

**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** 13, Mr. Livingston and Mr. Bonenfant absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 12, 2016 **APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Paul Cifatte, Oak Hills Park Authority **ACCEPTED**

**APPOINTMENTS:** Benjamin F. Luce, Purchasing Agent **APPROVED**  
Michael Witherspoon, Zoning Commission, Regular **APPROVED**  
Lou Schulman, Zoning Commission, Regular **APPROVED**  
James Cahn, Zoning Commission, Regular **TABLED TO NEXT MEETING**  
Galen Wells, Zoning Commission, Alternate **APPROVED**  
Cindy Cossuto, Zoning Commission, Alternate **TABLED TO NEXT MEETING**  
Nora King, Planning Commission **APPROVED**  
George Tsiranides, Planning Commission **APPROVED**  
Glenn Iannacone, Historical Commission **APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor congratulated Cal Ripken Norwalk U10 team for their continued success in FL. On Saturday, August 13<sup>th</sup>, "Walk with Us" will be meet at Naramake School to walk the East Norwalk Route. There will be a "Hands for Life" CPR Training at Calf Pasture Beach before the Concert. On August 16<sup>th</sup>, the State of CT will hold a public information meeting about the West Rocks Bridge. The Citizen's Police Academy will run every Monday and Wednesday evening for six weeks starting on Sept. 24<sup>th</sup>. Advanced registration is required. Space is limited.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

- B. CONSENT CALENDAR:** VI.B, VII.A.1a, VII.A.1b, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6a, VII.A.6b, VII.A.7, VII.A.8, VII.B.1, VII.B.2, VII.B.3, VII.B.5, VII.B.6, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b, VII.C.4a, VII.C.4b, VII.C.4c, VII.C.5, VII.D.1, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.E.2a, VII.E.2b, VII.E.3a, VII.E.3b

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

**A. CORPORATION COUNSEL**

Authorization to Settle Claim: Charles Chester v. City of Norwalk      **EXECUTIVE SESSION**      **AUTHORIZED**

**B. BOARD OF ESTIMATE AND TAXATION**

1. RESOLVED, that a sum not to exceed \$8,557 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover the cost of Police Special Services overtime work on State and Federal cases.      **APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of 50 Washington Plaza, Washington Street, North/South Main and surrounding Streets, along with Veterans Park (Parking) for an Arts Festival to be held Saturday, August 5, 2017, 10:00 AM – 9:00 PM and Sunday, August 6, 2017, 10:00 AM – 6:00 PM. Set up to take place 5:30 AM Saturday, August 5, 2017 with tear down no later than 8:00 PM Sunday, August 6, 2017. Estimated attendance 7,500.      **AUTHORIZED**
- 1b. Authorize Gordon Fine Arts the use of the Show Mobile for the Arts Festival to take place Saturday, August 5, 2017 and Sunday, August 6, 2017 on Washington Street.      **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts for the use of Mathews Park for the Norwalk Art Festival to be held Saturday, June 24, 2017 and Sunday, June 25, 2017 from 10:00 AM – 5:00 PM each day. Set up to take place Friday, June 23, 2017 at 6:00 AM with tear down no later than 12:00 Noon on Monday, June 26, 2017. Estimated attendance 750.      **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with New England Auto Museum to use Mathews Park for a Father's Day Car Show to be held Sunday, June 18, 2017 from 9:00 AM – 4:00 PM. Set up to take place Sunday, June 18, 2017 at 8:00 AM with tear down no later than 12:00 Noon on Monday, June 19, 2017. Estimated attendance 1,000.      **AUTHORIZED**
4. Authorize the Mayor Harry W. Rilling to enter into an agreement with Wolfpit School PTO to use the grounds of Wolfpit School for a Pumpkin Festival to be held Saturday, October 8, 2016 from 8:00 AM – 5:00 PM with a rain date of Sunday, October 9, 2016. Estimated attendance 1,000.      **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Human Services Council for the use of Taylor Farm for a Kidzfest Touch a Truck & More to be held Saturday, October 8, 2016 from 10:00 AM – 3:00 PM. Set up to take place Friday, October 7, 2016 at 12:00 Noon with tear down no later than 12:00 Noon on Sunday, October 9, 2016. Estimated attendance 500+. **AUTHORIZED**
  
- 6a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Riccio Landscaping LLC Project #3692 Flax Hill Park Utility Improvements for a sum not to exceed \$42,850.00. Account #0915-6030-5777-C0178. **AUTHORIZED**
  
- 6b. Authorize the Director of Recreation and Parks to issue change orders to Project #3692 Flax Hill Park Utility Improvements for a sum not to exceed \$4,280.00. Account #0915-6030-5777-C0178, 016031-5585. **AUTHORIZED**
  
7. Authorize the Purchasing Agent to issue a purchase order to M.E. O'Brien & Sons, Inc. (Sole Source) for a new Calf Pasture Beach Playground Equipment for a sum not to exceed \$69,639.00. Account #0917-6030-5777-C0364. **AUTHORIZED**
  
8. Authorize the Purchasing Director to issue a purchase order to Concrete Creations, LLC Project #3694 installation of Playground Equipment – Calf Pasture Beach for a sum not to exceed \$22,000. Account #0917-6030-5777-C0364. **AUTHORIZED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: July 14, 2016. **APPROVED**
  
2. For informational purposes only: Narrative on Tax Collections dated July 14, 2016. **APPROVED**
  
3. For informational purposes only: Monthly Tax Collector's Report Dated: June 30, 2016. **APPROVED**
  
4. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary for the Tax Agreement for Property Taxes, of the agreement between the City of Norwalk, The Housing Authority of the City of Norwalk and Trinity Washington Village Phase One Limited Partnership. Said agreement is subject to the Transit Oriented Development plan being approved by the Redevelopment Agency, pursuant to State Statute §8-127. **AUTHORIZED AS AMENDED**
  
5. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, printers, and obsolete asset disposal according to City IT department specifications for an amount not to exceed \$151,813.60, account 09170600-5777-C0375 (budgeted IT capital item; no special appropriation required). **AUTHORIZED**
  
6. Authorize the Purchasing Agent to issue purchase orders to ePlus Technology (State of CT contract 12PSX0431) for the procurement of Cisco LAN switches for City Hall & Health Department for an amount not to exceed \$50,000, account 09170600-5777-C0375 (budgeted IT capital item; no special appropriation required). **AUTHORIZED**

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

1. Approve the Health Department fee schedule as set by the Director of Health with the concurrence of the Board of Health at their June 28, 2016 meeting. **APPROVED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health to implement a lead poison prevention program for the period July 1, 2016 to June 30, 2017 in the amount of \$16,406. **AUTHORIZED**
- 2b. Authorize the Mayor, Harry W. Rilling; to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a lead poison prevention program for the period July 1, 2016 to June 30, 2017. **AUTHORIZED**
- 3a. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Crowley Ford, for the purchase of 2-2017 Ford Fusions, for the amount not to exceed \$37,000. Account # 01353-5731. **AUTHORIZED**
- 3b. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Sales for the upfit of 2-2017 Ford Fusions, for the amount not to exceed \$7000. Account # 01353-5731. **AUTHORIZED**
- 4a. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to MHQ, the low bidder, for the purchase of eight 2017 Ford Utility Interceptors, for the amount not to exceed \$228,000. Account #013053-5731 **AUTHORIZED**
- 4b. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, the low bidder, for the up-fit (emergency Lighting/prisoner cage/graphics) for 8- 2017 Police Utility Interceptors, for the amount not to exceed \$99,000. **AUTHORIZED**
- 4c. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Motorola, the low bidder, for the mobile radios for eight 2017 Ford Utility Police Interceptors, for the amount not to exceed \$39,000. Account #013053-5731 **AUTHORIZED**
5. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Max BMW Motorcycles, for the purchase of 2-2016 BMW Motorcycles, for the amount not to exceed \$40,000. Account # 01353-5731. **AUTHORIZED**

**D. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a purchase order to Bridge-Haven Ford Truck Sales Inc. dba Gabrielli Truck Sales of Milford for the purchase of two (2) 2015 Mack GU712 plow trucks for a sum not to exceed \$428,924.00.

Account No. 0916 4031 5777 C0313  
Account No. 0917 4031 5777 C0313

**AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with McVac Environmental Services, Inc. for Project DRG 2016-1 Storm Drain Cleaning of Dr. Martin Luther King, JR. Box Culverts, for a sum not to exceed \$270,125. **AUTHORIZED**
- 2b. Authorize the Director of Public Works to execute Orders on Contract with McVac Environmental Services, Inc. for Project DRG 2016-1 Storm Drain Cleaning of Dr. Martin Luther King, JR. Box Culverts, for a sum not to exceed \$27,012.50.

Account No. 0914 4027 5777 C0440  
Account No. 0915 4027 5777 C0440

**AUTHORIZED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with M. Rondano, Inc. for Project DRG 2016-2 Storm Drainage Improvements at Fodor Farm, Aviation Court and Soundview Avenue for a sum not to exceed \$365,495. **AUTHORIZED**
- 3b. Authorize the Director of Public Works to execute Orders on Contract with M. Rondano, Inc. for Project DRG 2016-2 Storm Drainage Improvements at Fodor Farm, Aviation Court and Soundview Avenue for a sum not to exceed \$36,549.50.

Account No. 0915 4027 5777 C0440  
Account No. 0917 4027 5777 C0440

**AUTHORIZED**

**E. LAND USE COMMITTEE**

1. Approve the naming of the Cranbury Park entrance drive as "Joseph Cote Way" in memory of Joe Cote, a long time dedicated Parks Department employee. **APPROVED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Turco Golf Inc. for the Oak Hills Parks Golf Course Improvement Project for a total not to exceed \$980,413.75. Acct. # 09151340-5799-C0558 **AUTHORIZED**
- 2b. Authorize the Office of Building Management (with concurrence with the Oak Hills Park Authority) to issue Change Order on Contract for a total not to exceed \$20,000. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with CCM Construction Services, Inc. for the City Hall Roof Replacement Project for a total not to exceed \$1,097,275. Acct. # 0915/16/17 7100 5777 C0439. **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$109,727. **AUTHORIZED**

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**AUGUST 9, 2016  
COUNCIL CHAMBERS**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:08 PM

**APPOINTMENTS**

<b>PURCHASING AGENT</b>	<b>M/C</b>	<b>Nwtk. Code 1-241</b>
<b>BENJAMIN F. LUCE</b> 108 McFadden Drive Wilton, CT 06897	<b>APPROVED</b>	Term Expires – 7/1/2020
<b>ZONING COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 79</b>
<b>MICHAEL L. WITHERSPOON (D)</b> 5 Observatory Place Norwalk, CT 06854	<b>APPROVED</b>	Term Expires – 07/01/2019 Alternate to Regular
<b>LOUIS SCHULMAN (U)</b> 23 James Street Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 07/01/2019 Regular
<b>JAMES CAHN (R)</b> 12 Union Avenue Norwalk, CT 06851	<b>TABLED TO NEXT MEETING</b>	Term Expires - 07/01/2019 Regular
<b>GALEN WELLS (D)</b> 224 West Norwalk Road Norwalk, CT 06850	<b>APPROVED</b>	Term Expires - 07/01/2019 Alternate
<b>CINDY M. COSSUTO (R)</b> 200 North Taylor Avenue Norwalk, CT 06854	<b>TABLED TO NEXT MEETING</b>	Term Expires – 07/01/2018 Alternate Replaces M. Witherspoon
<b>PLANNING COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 79</b>
<b>NORA KING (D)</b> 17 Covewood Drive Norwalk, CT 06853	<b>APPROVED</b>	Term Expires – 07/01/2020
<b>GEORGE TSIRANIDES (R)</b> 3 Driftwood Lane Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 07/01/2020
<b>HISTORICAL COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 57A</b>
<b>GLENN A. IANNACCONE (R)</b> 4 Mathew Court Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 12/31/2020