

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 13, Mr. De Palma, Mr. Sacchinelli absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 20, 2017 **APPROVED**

III. PUBLIC PARTICIPATION 9

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Galen Wells, Zoning Commission, Alternate **ACCEPTED**
Steve Kerschner, Facilities Construction Commission **ACCEPTED**

APPOINTMENTS: Galen Wells, Zoning Commission, Regular **APPROVED**
James Stuart Hamilton, Facilities Construction Commission **APPROVED**

REAPPOINTMENTS: William Waters, Oak Hills Park Authority **APPROVED**

MAYOR'S REMARKS: In celebration of Poetry Month, the 4th annual Norwalk LitCrawl will be held on April 5, 2017 in various restaurants in the Wall Street area. The City of Norwalk and the Redevelopment Agency will have its annual Earth Day Clean up on April 22, 2017. The Mayor congratulated the UConn Huskies as they moved on to the Final Four of the NCAA Basketball Tournament.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Haroldo V. Williams, Ethics Board **APPROVED**
Miklos P. Koleszar, Ethics Board **APPROVED**

B. CONSENT CALENDAR: VII.B.1, VII.C.1, VII.D.1, VII.D.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Be it Resolved, that the "Indigency Policy" as presented on the Record be adopted as that of the City of Norwalk. **CONSENT TO SEND TO FINANCE COMMITTEE**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$3,410,044.00.

Account No: 09 17 4021 5777 C0021
09 17 4021 5777 C0302
09 17 4021 5777 C0318
09 17 4021 5777 C0439
03 0000 2602

CONSENT TO SEND BACK TO COMMITTEE

- 1b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Grasso Companies LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$341,004.40.

Account No: 09 17 4021 5777 C0021
09 17 4021 5777 C0302
09 17 4021 5777 C0318
09 17 4021 5777 C0439
03 0000 2602

CONSENT TO SEND BACK TO COMMITTEE

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to The Walker Group to consolidate IT data and storage units and virtual server for the Norwalk Public Schools for a total not to exceed \$69,439.34.

Account No: 09 17 5010 5777 C0112

AUTHORIZED

C. ORDINANCE COMMITTEE

1. Approve proposed Ordinance changes on Norwalk Code Chapter 68-10(A), Noise. **APPROVED**

D. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the contract between the City of Norwalk and the Town of Weston for the sum of \$15,000.00 per annum, to be paid by Weston to Norwalk for utilization of the Norwalk Juvenile Review Board Program (JRB) effective July 1, 2017. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2017 to June 30, 2018. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:29 PM

APPOINTMENTS

ZONING COMMISSION	M/C	Nwtk. Code 79
GALEN WELLS (D) 224 West Norwalk Road Norwalk, CT 06850	APPROVED	Term Expires - 07/01/2017 Alternate to Regular Replaces Adam Blank
FACILITIES CONSTRUCTION COMMISSION	M/C	Nwtk. Code 30-15
JAMES STUART HAMILTON (D) 217 Strawberry Hill Avenue Norwalk, CT 06851	APPROVED	Term Expires - 01/01/2019 Replaces Steve Kerschner

REAPPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Nwtk. Code 73-2
WILLIAM WATERS (R) 67 Cranbury Road Norwalk, CT 06851	APPROVED	Term Expires – 06/24/2019
ETHICS BOARD	C	Chapter 32-12
HAROLDO V. WILLIAMS (D) 62 Bayne Street Norwalk, CT 06851	APPROVED	Term Expires – 3/10/2020
MIKLOS P. KOLESZAR (R) 4 New Canaan Way Norwalk, CT 06850	APPROVED	Term Expires – 3/10/2020