

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. DePalma absent

II. ACCEPTANCE OF MINUTES

Special Meeting: October 11, 2016 TABLED TO
11/8/16

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Torgny Astrom,
Planning Commission ACCEPTED

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: 10/25 Naturalization Ceremony at LMM. BOE Community Discussion 10/26. NHA "Lights on After School" fundraiser at SkyZone. Register to Vote before the deadline. Town Clerk has special hours for Absentee Voting 11/5. Don't forget your Flu Shot. Announcement of Mayor's Ball 2017 coming soon.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR : VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.A.3, VII.B.1., VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.5, VII.C.6, VII.C.7,

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a \$15,490 special appropriation be made to increase the budgets for both Police Overtime expense and Police State Reimbursement revenue for payments received in August of 2016.

APPROVED

2. RESOLVED, that a \$28,108 special appropriation be made to increase the budgets for both Police Overtime expense and Police Federal Reimbursement revenue for payments received in August of 2016.

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY

1. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to accept grant funds from the Connecticut Department of Transportation, in the amount of \$58,950.00, with the City of Norwalk Police Department responsible for \$19,650.00, with the total cost of the enforcement effort totaling **\$78,600.00.**

Account # 353075

AUTHORIZED

2. Authorize the Police Chief, Thomas E. Kulhawik to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through

Connecticut Department of Transportation DUI Enforcement Grant, pursuant to such grant funding.

AUTHORIZED

3. Authorize the purchasing agent to execute a purchase order on behalf of the Police Department to TJ Morris & Son/Eagle Point Gun & Supply Company for its' annual firearm purchase in the amount of \$29,217.33.

Account # 013042 5327.

AUTHORIZED

B. PERSONNEL COMMITTEE

1. Approval of new pay scale for poll workers.

APPROVED

2. Approval of new pay scale for part time office workers in the Registrar of Voters department.

APPROVED

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: October 13, 2016

APPROVED

2. For informational purposes only: Narrative on Tax Collections dated October 12, 2016.

APPROVED

3. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2016

APPROVED

4. Resolution, authorizing the Mayor, Harry W. Rilling, to execute any and all documents to secure the repayment of a loan in the amount of Three Hundred Thousand dollars (\$300,000) from the City of Norwalk to the Sixth Taxing District for the purpose of paying capital expenses related to the renovation of the District's Community Center for Fiscal Year 2016-2017.

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Midwest Microfilm & Optical Storage Systems, d/b/a Midwest Micro Imaging of Golden Valley, MN, for the digitization of the Library's South Norwalk Sentinel microfilms pursuant to the specifications of Bid Project #3662, for a cost not to exceed \$17,600.00 accounts 09166210-5777-C0571 and 09176210-5777-C0571 (approved capital budget; no special appropriation needed).

AUTHORIZED

6. Resolution, authorizing Capital Appropriation reductions of accounts 09167100-5777-C0119 and 09157100-5777-c0119 by \$70,000 and \$20,000 respectively.

AUTHORIZED

7. Resolution, authorizing a Special Capital Appropriation in the amount of \$90,000 to increase the appropriation in account 09177100-5777-C0119 for the Department of Public Works to renovate the Public Works workspace at City Hall.

AUTHORIZED

D. PUBLIC WORKS COMMITTEE

1. 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.

AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 08:48 p.m. EDT