

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 7:30 p.m. and led the assembly with the pledge of allegiance.

City Clerk King read the notice that this meeting is being video taped and audio recorded for public broadcast, and assisted listening devices are available.

I. ROLL CALL

**City Clerk King called the roll. The following Council Members were present:**

Council at Large:	Mr. Richard Bonenfant	Mr. Douglas Hempstead
	Mr. Michael Corsello	
	Mr. Bruce Kimmel	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman (7:55 p.m.)	
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole-Giandurco	
District E:	Mr. John Igneri, Council President	Mr. Thomas Livingston

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk; 13 present. Absent Travis Simms, Michael DePalma

II. ACCEPTANCE OF MINUTES - Regular Meeting – August 8, 2017

- \*\* MR. LIVINGSTON MOVED TO APPROVE THE MINUTES FROM THE MEETING OF AUGUST 8, 2017 AS SUBMITTED.**
- \*\* THE MOTION PASSED WITH EIGHT VOTES IN FAVOR, NONE OPPOSED, FOUR ABSTENTIONS (KIMMEL, HEMPSTEAD, SERASIS, LIVINGSTON)**

PUBLIC PARTICIPATION

1. John Flynn (no address or affiliation given) spoke about letters of investigation. Mayor Rilling noted that rules of public participation are that comments must pertain to an agenda item and asked him to refrain from commenting.
2. Dick Brescia, Parking Authority spoke in support of the Eric Rains appointment and noted that he is well experienced and would be an asset to the Authority.

Mayor Rilling asked if there was anyone who wished to speak and hearing none, closed the public participation portion of the meeting at 7:45 p.m.

**RESIGNATIONS:**

Mayor Rilling read the following resignations:  
Nabil Valencia, Fair Rent Commission  
Jose Cebrian, Harbor Management

**APPOINTMENTS:**

Mayor Rilling read the following appointments:

Nancy Rosett, Bike Walk Commission  
Peter Eugene Libre, Bike Walk Commission  
Michael Heslin, Bike Walk Commission  
Peter Franz, Bike Walk Commission  
Kevin Kane, Bike Walk Commission  
Judson R, Aley, Bike Walk Commission  
Colin J, Grotheer, Bike Walk Commission  
John Crespo, Harbor Management  
C. Eric Rains, Parking Authority  
Michael G Mushak, Planning Commission

**\*\* MR. IGNERI MOVED THE APPOINTMENTS TO THE BIKE WALK COMMISSION AS ONE MOTION.**

Mr. Kimmel spoke in support of the appointments and noted that the Bike Walk Task Force was a very effective group and he supports the change in status to have them as a permanent Commission.

**Nancy Rosett, Bike Walk Commission – Term to Expire: 06/30/2018**  
**Peter Eugene Libre, Bike Walk Commission - Term to Expire: 06/30/2018**  
**Michael Heslin, Bike Walk Commission - Term to Expire: 06/30/2019**  
**Peter Franz, Bike Walk Commission - Term to Expire: 06/30/2019**  
**Kevin Kane, Bike Walk Commission Term to Expire: 06/30/2019**  
**Judson R, Aley, Bike Walk Commission - Term to Expire: 06/30/2020**  
**Colin J, Grotheer, Bike Walk Commission - Term to Expire: 06/30/2020**

**\*\* MOTION PASSED UNANIMOUSLY.**

*(Ms. Bowman entered the meeting at 7:55 p.m.)*

APPOINTMENTS – continued

**\*\* MR. KYDES MOVED THE APPOINTMENT OF JOHN CRESPO TO THE HARBOR MANAGEMENT COMMISSION WITH A TERM TO EXPIRE 12/31/2017.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MR. HEMPSTEAD MOVED THE APPOINTMENT OF C. ERIC RAINS TO THE PARKING AUTHORITY WITH A TERM TO EXPIRE 03/31/2018.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MR. IGNERI MOVED THE APPOINTMENT OF MICHAEL MUSHAK TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE 07/01/2018.**

Mr. Kimmel spoke in support of Mr. Mushak and his ongoing involvement and dedication with the Bike/Walk Task Force and his capacity to absorb a great amount of detail on projects and the complex issues that are involved on Zoning and Land Use. Mr. Livingston, Mr. Igneri, and Mr. Serais gave comments of acknowledgement of Mr. Mushak's accomplishments for the City and echoed the comments of support.

**\*\* MOTION PASSED UNANIMOUSLY.**

**REAPPOINTMENTS:**

Timothy J. Buzzee, Human Relations Commission  
Rahoul Dupervil, Human Relations Commission  
Carol Gavrielidis, Human Relations Commission  
Yvonne Rodriguez, Human Relations Commission  
Mary Geake, Fair Rent Commission  
Brenda Penn-Williams, Fair Rent Commission  
Sonja Oliver, Fair Rent Commission

**\*\* MR.SACHINELLI MOVED THE FOLLOWING REAPPOINTMENTS TO THE HUMAN RELATIONS COMMISSION:**

**TIMOTHY J. BUZZEE– TERM TO EXPIRE 09/01/2020**

**RAHOUL DUPEVIL– TERM TO EXPIRE 09/01/2020**

**CAROL GAVRIELIDIS– TERM TO EXPIRE 09/01/2020**

**YVONNE RODRIGUEZ – TERM TO EXPIRE 09/01/2020**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MR. CORSELLO MOVED THE FOLLOWING REAPPOINTMENTS TO THE FAIR RENT COMMISSION**

**MARY GEAKE – TERM TO EXPIRE 07/01/2020**

**BRENDA PENN-WILLIAMS - TERM TO EXPIRE 07/01/2020**

**SONJA OLIVER - TERM TO EXPIRE 07/01/2020**

**\*\* MOTION PASSED UNANIMOUSLY.**

Mayor Rilling thanked all of the individuals for their willingness to serve and their positive contributions. The appointees and reappointed members in attendance were sworn in by City Clerk King and acknowledged by the assembly.

MAYOR:

Mayor Rilling announced that the Benefit Concert for Houston will be held on Wednesday, September 13 at Calf Pasture Beach, and Police and Firefighters will be on hand to solicit donations. He added that residents that want to donate should be cautious to use a legal charity and to be careful not to use a scam organization where proceeds would not go directly to the desired benefit. He reminded us that storm and emergency preparedness information is on the City website for all residents.

Mayor Rilling noted that the 911 commemorative service was held at City Hall yesterday and he thanked those in attendance.

Upcoming Events:

September 16, the Nathan Hale Sports Complex will be dedicated to Judge Callahan.  
September 17, the Norwalk Preservation Trust will have 'Over Here', a program that features a bus tour and WWI information.

Following the announcements, Ms. Bowman asked to include the following:

On September 16, there is SoNo Community Day from 2:00 p.m. – 6:00 p.m. at Springwood Park that will feature a memorial tribute to the local recording artist who passed away suddenly, John Dolo Ragin, owner of SoNo Entertainment and Recording.

Council President

Mr. Igneri asked Ms. Melendez to read and present the Consent Calendar.

CONSENT CALENDAR

**\*\* MS. MELENDEZ MOVED THE CONSENT CALENDAR AS PRESENTED WITH ITEMS AS FOLLOWS:**

**VI. A.1 A2, A4; VII.B1, B2; VII. C.1, C2a, C2b.**

**\*\* MOTION PASSED UNANIMOUSLY.**

*Items on the Consent Calendar are in bold as follows:*

REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

**A, CORPORATION COUNSEL**

- 1. Authorization for Discussion: Daniel Light ppa Jennette Davila v, City of Norwalk**
- 2. Authorization to Settle Claim Patrice Gillotti v, City of Norwalk**
- 4a Authorization to Settle Claim between the City of Norwalk v. Ann Phillips,**
- 4b. Authorization for Mayor Harry Rilling to Execute Release in the matter of City of Norwalk v. Ann Phillips.**

**VII. COMMON COUNCIL COMMITTEES**

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the License Agreement with Marinellos Pizzeria LLC for the City Hall Coffee Shop Concession in order to assign the Agreement to Rolling Dough Express, LLC.**
  
- 2. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls for the installation of controls for the new fan coil units at the Norwalk Museum for a total not to exceed \$52,690.00. Funds are available from Account No. 0914 7100 5777 C0325 and 0916 7100 5777 C0325.**

**C. PUBLIC WORKS COMMITTEE**

- 1. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and AECOM (formerly URS Corporation), for extra professional engineering design services required during construction, for the Rehabilitation of the Perry Avenue Bridge over the Norwalk River Project, ConnDOT Project No. 102-319, for an amount not to exceed \$78,500.00. (Funding 80% Federal, 20% City). Account No: 09 17 4021 5777 C0392  
09 18 4021 5777 C0392  
09 16 4021 5799 C0392**

- C2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.M. Rizzo Electrical Contractors, Inc. for Project TRF 2017-1 Traffic Signal Improvements at Various Locations, for a sum not to exceed \$1,124,150.31. Account No: 09 03 4120 5777 C023; 09 04 4120 5777 C0232  
09 05 4021 5777 C0232  
09 08 4021 5777 C0232  
09 09 4021 5777 C0232  
09 12 4021 5777 C0232  
09 13 4021 5777 C0232  
09 14 4021 5777 C0232  
09 16 4021 5777 C0232**

**Consent Calendar – continued**

**C2b. Authorize the Director of Public Works to execute orders on the Contract with A.M. Rizzo Electrical Contractors, Inc. for Project TRF 2017-1 Traffic Signal Improvements at Various Locations, for a sum not to exceed \$112,415.03.**

Account No: 09 03 4120 5777 C0232  
09 04 4120 5777 C0232  
09 5 4021 5777 C0232  
09 08 4021 5777 C0232  
09 09 4021 5777 C0232  
09 12 4021 5777 C0232  
09 13 4021 5777 C0232  
09 14 4021 5777 C0232  
09 16 4021 5777 C0232

**\*\* MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

**\*\* MR. SERASIS MOVED FOR A SUSPENSION OF THE RULES TO ADD THE FOLLOWING ITEM TO THE AGENDA:**

**VII C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

**1. Authorize the Purchasing Agent to issue a purchase order to Probuilt Designs LLC for the installation of playground equipment at Marvin Elementary School (Project for a sum not to exceed \$28,746.00. Account O918-6030-5777-C0364.**

**\*\* MOTION PASSED UNANIMOUSLY**

*The following items were deliberated at the meeting:*

**COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE**

1. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to MHQ, the low bidder, for the purchase of eight 2018 Ford Utility Interceptors, for the amount not to exceed \$240,000. Account No. 013053-5731.

Ms. Bowman asked Lt. Lepore to come forward to answer questions on the item.

**\*\* MS. BOWMAN MOVED TO AUTHORIZE THE PURCHASING AGENT TO EXECUTE A PURCHASE ORDER, ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO MHO, THE LOW BIDDER, FOR THE PURCHASE OF EIGHT 2018 FORD UTILITY INTERCEPTORS, FOR THE AMOUNT NOT TO EXCEED \$240,000. ACCOUNT NO. 013053-5731.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**A. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE -- continued**

2. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, the low bidder, for the up-fit (emergency Lighting/prisoner/graphics) for 8 - 2018 Police Utility Interceptors, for the amount not to exceed \$105,000. Account No. 013053-5731.

\*\* **MS. BOWMAN MOVED THE ITEM**  
\*\* **THE MOTION PASSED UNANIMOUSLY.**

\*\* **MS. BOWMAN MOVED THE ITEM FOR DISCUSSION AND APPROVAL.**

3. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Motorola, the state contract holder (A-99-01), for the mobile radios for eight 2018 Ford Utility Police Interceptors, for the amount not to exceed \$40,000. Account No. 013053-5731.

\*\* **THE MOTION PASSED UNANIMOUSLY.**

#### D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

**Mr. Livingston read the item and moved for discussion.**

3a. Authorize the Mayor, Harry W. Rilling, to execute a 25 year Lease agreement with 332 Wilson Avenue, LLC, with the City acting as joint tenant with the Norwalk Board of Education, for property located at 332-334 Wilson Avenue to be used as the school bus depot for Norwalk Public Schools. Lease payments to be made from the Board of Education operating budget, Account No. 16127001-749-61.

3b. Authorize the Mayor, Harry W. Rilling to execute a sublease agreement, with the Norwalk Board of Education as joint sub-landlord, and First Student, Inc. as subtenant for the property located at 332-334 Wilson Avenue to be used in connection with its contract for student bus transportation services. Term of the sublease will be commensurate with the term of the services contract for student transportation services.

Norwalk Public Schools Chief Financial Officer Tom Hamilton came forward to field questions and comments. He explained that firms do not bid on the bus contract because of the needed to store the buses, and this would represent significant savings in transportation expense.

Ms. Bowman questioned why a 25-year lease, and Assistant Corporation Counsel Diane Beltz-Jacobson came forward to field questions on the year options and the process that went through the Legal Department. Mr. Hamilton said the lease would save the district \$56,860 in its first year, and over the course of 20 years could save \$7.5 million.

There was discussion and exchange of comments from Council members.

Ms. Bowman held up a map to show that the bus depot is across the street from the proposed school at the Nathaniel Ely site, and explained there would be school buses and parents coming in and out along with other issues of site location, elimination of the industrial barrier for her neighborhood and environmental concerns. She added that to sign a lease for 25 years does not seem reasonable in the scheme of things, we have seen, especially with the Board of Education, savings disappear and move. Twenty-five years is a long time when you are proposing traffic changes to this same direct neighborhood.

Mr. Corsello asked if the lease would allow the installation of charging stations in the future; and Mr. Bonenfant noted agreement to that great point, as no one knows what kind of transportation systems may develop.

Mr. Hamilton further outlined that the tenant would pay the brunt of the expense for charging stations, explaining as part of the discussion that only one other property owner had offered a potential bus yard. After further questions and commentary, Attorney Coppola said this may be the most negotiated lease in the history of the city of Norwalk, with an incredible amount of redrafts and countless hours logged by the Legal Department. He added that the protections for the city were hard fought on our end, there was a lot of work by consultants and Seligson spent a significant amount of money, we are very proud in terms of the negotiation.

Ms. Bowman added that insisting on putting a school where we have to take two contractor yards by eminent domain, which are properties that are probably contaminated across street from school yard, is hard to understand what it is going on with South Norwalk being disrespected.

**\*\* Ms. Melendez requested a recess. The meeting was recessed at 9:10 p.m. and was reconvened at 9:25 p.m.**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE – continued

Following the recess, Mr. Livingston asked Mr. Seligson to come forward. He asked if he would agree to allow the city to use the property for another use under the 25-year lease. Mr. Seligson said yes; Mr. Livingston asked about charging stations and Mr. Seligson replied that whatever the state of the art or technology modification can be accommodated.

**\*\* MR. LIVINGSTON MOVED TO APPROVE THE FOLLOWING AMENDMENT:**

**Authorize the Legal Department to modify the School Bus Depot Lease agreement to include a Change of Use addendum and the condition to provide charging stations or operational modifications if required.**

**\*\* THE AMENDMENT PASSED WITH TWELVE VOTES IN FAVOR, ONE OPPOSED (BOWMAN) AND NO ABSTENTIONS.**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE – continued



- \*\* MR. LIVINGSTON MOVED TO APPROVE THE ITEM AS AMENDED.**  
**\*\* THE MOTION PASSED WITH EIGHT VOTES IN FAVOR ( KIMMEL, KYDES, MELENDEZ, SACCHINELLI, IGNERI, O'TOOLE-GIANDURCO, LIVINGSTON, HEMPSTEAD) , THREE OPPOSED (BOWMAN, BONENFANT, MAGGIO) AND TWO ABSTENTIONS (SERASIS, CORSELLO)**

4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Perkins Eastman Architects, DPC to provide architectural design services for the Ponus Ridge School Improvements Project for a total not to exceed of \$2,290,522.00.

Acct. No. 09185010 5777 C0608.

4b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$40,000.

**Mr. Livingston read the item and moved for discussion.**

Mr. Kimmel explained that this is technically not a bid, but is a proposed set of fees--an exercise in arithmetic on the part of the firm. He outlined that you can take the lowest bid when you are paving roads but building a school is a qualitatively different endeavor, with factors to include references, ability to work with parent groups and others, imagination and experience with complex projects, he said.

Ms. Bowman spoke on the problem with hiring Perkins Eastman Architects to design the addition to Ponus Ridge Middle School and JCJ Architecture to design the Nathaniel Ely school is that Silver Petrucelli & Associates, the firm that did the study that led to the plan for new schools, was the low bidder. The following council members spoke in agreement with this and echoed those comments: Bonenfant, Hempstead, Maggio, Serasis.

Mr. Livingston had said that the firms who were selected are within the budget, and Mr. Kimmel noted that the money has already been approved and put into context that we are talking about \$1.5 million vs. \$1.2 million for a \$40 million project.

Mr. Hempstead asked questions on the bid process and why there was no comparative chart of how the bidders were evaluated and ranked. Attorney Coppola said it wouldn't be good practice to discuss the issues about the bidders in public. Mr. Hempstead asked if whatever needed to be kept private was known before the request for proposals was put out.

Facilities Manager Alan Lo came forward and explained that they didn't have a reason to disqualify Silver Petrucelli, that during interview process, we found elements from the other proposals and the representation and the quality, that the committee felt that they recommended the other firm first instead of Silver Petrucelli.

Mr. Livingston added that as a result in view of the overall presentations, they were different presentations, different strengths and weaknesses

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE – continued

Mr. Kimmel further explained that there were 10 criteria, that it's not easy to deal with the reimbursement levels when you are building a new school on the one hand and right next to it a renovation or an addition--you've got to know a lot of stuff about how to deal with the state, and you answer all of those questions during the interview. He outlined that it's not the same as paving a road or buying a new police car... they shared their ideas, their imagination, how they handled certain problems in the past. We listened to all of them, none of them were bad, some of them were great.

**\*\* MR. SERASIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION**

There was discussion on having an Executive Session to discuss the confidential elements of the bid evaluation process. Mr. Kimmel called for a point of order that an Executive Session could not be held without advance notice on the agenda.

Attorney Coppola explained that an Executive Session could be held but it was not good practice to hold an such a private session without proper notification. He suggested that the item could be put on the next agenda with an Executive Session notice.

**\*\* Mr. Serasis withdrew his motion for an Executive Session.**

Ms. Maggio noted that she would not be approving the item due to a lack of sufficient information, and she questioned the process of why a lack of information that only the committee had privy.

Mr. Hempstead added that he is more upset more than anything by the process or lack of. Ms. Maggio asked if there is a reason why we couldn't have reviewed the criteria and that it's not fair to anybody who wasn't on the committee or didn't have a discussion with somebody who was on the committee as this is a huge vote and is a lot of money... in a time where we don't have any money at all, where Hartford is telling us that we are not going to get this (funding)... I feel like this is a little slap in the face, that we have to vote on something that we have no idea what we are voting on.

Ms. Bowman added her objections, calling the South Norwalk school idea wrong because the plan is to build on Springwood Park, which is historic and protected by the National Park Service.

**\*\* Mr. Hempstead made a motion to table the item until the next meeting.**

Mr. Hempstead asked Mr. Lo if the item was time sensitive and what the implication would be to the project.

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE – continued

Mr. Lo outlined that a one month delay in architect approval and planning could result in a six month delay in the construction timetable. He explained that there are logistics that are inter-related and coincide in the planning and construction nature of a school project that affect in the complex timetable.

**\*\* Mr. Hempstead made a motion to table the item until the next meeting for more information and inclusion of a score sheet and bidder ratings for the architect's presentation. .**

Mayor Rilling noted that a motion to table was not debatable and called for a roll call vote on the motion to table.

**\*\* THE MOTON FAILED WITH SIX VOTES IN FAVOR (BOWMAN, BONENFANT, MAGGIO, SERASIS, O'TOOLE-GIANDURCO, HEMPSTEAD), SEVEN OPPOSED (CORSELLO, KIMMEL, KYDES, LIVINGSTON, MELENDEZ, SACCHINELLI, IGNERI) AND NO ABSTENTIONS.**

**\*\* Mr. Kimmel requested a second recess. The meeting was recessed at 10:20 p.m. and was reconvened back into session at 10:30 p.m.**

Following the recess there was further discussion. Mr. Hempstead noted that he would not be approving the item due to a lack of sufficient information.

Mayor Rilling called for a roll call vote on the motion to approve.

**\*\* MR. LIVINGSTON MOVED TO APPROVE THE ITEM AS PRESENTED.**  
**\*\* THE MOTON PASSED WITH SEVEN VOTES IN FAVOR (CORSELLO, KIMMEL, KYDES, MELENDEZ, SACCHINELLI, IGNERI, LIVINGSTON) SIX OPPOSED (BOWMAN, BONENFANT, MAGGIO, O'TOOLE-GIANDURCO, HEMPSTEAD, SERASIS) AND NO ABSTENTIONS.**

**Mr. Livingston moved the following items for discussion together as one:**

5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with JCJ Architecture, PC to provide architectural design services (Tasks A, B, F, G, H, & I) for the new South Norwalk School at Ely Site for a total not to exceed of \$850,000.

Account No. 09185010 5777 C0607.

5b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$40,000.

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE – continued

Ms. Bowman spoke on the same problem with hiring Perkins Eastman Architects to design the Nathaniel Ely school and went on to outline the problems with the location and the entire process. She explained that she has to answer to her constituents that are dissatisfied with the lack of cooperation with the Board of Education and the City planners that continue to disrespect needs of South Norwalk residents.

There was further discussion. Mr. Hempstead noted that he would not be approving the item due to a lack of sufficient back up information and had the same concerns as the previous item with the absence of a score sheet filled out with bidder rankings and rationale.

Mayor Rilling called for a roll call vote on the motion to approve.

**\*\* MR. LIVINGSTON MOVED TO APPROVE THE ITEM AS PRESENTED.  
\*\* THE MOTION PASSED WITH SEVEN VOTES IN FAVOR (CORSELLO, KIMMEL, KYDES, MELENDEZ, SACCHINELLI, IGNERI, LIVINGSTON) SIX OPPOSED (BOWMAN, BONENFANT, MAGGIO, O'TOOLE-GIANDURCO, HEMPSTEAD, SERASIS) AND NO ABSTENTIONS.**

E. PUBLIC WORKS COMMITTEE

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with The Grasso Companies, LLC for Project PM 2017-1, Pavement Management Program, for a sum not to exceed \$1,000,000.00; subject to the same terms and conditions as award contract PM2017-Account No: 09 18 4021 5777 C0021

**Mr. Igneri presented the item and moved it for discussion.**

Mr. Chimento came forward to field questions and comments.

**\*\* MR. IGNERI MOVED TO APPROVE THE ITEM AS PRESENTED.  
\*\* MOTION TO APPROVE PASSED WITH EIGHT VOTES IN FAVOR, (BOWMAN, CORSELLO, KIMMEL, KYDES, MELENDEZ, SACCHINELLI, IGNERI, LIVINGSTON) FIVE OPPOSED (BONENFANT, MAGGIO, O'TOOLE-GIANDURCO, HEMPSTEAD, SERASIS) AND NO ABSTENTIONS.**

VII C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Purchasing Agent to issue a purchase order to Probuilt Designs LLC for the installation of playground equipment at Marvin Elementary School Project for a sum not to exceed \$28,746.00. Account O918-6030-5777-C0364.

**\*\* MR. SERASIS MOVED TO APPROVE THE ITEM AS PRESENTED.  
\*\* MOTION PASSED UNANIMOUSLY**

- \*\* MR. IGNERI MOVED TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION AND POSSIBLE ACTION OF CORPORATION COUNSEL ITEM VI A. 3:  
Authorization to Settle Claims (Global Settlement): Jennifer Sullivan,  
ppa Amy Sullivan v. City of Norwalk, et al  
\*\* MOTION PASSED UNANIMOUSLY.**

The meeting went into Executive Session at 10:45 p.m. with members in attendance as listed on page one (with the exception of City Clerk King).

The meeting was reconvened into Public Session at 11:08 p.m. There were no votes or actions taken.

- \*\* MR. IGNERI MOVED TO AUTHORIZE CORPORATION COUNSEL TO SETTLE CLAIMS (GLOBAL SETTLEMENT): JENNIFER SULLIVAN, PPA AMY SULLIVAN V. CITY OF NORWALK, ET AL  
\*\* MOTION PASSED WITH ELEVEN VOTES IN FAVOR, TWO OPPOSED (CORSELLO, HEMPSTEAD) AND NO ABSTENTIONS.**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

**X. SUSPENSION OF RULES**

1. Addition to the agenda of Item VII. D 1. Recreation, Parks, Cultural Affairs.

XI. ADJOURNMENT

- \*\* MR. IGNERI MOVED TO ADJOURN.  
\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 11:10 p.m.

Respectfully submitted,

M. Knox; Telesco Secretarial Services

ATTEST \_\_\_\_\_  
Donna King, City Clerk      Date: