

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. De Palma absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 9, 2016 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: James Cahn, Zoning Commission, Regular **WITHDRAWN**
Cindy Cossuto, Zoning Commission, Alternate **WITHDRAWN**

REAPPOINTMENTS:

MAYOR'S REMARKS: The Annual Greek Festival will be held from August 25th to August 28th. Norwalk's Annual 9-11 Remembrance will be held on Sept. 9th. The Norwalk Seaport Oyster Festival will be held on Sept. 10th and 11th. The Mayor congratulated Norwalk's Cal Ripkin under 10 team for making it to the World Series. He wished everyone a restful and safe Labor Day weekend. He sent his condolences to Nancy Chapman for the passing of her husband, Mark. He also expressed his sympathies to the family of the late Mr. Herbert Grant. Lastly, the Mayor asked Finance Director Robert Barron to introduce the City's new Budget Director, Lunda Asmani.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:**

VI.B.1, VII.B.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6a, VII.C.6b, VII.C.7, VII.C.8a, VII.8b

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

A. **CORPORATION COUNSEL**

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$6,128 be and the same is hereby transferred to the Police Department Special Services Division overtime and Federal Reimbursements due to Increased Estimated Revenues.

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the purchasing agent to execute a purchase order on behalf of the Police Department to Arms Unlimited for the purchase of 57 new Trijicon rifle optics for an amount not to exceed \$22,462.00.

Account #9133010-5777-c0436.

AUTHORIZED

B. FINANCE COMMITTEE

1. Resolution approving a special capital appropriation in the amount of \$200,000 to fund the Veteran's Memorial Park Launch Ramps & Visitor Dock Improvements (09176030-5777-C0367) and authorizing the issuance of \$200,000 general obligation bonds of the city to meet said appropriation.

APPROVED

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Approve the Master Plan of Ryan Park as presented and advance to Final Design and construction documents project funded through Redevelopment. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Punch Gym for the use of Cranbury Park Pavilion 1 and immediate surrounding grounds for the Battle of the Belles to be held Sunday, October 23, 2016 from 7:00 AM – 6:00 PM. Estimated attendance 100. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Greenwich Kennel Club and the Longshore Southport Kennel Club for the use of Taylor Farm for the 84th Greenwich Kennel Club AKC Dog Show to be held Saturday, June 10, 2017 and Sunday, June 11, 2017 from 8:00 AM – 6:30 PM each day. Set up to take place Wednesday, June 7, 2017 at 6:00 AM with tear down no later than Monday, June 12, 2017 at 12:00 Noon. Estimated attendance 1,000. **AUTHORIZED**
4. Approve the use of the Show Mobile by the Norwalk Seaport Association for the Oyster Festival to take place Thursday, September 8, 2016 through Monday, September 12, 2016. **APPROVED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Stepping Stones Museum for the use of Mathews Park for a Worldwide Day of Play to be held Saturday, September 17, 2016 from 8:00 AM – 5:00 PM. Estimated attendance 3,000. **AUTHORIZED**
- 6a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport-Tech Construction Corporation project #3705 Turf and Field Renovation at Brien McMahon High School for a sum not to exceed \$946,500.00.

Account # 0917-6030-5777-C0568

AUTHORIZED

- 6b. Authorize the Director of Recreation and Parks to issue change orders for project #3705 Turf and Field Renovation at Brien McMahon High School for a sum not to exceed \$94,650.00.

Account # 0917-6030-5777-C0568

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Field Turf (A Tarkett Sports Company) for the purchase of Field Turf XT-57, 2.25" for a sum not to exceed \$617,828.76.

Account # 0917-6030-5777-C0568

AUTHORIZED

- 8a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with L. Holzner Electric Company for project #3687 Veterans Memorial Park Launch Ramps & Visitors Docks Improvements for a sum not to exceed \$2,118,900.

Account # 916-6030-5777-C0367 and 0917-6030-5777-C0367

AUTHORIZED

- 8b. Authorize the Director of Recreation and Parks to issue change orders for project #3687 Veterans Memorial Park Launch Ramps and visitors Docks Improvements for a sum not to exceed \$60,000.

Account # 0917-6030-5777-C0367

AUTHORIZED

D. PLANNING COMMITTEE

1. Approve the South Norwalk Transit Oriented Development Redevelopment Plan as dated August 2016.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

ZONING COMMISSION

M/C

Nwtk. Code 79

JAMES CAHN (R)
12 Union Avenue
Norwalk, CT 06851

WITHDRAWN

Term Expires - 07/01/2019
Regular

CINDY M. COSSUTO (R)
200 North Taylor Avenue
Norwalk, CT 06854

WITHDRAWN

Term Expires – 07/01/2018
Alternate
Replaces M. Witherspoon