC:**



- A. FOR THE USE OF THE FIRST AND SECOND FLOORS OF NATHANIEL ELY CENTER FOR CHILDCARE PROGRAMS FROM JULY 1, 2016 TO AUGUST 31, 2018. UTILITY PAYMENT SHALL BE \$2.50/SF/YR BEGINNING ON SEPTEMBER 1, 2016**
- B. TO PROVIDE FUNDING TO GROWING SEEDS CDC THROUGH CHILD DAYCARE CONTRACT GRANT FOR EDUCATIONAL AND CHILD DAYCARE SERVICES FOR TODDLER & PRESCHOOL-AGED CHILDREN.**

**8. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH COMMUNITY DEVELOPMENT INSTITUTE HEAD START FOR THE USE AND MANAGEMENT OF THE HEAD START PROGRAM AT BEN FRANKLIN CENTER AND NATHANIEL ELY CENTER FROM JULY 1, 2016 TO AUGUST 31, 2017. UTILITY PAYMENT SHALL BE \$2.50/SF/YR BEGINNING ON SEPTEMBER 1, 2016.**

Mr. Hempstead said that he wanted to thank Mayor Rilling, the Council and the administration for following through on the resolution started by Mayor Moccia which was the CDA and the funding that was being placed in the account.

**\*\* THE MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

**3. Acknowledge the receipt of the application for the abandonment/discontinuance of a portion of Bates Court beginning at the northwesterly boundary of the property located at 1 Bates Court (Tax Lot 2-53-5-0) and heading south to the southerly terminus as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled "Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared for Metropolitan Realty Associates, LLC, Norwalk, Connecticut," dated August 5, 2015, at a scale of 1" = 20' on file in the Department of Public Works for a fee of \$14,400.00.**

**\*\* MR. IGNERI MOVED THE ITEM.**

Mr. Igneri explained that this item was the Council just acknowledging the receipt of the application.

Mr. Bonenfant said that he wanted also to just clarify that there was no transfer of land tonight. He added that the Agenda Items 7-4, and 7-5 also were involved. He said that they had not heard back from the Purchasing Agent or the developer. He added that there were two parcels involved, one of which had a sliver of roadway. The other parcel has transients occupying it. The developer has said that they would not use this extra

property to increase their density. He said that if the parcels do not go to bid, the developer should pay premium price.

Mr. Hempstead asked if Bates Court was a paper street. Mr. Chimento, the Department of Public Works Director, came to the podium and confirmed that it was.

Mr. Hempstead said that he remembered the City wanted to use the parcel for something in the past. Mr. Chimento said that he did not know.

Mr. Igneri said that as a point of order, he had only moved Item 3 and the parcels were not involved.

**\*\* THE MOTION TO ACKNOWLEDGE THE RECEIPT OF THE APPLICATION FOR THE ABANDONMENT/DISCONTINUANCE OF A PORTION OF BATES COURT BEGINNING AT THE NORTHWESTERLY BOUNDARY OF THE PROPERTY LOCATED AT 1 BATES COURT (TAX LOT 2-53-5-0) AND HEADING SOUTH TO THE SOUTHERLY TERMINUS AS DEPICTED ON A MAP PREPARED BY WILLIAM W. SEYMOUR & ASSOCIATES, P.C. ENTITLED “PROPERTY SURVEY FOR ABANDONMENT OF A PORTION OF BATES COURT AND ACQUISITION OF PROPERTIES FROM CITY OF NORWALK PREPARED FOR METROPOLITAN REALTY ASSOCIATES, LLC, NORWALK, CONNECTICUT,“ DATED AUGUST 5, 2015, AT A SCALE OF 1” = 20’ ON FILE IN THE DEPARTMENT OF PUBLIC WORKS FOR A FEE OF \$14,400.00 PASSED UNANIMOUSLY.**

**4. Schedule a Public Hearing of Necessity for the abandonment/discontinuance of a portion of Bates Court beginning at the northwesterly boundary of the property located at 1 Bates Court (Tax Lot 2-53-5-0) and heading south to the southerly terminus as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled “Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared For Metropolitan Realty Associates, LLC, Norwalk, Connecticut,” dated August 5, 2015, at a scale of 1” = 20’ on file in the Department of Public Works for a fee of \$14,400.00. The Public Hearing of Necessity shall be conducted in order to hear all parties interested in commenting on the necessity of the proposed abandonment and to take such action on said application for abandonment that the Committee may deem advisable. The Public Hearing is scheduled for Tuesday, September 6, 2016 at 7:00 P.M. in Room 231, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.**

**\*\* MR.IGNERI MOVED THE ITEM.**

Mr. Igneri explained that the first step of the process was to acknowledge the receipt of the application and now the second step was to schedule a public hearing.

**\*\* THE MOTION TO SCHEDULE A PUBLIC HEARING OF NECESSITY FOR THE ABANDONMENT/DISCONTINUANCE OF A PORTION OF BATES COURT BEGINNING AT THE NORTHWESTERLY BOUNDARY OF THE PROPERTY LOCATED AT 1 BATES COURT (TAX LOT 2-53-5-0) AND HEADING SOUTH TO THE SOUTHERLY TERMINUS AS DEPICTED ON A MAP PREPARED BY WILLIAM W. SEYMOUR & ASSOCIATES, P.C. ENTITLED "PROPERTY SURVEY FOR ABANDONMENT OF A PORTION OF BATES COURT AND ACQUISITION OF PROPERTIES FROM CITY OF NORWALK PREPARED FOR METROPOLITAN REALTY ASSOCIATES, LLC, NORWALK, CONNECTICUT," DATED AUGUST 5, 2015, AT A SCALE OF 1" = 20' ON FILE IN THE DEPARTMENT OF PUBLIC WORKS FOR A FEE OF \$14,400.00. THE PUBLIC HEARING OF NECESSITY SHALL BE CONDUCTED IN ORDER TO HEAR ALL PARTIES INTERESTED IN COMMENTING ON THE NECESSITY OF THE PROPOSED ABANDONMENT AND TO TAKE SUCH ACTION ON SAID APPLICATION FOR ABANDONMENT THAT THE COMMITTEE MAY DEEM ADVISABLE. THE PUBLIC HEARING IS SCHEDULED FOR TUESDAY, SEPTEMBER 6, 2016 AT 7:00 P.M. IN ROOM 231, 2ND FLOOR IN NORWALK CITY HALL, 125 EAST AVENUE, NORWALK, CT PASSED UNANIMOUSLY.**

**5. Refer the sale of the excess City-Owned property located at 1 Bates Court (Tax Lot 2-53-5-0) as depicted on a map prepared by William W. Seymour & Associates, P.C. entitled "Property Survey For Abandonment Of A Portion Of Bates Court And Acquisition Of Properties From City Of Norwalk Prepared For Metropolitan Realty**

**Associates, LLC, Norwalk, Connecticut," dated August 5, 2015 at a scale of 1" = 20' on file in the Department of Public Works to Metropolitan Realty Associates, LLC for a fee of \$35,900.00 to the Planning Commission for a CGS 8-24 review.**

**\*\* MR. IGNERI MOVED THE ITEM.**

Mr. Igneri said that this motion would refer the item to the Planning Commission for a CGS 8-24 review.

Mr. Simms said that he wanted to make sure that this parcel would not have a building on it. Mr. Chimento said that he could not really comment on what the developer was planning to do. Atty. Liz Suchy, who was representing the developer, came forward and said that her client's intent was to acquire the property so that they would have control of it.

Mr. Bonenfant said that he appreciated the time that the Council was taking with this proposal.

Ms. Bowman asked if the intent was to make it a private property that would not allow people to walk through it. Atty. Suchy said that if they acquire the full parcel, it would become private property. There has been some discussion about the City retaining a small portion for its own uses. Due to the topography, it would be difficult to put any kind of building on it.

**\*\* THE MOTION TO REFER THE SALE OF THE EXCESS CITY-OWNED PROPERTY LOCATED AT 1 BATES COURT (TAX LOT 2-53-5-0) AS DEPICTED ON A MAP PREPARED BY WILLIAM W. SEYMOUR & ASSOCIATES, P.C. ENTITLED "PROPERTY SURVEY FOR ABANDONMENT OF A PORTION OF BATES COURT AND ACQUISITION OF PROPERTIES FROM CITY OF NORWALK PREPARED FOR METROPOLITAN REALTY ASSOCIATES, LLC, NORWALK, CONNECTICUT," DATED AUGUST 5, 2015 AT A SCALE OF 1" = 20' ON FILE IN THE DEPARTMENT OF PUBLIC WORKS TO METROPOLITAN REALTY ASSOCIATES, LLC FOR A FEE OF \$35,900.00 TO THE PLANNING COMMISSION FOR A CGS 8-24 REVIEW.**

Mr. Hempstead said that he would like take a moment to say he had been asking for a break down of the Customer service calls for a long time. He said that hats off to Mr. Chimento for actually providing him with the information report he had been requesting.

#### **VIII. RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions from the Council to consider at this time.

#### **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 suspensions of the rules to consider at this time.

#### **XI. ADJOURNMENT**

**\*\* MR.IGNERI MOVED TO ADJOURN.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:06 p.m.

Respectfully submitted,

S. L. Soltes

Telesco Secretarial Services