

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** 15
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting(s): October 11, 2016 **APPROVED**
October 25, 2016 **TABLED TO NEXT COUNCIL MEETING**
- III. **PUBLIC PARTICIPATION** 0
- IV. **MAYOR:**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:** Manny Langella, Fair Rent, Regular **APPROVED**
- REAPPOINTMENTS:**
- | | |
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| Daisy Franklin, Human Relations, Regular | APPROVED |
| Thomas Mahoney, Human Relations, Regular | APPROVED |
| Julius A. Gamble, Human Relations, Regular | APPROVED |
| Peter Halladay, Human Relations, Regular | APPROVED |
| Karen Tobin, Human Relations, Regular | APPROVED |
| John Church, Fair Rent, Regular | APPROVED |
| Jeannette Jean-Pierre, Fair Rent, Regular | APPROVED |
| Fran Collier-Clemmons, Fair Rent, Regular | APPROVED |
| Patricia Genuario, Fair Rent, Regular | APPROVED |
| Enrique Santiago, Fair Rent, Alternate | APPROVED |

MAYOR'S REMARKS: The Ice Skating Rink at Veterans Park will have its ribbon cutting on November 10, 2016. The annual Veteran's Day Celebration at Norwalk City Hall will be held on November 11, 2016 with a Concert at 9:30 am, followed by a Ceremony at 10:00 am.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR: VII.A.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, 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 #s 0120-20-5262 and 16-1343-5414. **AUTHORIZED**

B. LAND USE & BUILDING MANAGEMENT

- 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. **AUTHORIZED**
- 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 the lease is terminated, Carver Foundation would offer the City the Rights of First Refusal in favor of the City for their property identified as D1, B25, L19. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to D'agostino & Associates to provide design services for security improvements at 19 school locations for a total amount not to exceed \$30,000. Account #0915-5010-5777-CO260. **AUTHORIZED**
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. **AUTHORIZED**

C. 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. **APPROVED**

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. **APPROVED**

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

AUTHORIZED

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

AUTHORIZED

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.

Account No. 0916 4027 5777 C0425

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling to execute a three year Agreement with the F.A. Bartlett Tree Expert Company per RFP#3708 for Tree Removal / Trimming Services not to exceed \$49,000 for fiscal year 2016/17; \$100,000 for fiscal year 2017/18; and \$100,000 for fiscal year 2018/19 per year.

Account No. 0140 29 5298
0160 31 5298 (Recreation & Parks)

AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. RESCIND ORIGINAL ACTION AUTHORIZATION REQUEST (Item # 7C1 A on the Common Council Agenda of October 11, 2016): 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

RESCINDED

2. NEW ACTION AUTHORIZATION REQUEST: Authorize the Mayor, Harry W. Rilling, to execute a contract with A & R Electric, Inc. 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

XI. ADJOURNMENT 8:06 pm

APPOINTMENTS

FAIR RENT COMMISSION	M/C	NWLK CHARTER § 39
MANNY LANGELLA (D) 42-50 S. Main St., Apt. 104 Norwalk, CT 06854	APPROVED	Term Expires: 7/1/2019 Regular

RE-APPOINTMENTS

HUMAN RELATIONS COMMISSION	M/C	NWLK CHARTER § 60-3
DAISY FRANKLIN (D) 82 South Main St., Apt. 2 Norwalk, CT 06854	APPROVED	Term Expires: 9/1/2018 Regular

THOMAS MAHONEY (U) 20 Granite Drive Norwalk, CT 06851	APPROVED	Term Expires: 9/1/2018 Regular
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JULIUS A. GAMBLE (D) 8 Bonnybrook Trail Norwalk, CT 06850	APPROVED	Term Expires: 9/1/2019 Regular
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PETER HALLADAY (R) 52 Glenrock Norwalk, CT 06850	APPROVED	Term Expires: 9/1/2019 Regular
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KAREN TOBIN (R) 16 Lorena St. Norwalk, CT 06854	APPROVED	Term Expires: 9/1/2019 Regular
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FAIR RENT COMMISSION	M/C	NWLK CHARTER § 39
JOHN CHURCH (U) 17 Staples Court Norwalk, CT 06855	APPROVED	Term Expires: 7/1/2018 Regular

JEANETTE JEAN-PIERRE (U) 221 Flax Hill Rd. Norwalk, CT 06854	APPROVED	Term Expires: 7/1/2018 Regular
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FRAN COLLIER-CLEMMONS (D) 19 Adamson Ave. Norwalk, CT 06854	APPROVED	Term expires: 7/1/2019 Regular
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**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**NOVEMBER 8, 2016
COUNCIL CHAMBERS**

PATRICIA GENUARIO (R)
6 Morningside Place
Norwalk, CT 06854

APPROVED

Term Expires: 7/1/2019
Regular

ENRIQUE SANTIAGO (R)
12 Adamson Ave.
Norwalk, CT 06854

APPROVED

Term Expires: 7/1/2019
Alternate