

**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** 12, Mr. Simms, Ms. Maggio and Mr. DePalma absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

September 12, 2017

**TABLED TO NEXT MEETING  
PENDING CORRECTIONS**

III. **PUBLIC PARTICIPATION**

1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor encouraged donations to the American Red Cross, Salvation Army, United Way, Humane Society and ASPCA to help victims of Hurricanes Harvey, Irma, Maria and the recent earthquake. On September 28, 2017, the Norwalk Historical Society will hold its opening reception for two new exhibits at the Norwalk Historical Society Museum. Mayor wished the Jewish community a meaningful Yom Kippur and an easy fast. On October 7, 2017, the City of Norwalk will have an Open House at 15 Smith Street. Participating City departments are Public Works, Norwalk Police Department, Norwalk Fire Department and EMS.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2, VII.A.3a, VII.A.3b, VII.A.3c, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII. B.5, VII.B.6, VII.B.7

VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

A. **CORPORATION COUNSEL**

VII. **COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rallye for Pancreatic Cancer, Inc. for the use of Calf Pasture for their annual Rallye for Pancreatic Cancer, to be held Sunday, April 22, 2018 from 9:00 AM – 3:00 PM with set up to begin at 7:00 AM with tear down no later than 6:00 PM. Rain date Saturday, April 29, 2018. Estimated attendance 450. **AUTHORIZED**
- 1b. Approve the use of the Show Mobile by the Rallye for Pancreatic Cancer, Inc. for their annual Rallye for Pancreatic Cancer to be held Sunday, April 22, 2018. **APPROVED**
2. Approve the use of the Calf Pasture Beach by Mountain Workshop for a Team Building & Olympic Field Day to be held Tuesday, October 3, 2017 from 9:00 AM – 3:15 PM with setup at 7:00 AM. Estimated attendance 330. **APPROVED**
- 3a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Hospital Foundation for their use of Calf Pasture Beach for a Sunset Run & Glow 'n Dark Walk to be held on Friday, May 4, 2018 from 7:00 PM – 10:00 PM with set up at 5:00 AM and tear down no later than 11:00 PM. Estimated attendance 1,500. **AUTHORIZED**
- 3b. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Hospital Foundation for their use of Calf Pasture Beach/Taylor Farm for a WCC (Whittingham Cancer Center) 2018 Walk and Run to be held Saturday, May 5, 2018 from 5:00 AM – 10:00 PM. Estimated attendance 1,500. **AUTHORIZED**
- 3c. Approve the use of the Show Mobile by Norwalk Hospital Foundation for their events to be held Friday, May 4, 2018 and Saturday, May 5, 2018 from 5:00 AM on Friday, May 4, 2018 through 11:00 PM on Saturday, May 5, 2018. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Human Services Council for their use of Taylor Farm for a Kidsfest Touch A Truck and More to be held on Saturday, October 21, 2017 from 10:00 AM – 3:00 PM. Set up to begin at 12:00 Noon on Friday, October 20, 2017 with tear down no later than 4:00 PM on Saturday, October 21, 2017. Estimated attendance 500. **AUTHORIZED**
5. 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 21, 2017 from 12:00 PM – 4:00 PM with set up beginning at 6:00 AM and tear down no later than 5:00 PM. Rain date Saturday, October 28, 2017. Estimated attendance 300. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Wolfpit Elementary School for the use of Wolfpit Elementary School Grounds for a Pumpkin Festival to be held on Saturday, October 14, 2017 from 11:00 AM – 5:00 PM with set up at 9:00 AM and tear down no later than 6:00 PM. Rain date of Sunday, October 15, 2017. Estimated attendance 500. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to apply and except funds for the Operation and Maintenance of a Land Based MSDF (Pumpout Station). The grant is in the amount of \$7,198.50 which is paying 75% of our operation in effect through December 31, 2016. **AUTHORIZED**

8. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Edgewise Energy dba Enerlogic LLC for Project #3693R Boiler Replacement at Gallaher Mansion for a sum not to exceed \$142,000.00. Account #0918-6030-5777-C0366 **AUTHORIZED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: August 10, 2017, September 13, 2017 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated September 13, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: August 31, 2017 **APPROVED**
4. Authorize the Purchasing Agent to issue purchase orders to Total Communications, a sole source provider, for the supply, installation, training and maintenance to upgrade the existing Cisco VoIP distributed telephone and voice mail system for all City Hall, 6 Fire locations, Police Department, DPW Garage, Health Department, Marine Base, Animal Control, Central Office, three high schools, four middle schools and Libraries (service for a total of 1600 users) for an amount not to exceed \$152,491.00, accounts 09120600-5777-C0375 (42,210) , 09150600-5777-C0375 (40,281) and 09185010-5777-C0112 (\$70,000 [BoE]) (budgeted capital expense; no special appropriation required). **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Software License and Service Agreement between the City and Software Consulting Associates for the licensing and services of Muncity Permit System for Public Works for an amount not to exceed \$41,600.00, account 09180600-5777-C0375 (approved IT Capital project; no special appropriation required). **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute a three (3) year agreement for mailroom services for City locations with Canon Solutions America, Inc. for a total amount not to exceed \$182,964.00. **AUTHORIZED**
7. Resolution amending the August 25, 2015, resolution which appropriated \$1,200,000 for the payment of inverse condemnation settlement relating to the construction of a new Police Headquarters and authorizing the issuance of general obligation bonds of the city to meet said appropriation, to an amended appropriation of \$1,650,000 for the costs associated with the judgement and authorizing the issuance of general obligation bonds of the city to meet said amended appropriation. **APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

7:52 PM