

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

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:32 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King read the notice that this meeting was being videotaped and audio recorded for public broadcast and that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Richard Bonenfant	
	Michael Corsello	
	Douglas Hempstead	
	Bruce Kimmel	
	Nicholas Sacchinelli	
District A:	Steven Serasis	
District B:	Travis Simms	
District C:	John Kydes	Michelle Maggio
District D:	Shannon O'Toole Giandurco	
District E:	John Igneri	Thomas Livingston

Thirteen (13) Common Council members were present and three (2) were absent (Ms. Bowman, Ms. Melendez and Mr. DePalma).

Also present: Mayor Harry Rilling; Attorney Mario Coppola; City Clerk, Donna King

II. ACCEPTANCE OF MINUTES - Regular Meeting(s):

October 11, 2016

**** MR. SIMMS MOVED TO ACCEPT THE MINUTES OF OCTOBER 11, 2016 AS PRESENTED**
**** MOTION PASSED UNANIMOUSLY**

October 25, 2016

- ** MR. SERASIS MOVED TO TABLE THE MINUTES OF OCTOBER 25, 2016
- ** MOTION PASSED UNANIMOUSLY

Ms. Bowman joined the meeting at 7:34 p.m.

III. PUBLIC PARTICIPATION

There were no members of the public who wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

There were no resignations announced this evening.

APPOINTMENTS:

Manny Langella, Fair Rent

- ** MR. KYDES MOVED TO ACCEPT THE APPOINTMENT OF MANNY LANGELLA TO THE FAIR RENT COMMISSION
- ** MOTION PASSED UNANIMOUSLY

REAPPOINTMENTS:

- ** MR. KIMMEL MOVED TO ACCEPT THE FOLLOWING REAPPOINTMENTS:

**JOHN CHURCH, FAIR RENT
JEANNETTE JEAN-PIERRE, FAIR RENT
FRAN COLLIER-CLEMMONS, FAIR RENT
PATRICIA GENUARIO, FAIR RENT
ENRIQUE SANTIAGO, FAIR RENT**

**DAISY FRANKLIN, HUMAN RELATIONS
THOMAS MAHONEY, HUMAN RELATIONS
JULIUS A. GAMBLE, HUMAN RELATIONS**

**PETER HALLADAY, HUMAN RELATIONS
KAREN TOBIN, HUMAN RELATIONS**

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED TO AMEND THE MOTION AS FOLLOWS:**

**JOHN CHURCH, FAIR RENT - REGULAR
JEANNETTE JEAN-PIERRE, FAIR RENT - REGULAR
FRAN COLLIER-CLEMMONS, FAIR RENT - REGULAR
PATRICIA GENUARIO, FAIR RENT - REGULAR
ENRIQUE SANTIAGO, FAIR RENT – ALTERNATE**

**DAISY FRANKLIN, HUMAN RELATIONS
THOMAS MAHONEY, HUMAN RELATIONS
JULIUS A. GAMBLE, HUMAN RELATIONS
PETER HALLADAY, HUMAN RELATIONS
KAREN TOBIN, HUMAN RELATIONS**

**** MOTION PASSED UNANIMOUSLY**

Ms. Melendez joined the meeting at 7:38 p.m.

Ms. King administered the Oath of Office to Ms. Tobin and Ms. Genuario. Mayor Rilling thanked them for their willingness to serve.

MAYOR'S REMARKS:

Mayor Rilling announced upcoming events, including the ribbon cutting on Thursday at 6:00 p.m. for the new ice skating rink at Veteran's Park.

The Military band will hold a concert on Friday, November 11th at 9:30 a.m. at City Hall followed by a Veteran's Day ceremony. Mayor Rilling thanked the Veteran's for all they do for our country.

V. COUNCIL PRESIDENT

GENERAL COUNCIL BUSINESS

Mr. Kimmel announced a meeting tomorrow night at 6:30 p.m. with various city agencies to discuss the WALK Bridge. Last evening the Board of Estimate and Taxation approved a resolution for a capital appropriation for the infrastructure component of the Choice Neighborhoods project. Mr. Hempstead and Mr. Kydes attended the recent meeting of

the Parking Authority. Mr. Kimmel said that there was a healthy give and take discussion. He said that he and Mr. Livingston have been attending the Board of Education facilities meetings.

Mr. Kimmel said that some of the Common Council members are interested in learning more about senior tax relief. He said that this topic will be discussed at this Thursday's Finance Claims Committee meeting.

Mr. Kimmel said that new committee assignments will be announced and asked everyone to contact him if they wish to switch committees. He said that he will do his best to accommodate those requests.

CONSENT CALENDAR

Mr. Hempstead thanked Mayor Rilling for his service and all the Veterans who served.

**** MR. HEMPSTEAD MOVED THE FOLLOWING CONSENT CALENDAR:**

**RESCIND HEALTH, WELFARE AND PUBLIC SAFETY
7C1 (FROM 10/11/2016)**

**HEALTH, WELFARE AND PUBLIC SAFETY
7A1**

**LANDUSE AND BUILDING MANAGEMENT
7B2**

PUBLIC WORKS

7C1; 7C2; 7C3; 7C4; 7C5; 7C6

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY

- 1. AUTHORIZE THE PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO SERAPHIN, A DIVISION OF PEMBERTON FABRICATORS INC. FOR A FULLY ENCLOSED SERAPHIN LOW PROFILE SLIP ON TESTING TRAILER IN THE AMOUNT OF \$36,100.00
ACCOUNT NO: 0120-20-5262 AND 16-1343-5414**

LAND USE AND BUILDING MANAGEMENT

2. **AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO D'AGOSTINO & ASSOCIATES TO PROVIDE DESIGN SERVICES FOR SECURITY IMPROVEMENTS AT 19 SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000. ACCOUNT NO. 0915-5010-5777-C0260**

B. PUBLIC WORKS

1. **APPROVE THE NECESSITY FOR THE FOR THE ABANDONMENT/DISCONTINUANCE OF A PORTION OF HANFORD PLACE ALONG THE NORTHERN BOUNDARY OF THE HANFORD PLACE RIGHT-OF-WAY AT 13 DAY STREET (TAX LOT 2-58-46-0), IDENTIFIED AS PARCEL X-1 CONSISTING OF 92± SQ. FT. ON A MAP ON FILE IN THE DEPARTMENT OF PUBLIC WORKS ENTITLED "PROPERTY SURVEY DEPICTING STREET LINE REVISION & EXTINGUISHMENT OF EASEMENT AT 13 DAY STREET, PREPARED FOR TRINITY WASHINGTON VILLAGE LIMITED PARTNERSHIP AND THE NORWALK HOUSING AUTHORITY, NORWALK, CONNECTICUT," DATED SEPTEMBER 12, 2016 AND APPOINT FREEHOLDERS.**
2. **SCHEDULE A PUBLIC HEARING TO HEAR THE FREEHOLDER'S REPORT AND ANY PUBLIC COMMENT ON SAID REPORT FOR THE ABANDONMENT/DISCONTINUANCE OF A PORTION OF HANFORD PLACE ALONG THE NORTHERN BOUNDARY OF THE HANFORD PLACE RIGHT-OF-WAY AT 13 DAY STREET (TAX LOT 2-58-46-0), IDENTIFIED AS PARCEL X-1 CONSISTING OF 92± SQ. FT. ON A MAP ON FILE IN THE DEPARTMENT OF PUBLIC WORKS ENTITLED "PROPERTY SURVEY DEPICTING STREET LINE REVISION & EXTINGUISHMENT OF EASEMENT AT 13 DAY STREET, PREPARED FOR TRINITY WASHINGTON VILLAGE LIMITED PARTNERSHIP AND THE NORWALK HOUSING AUTHORITY, NORWALK, CONNECTICUT," DATED SEPTEMBER 12, 2016. THE PUBLIC HEARING SHALL BE CONDUCTED IN ORDER TO HEAR ALL PARTIES INTERESTED IN COMMENTING ON THE ACCEPTANCE OF SUCH REPORT, DETERMINE IF THE FREEHOLDER'S REPORT IS IN THE BEST INTERESTS OF THE CITY AND TO TAKE SUCH**

ACTION ON SAID REPORT THAT THE COMMITTEE MAY DEEM ADVISABLE. THE PUBLIC HEARING IS SCHEDULED FOR TUESDAY, DECEMBER 6, 2016 AT 7:00 P.M. IN ROOM 231, 2ND FLOOR IN NORWALK CITY HALL, 125 EAST AVENUE, NORWALK, CT.

- 3. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ORDERS ON CONTRACT WITH FGB CONSTRUCTION FOR PROJECT NO. PM2016-1 PAVEMENT MANAGEMENT PROGRAM, FOR A SUM NOT TO EXCEED \$850,000.
ACCOUNT NO. 0916 4021 5777 C0021
0917 4021 5777 C0021**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AMENDMENT WITH DEERING CONSTRUCTION COMPANY FOR PROJECT NO. RD2016-1 CONCRETE CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, FOR A SUM NOT TO EXCEED \$320,000.
ACCOUNT NO. 0917 4021 5777 C0318**
- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER AN AGREEMENT WITH ENVIRONMENTAL PARTNERS GROUP, INC. FOR A TOTAL SUM NOT TO EXCEED \$7,500, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO MS4 PERMIT GAP ANALYSIS AND MOCK AUDIT.**
- 6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE A THREE-YEAR AGREEMENT WITH F. A. BARTLETT TREE EXPERT COMPANY, PER RFP#3708 FOR TREE REMOVAL/TRIMMING SERVICES NOT TO EXCEED \$49,000 FOR FISCAL YEAR 2016/2017; \$100,000 FOR FISCAL YEAR 2017/2018; AND \$100,000 FOR FISCAL YEAR 2018/2019 PER YEAR.
ACCOUNT NO. 0140 29 5298
0160 31 5298 (RECREATION AND PARKS)**

**** MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

LAND USE AND BUILDING MANAGEMENT

Due to a potential conflict of interest, Ms. O' Toole Giandurco recused herself and left the Common Council chambers.

**** MR. LIVINGSTON MOVED THE FOLLOWING ITEMS:**

- 1A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE A QUIT CLAIMS DEED WITH CARVER FOUNDATION, INC. TO RELEASE THE CITY'S RIGHTS (IF ANY) OVER THE CARVER CENTER BUILDING STRUCTURE LOCATED AT 7 ACADEMY STREET**
- 1B. AUTHORIZE THE MAYOR, HARRY W. RILLING TO AMEND THE EXISTING LAND LEASE AGREEMENT (DATED DECEMBER 4, 1973) WITH CARVER FOUNDATION, INC. FOR THE CARVER CENTER TO INCLUDE : A) CITY OWNED PROPERTIES IDENTIFIED AS DISTRICT 1, BLOCK 25, LOTS 16A, 17 & 18, TO BE USED AS RECREATION FACILITIES AND SHALL BE MAINTAINED/REPAIRED/IMPROVED BY THE CARVER FOUNDATION; AND B) IN THE EVENT TH ELEASE IS TERMINATED, CARVER FOUNDATION WOULD OFFER THE CITY THE RIGHTS OF FRIST REFUSAL IN FAVOR OF THE CITY FOR THEIR PROPERTY IDENTIFIED AS D1, B25, L19**

Mr. Livingston explained that the Carver Center is trying to clarify their rights to the building. Ever since it was built, they have been taking all of the responsibility for the building, but they need ownership of the building so that they can raise the funds needed to repair the building.

Mr. Bonenfant said that these authorizations give a building that belongs to the City to the Carver Foundation. He said that he will not support this item. Ms. Bowman said that it is unclear who owns the building. Mr. Serasis said that he has worked with the Carver Foundation and they are incredible in how they are moving into the future. They use every single penny to improve the place and most of their participants go off to college. He said that approving this will allow them to grow in a positive manner.

Mr. Hempstead said that this is a good deal for everyone. It is hard to raise money for a building that you don't own. Mr. Igneri said that they do wonderful things for the kids in the City. Mayor Rilling said that their programs are amazing and what they do for the youth is second to none.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. BONENFANT)**

Ms. O'Toole Giandurco returned to the Common Council chambers.

**** MR. LIVINGSTON MOVED THE FOLLOWING ITEM:**

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SALE OF CITY PROPERTY LOCATED AT THE CORNER OF DR. MARTIN LUTHER KING JR. DRIVE AND LOWE STREET (PORTION OF DISTRICT 2, BLOCK 53, LOT 5, APPROXIMATELY 0.23 ACRE) TO METROPOLITAN REALTY ASSOCIATES, LLC FOR THE AMOUNT OF \$35,900.

Mr. Livingston explained that this item was discussed last month. This item was put out to bid and the bid came back for the same amount that was provided by Metropolitan Realty Associates. Mr. Bonenfant said that he put out the challenge to put this item out for an RFP. Ms. Maggio said that Mr. Lo and Mr. Livingston did a great job. She said that in the past, if no one was present to answer questions, the item was tabled to the next Common Council meeting. She said that she is not asking for that to happen, but said that they should be more cognizant of that. Mr. Kimmel said that he agreed, but in this case, the developer and appropriate staff member is present. Due diligence has been done.

**** MOTION PASSED UNANIMOUSLY**

VIII. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

IX. SUSPENSION OF RULES

**** MR. HEMPSTEAD MOVED TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA**

**** MOTION PASSED UNANIMOUSLY**

**** MS. BOWMAN MOVED TO RESCIND THE FOLLOWING ACTION TAKEN ON OCTOBER 11, 2016**

HEALTH, WELFARE AND PUBLIC SAFETY

**7C1 AUTHORIZE THE COMBINED DISPATCH (NPD) TO ENTER A CONTRACT WITH THE LOW BIDDER A&R ELECTRIC COMPANY T PURCHASE AND INSTALL A STANDBY GENERATOR AND CONNECT IT TO A GAS LINE CURRENTLY AT WEST ROCKS MIDDLE SCHOOL FOR AN AMOUNT NOT OT EXCEED \$34,500
ACCOUNT NUMBER: 09153610-5777-C0517**

**** MOTION PASSED UNANIMOUSLY**

**** MS. BOWMAN MOVED TO APPROVE THE FOLLOWING ITEM:**

HEALTH, WELFARE AND PUBLIC SAFETY

**7C1 AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER A CONTRACT WITH THE LOW BIDDER A & R ELECTRIC COMPANY T PURCHASE AND INSTALL A STANDBY GENERATOR AND CONNECT IT TO A GAS LINE CURRENTLY AT WEST ROCKS MIDDLE SCHOOL FOR AN AMOUNT NOT OT EXCEED \$34,500
ACCOUNT NUMBER: 09153610-5777-C0517**

Mr. Kimmel said that a representative should be present, but this item is time sensitive.

**** MOTION PASSED UNANIMOUSLY**

X. ADJOURNMENT

**** MR. IGNERI MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:05 p.m.

ATTEST: _____
Donna King, City Clerk