

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

*****SPECIAL MEETING*****

- I. **ROLL CALL** 12, Ms. Bowman, Mr. Sacchinelli and Mr. Simms absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: September 13, 2016 **APPROVED**
- III. **PUBLIC PARTICIPATION** 2
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:** Vincent R. Hough, Oak Hills Park Authority **APPROVED**
- REAPPOINTMENTS:**
- MAYOR'S REMARKS:** October 11, 2016 is Yom Kippur, the Day of Atonement for the Jewish faith. Mayor wished those who observe an easy fast. On October 13, 2016, the Pearl on Washington Street will have its grand opening and ribbon cutting ceremony. On October 15, the 2nd annual SoNo Half Marathon will kick off at 9:00 am in Veteran's Park. On October 29, 2016, Mark Albertson will be featured as a guest speaker in the Let's Talk @ SoNo lectures series at the South Norwalk Library.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
1. Appointment of Brian Candela as Assistant Corporation Counsel. **EXECUTIVE SESSION** **APPROVED**
2. Authorize the Corporation Counsel to retain the law firm of Halloran & Sage LLP to provide legal counsel to the City regarding issues pertaining to the CT Department of Transportation's plans to reconstruct the Walk Bridge and ancillary issues. **EXECUTIVE SESSION** **APPROVED**
- B. **CONSENT CALENDAR:** V.A.1, VII.A.1, VII.A.2, VII.A.3, VII.B.1a, VII.B.1b, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.C.1, VII.D.1, VII.D.2, VII.E.1a, VII.E.1b, VII.F.4, VII.F.5, VII.F.6, VII.F.7, VII.G.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
August 10, 2016
September 15, 2016 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated September 8, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated:
July 31, 2016
August 31, 2016 **APPROVED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk Hospital Foundation for a Walk & Run to be held Saturday, April 29, 2017 from 6:00 AM – 12:00 Noon. Estimated attendance 2,000. **AUTHORIZED**
- 1b. Approve the use of the Show Mobile by the Norwalk Hospital Foundation for the Walk & Run to be held Saturday, April 29, 2017. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Silvermine PTO for the use of Silvermine School grounds for a Fall Festival to be held Saturday, October 22, 2016 from 11:00 AM – 3:00 PM. Set up to take place Saturday, October 22, 2016 with tear down no later than 5:00 PM on Saturday, October 22, 2016. Estimated attendance 150+. **AUTHORIZED**
3. Approve the use of the Cranbury Park Pavilion I and immediate surrounding grounds by NAA Babe Ruth Girls Softball for an end of season picnic to be held Saturday, June 17, 2017 from 8:00 AM – 5:30 PM. Estimated attendance 250. **APPROVED**
4. Approve the use of the Shea McGrath Sports Complex at Norwalk High School for MBI Marching Band Inc. for their U.S. Bands Home Show to be held Saturday, October 15, 2016 from 7:00 AM – 10:00 PM. Estimated attendance 1,500. **APPROVED**
5. Approve the use of the Shea McGrath Sports Complex at Norwalk High School for the Mac Championship to be held Saturday, October 22, 2016 from 7:00 AM – 10:00 PM. Estimated attendance 1,500. **APPROVED**

6. Authorize the Purchasing Director to issue a purchase order to Stantec Consulting Service Inc. for construction administration for Turf Field Conversion at Brien McMahon High School for an amount not to exceed \$18,500.00. Account #09176030-5777-C0568. **AUTHORIZED**

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize Combined Dispatch (NPD) to enter a contract with the low bidder A&R Electric Company to purchase and install a standby generator and connect it to a gas line currently at West Rocks Middle School for an amount not to exceed \$34,500. Account Number: 09153610-5777-C0517 **AUTHORIZED**

D. PLANNING COMMITTEE

1. Approve the Financial Assistance Proposal for Waypointe Development – Phase II with DECD for public infrastructure improvements for a total cost of \$3,000,000. **APPROVED**
2. Authorize the Mayor, Harry Rilling, to execute the Financial Assistance Proposal and all documents necessary to fully execute an Assistance Agreement with DECD for public infrastructure improvements for a total cost of \$3,000,000. **AUTHORIZED**

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Scholar Painting, LLC for the Belden Main Library Exterior Wood Façade Restoration Project for a total not to exceed \$43,320.00. Funds are available from account #'s 0915 7100 5777 C0543 and 0916 7100 5777 C0133. **AUTHORIZED**
- 1b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,000.00. **AUTHORIZED**

F. PUBLIC WORKS COMMITTEE

1. Approve the discontinuance and abandonment of a portion of Bates Court as depicted on a map on file in the Department of Public Works for a fee of \$14,400.00 subject to a General Utility Easement. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary or desired documents in connection with the finalization of the discontinuance and release of the City's interests in the discontinued roadway, including a general release to release any interests that the City may have in the property comprising the abandoned portion of Bates Court as depicted on a map on file in the Department of Public Works for a fee of \$14,400.00. **AUTHORIZED**
3. RESOLVED that the Honorable Mayor Harry W. Rilling is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Right-of-Way Projects" with the State of Connecticut in accordance with letter dated June 27, 2014. **TABLED TO OCTOBER 25, 2016**

4. Authorize the Director of Public Works to execute Change Orders with Deering Construction, Inc. for Project PM2015-1 Pavement Management Program, for a sum not to exceed \$390,000.00

Account Numbers: 0916 5010 5777 C0516 Board of Education Account
0917 5010 5777 C0516 Board of Education Account

AUTHORIZED

5. Authorize the Mayor to execute a Temporary Access Easement/Construction Easement at 1 Monroe Street with the State of Connecticut Department of Transportation for State Project #301-072 in accordance with the map on file with the City of Norwalk Department of Public Works subject to construction of an approximate 10-space parking lot at an adjoining location at no cost to the City of Norwalk.

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary or desired documents in connection with the finalization of the discontinuance and release of the City's interests in the existing 15 foot Storm Sewer Easement located on 13 Day Street (Tax Lot 2-58-46-0) as depicted on a map on file in the Department of Public Works dated September 12, 2016, including a general release to release any interests that the City may have in the Easement.

AUTHORIZED

7. Schedule a Public Hearing of Necessity 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) as depicted on a map on file in the Department of Public Works dated September 12, 2016. 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, November 1, 2016 at 7:00 P.M. in Room 231, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.

APPROVED

G. PERSONNEL COMMITTEE

1. Approve modification to Section G of the Pay Plan which will affect the salary of Registrar of Voters.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

OAK HILLS PARK AUTHORITY

VINCENT R. HOUGH (D)

237 West Norwalk Road
Norwalk, CT 06850

M/C

APPROVED

Nwlk. Code 73-2

Term Expires – 06/24/2018