

**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** 11, Mr. Kydes arrived 7:43, Mr. Simms arrived 7:45, Ms. Maggio and Ms. Bowman absent.

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

October 10, 2017

**APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** On October 28, 2017, the City of Norwalk and Eversource will hold a Lightbulb Swap and Giveaway for Norwalk residents. On November 11, 2017, Veterans Day, a concert honoring those who served will be held at the Concert Hall. On October 23, 2017 the assisted listening devices system that was installed in municipal buildings was launched. Several rooms in City Hall and other municipal buildings are now outfitted with systems that will help residents with hearing impairments participate more fully in public meetings and events.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** The Council President announced that there will be three Common Council meetings in November – November 14, November 21 and November 28.

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8, VII.A.9, VII.A.10, VII.A.11, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.C.1, VII.D.2a, VII.D.2b

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

A. **CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 85<sup>th</sup> Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trails and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 9, 2018 and Sunday, June 10, 2018 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Wednesday, June 6, 2018 with tear down no later than 12:00 Noon on Tuesday, June 12, 2018. Estimated attendance 1,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with N.I.C.E. Inc. for the use of Oyster Shell Park for the Annual N.I.C.E. Festival to be held Saturday, July 7, 2018 from 11:00 AM – 9:00 PM. Set up to take place Friday, July 6, 2018 at 6:30 AM with tear down no later than 12:00 Noon Monday, July 9, 2018. Estimated attendance 4,000. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Atlas PryoVision Entertainment Group for the Annual Fireworks Display for the 2018 – 2020 Displays for a sum not to exceed \$43,500.00 including the barge each year. Account #016021-5298. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Charter Contracting Company, LLC for Ryan Park Remediation Project for a Sum not to exceed \$2,604,840.00 along with a Contingency Amount of \$260,484.00. Funds available from a DECD Remediation grant of \$2,000,000.00 and a HUD Choice Neighbor4hoods Park Improvements Grant of \$1,000,000.00. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Terry Contracting & Materials, Inc. for Project #3789 Veterans Memorial Park Floating Dock Replacement for a sum not to exceed \$1,521,380.00. Account #0916-6030-5777-C0367. **AUTHORIZED**
6. Approve the use of Veterans Park by Norwalk Board of Education for the Annual “Norwalk River Fun Run” to be held Saturday, December 2, 2017 from 8:00 AM – 12:00 Noon with a Rain Date of Sunday, December 3, 2017. Estimated attendance 400. **APPROVED**
7. Approve the use of the Cranbury Park Gallaher Mansion and immediate surrounding grounds by Daniel Anastasio and Alaina Roberto for a Wedding to be held Saturday, September 29, 2018 from 6:00 PM – 12:00 Midnight. Estimated attendance 200+. **APPROVED**
8. Approve the use of the Cranbury Park Gallaher Mansion and immediate surrounding grounds by Katherine Simon for a Wedding to be held Saturday, August 4, 2018 from 5:00 PM – 11:00 PM. Estimated attendance 100-150. **APPROVED**
9. Approve a Sole Source Procurement Request for Winsupply of Shelton for the Cranbury Gallaher Mansion Boiler replacement project for a sum not to exceed \$35,813.57. Account #0918-6030-5777-C0366. **APPROVED**

10. Approve the “Whale” installation on the temporary construction fencing at Ryan Park from October 31, 2017 through December 31, 2017. **APPROVED**
11. Approve the use of Cranbury Park Pavilion 1 by FactSet for their Analytics Fall Outing to be held Thursday, October 19, 2017 from 11:00 AM – 4:00 PM. Estimated attendance 100. **APPROVED**

**B. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: October 12, 2017. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated October 2, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector’s Report Dated: September 30, 2017 **APPROVED**
4. Resolution: Approve a special capital appropriation in the amount of \$509,000 to increase the available funds for Phase II Roofing project (09187100-5777-C0439). The funds will be drawn from the balance in the Capital Fund. **APPROVED**
5. Authorize the Director of Finance to execute an up-to thirty-six (36) month agreement with the qualified low-bidder(s) for Project #3794: Electricity Generation Supply Service for City locations. **AUTHORIZED**
6. Rescind the Council Approval of May 23, 2017:  
*Authorize the Mayor, Harry Rilling, to execute an agreement with CDR Solutions for email archiving system for an amount not to exceed \$34,250.00, account 09150600-5777-C0375 (budgeted IT capital project; no special appropriation required).* **RESCINDED**

Approve as Revised:

*Authorize the Mayor, Harry Rilling, to execute an agreement with Mimecast North America, Inc., for email archiving system for an amount not to exceed \$34,200.00, account 09150600-5777-C0375 (budgeted IT capital project; no special appropriation required).* **APPROVED**

**C. ORDINANCE COMMITTEE**

1. Approve Arts Commission Bylaws. **APPROVED**

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

1. Approve the proposed Norwalk Maritime Aquarium improvement plan as developed to address the State’s needs for the Walk Bridge replacement project. City staff is authorized to sign-off on construction plans and related permits/documents consistent with the approved plan. All new agreements or modifications to existing agreement(s) must be submitted separately to the Common Council for approval. **APPROVED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Young Developers, LLC for the City Hall Roof Replacement Project for a total not to exceed \$830,421.00. Acct. #09/15/16/17 7100 5777 C0439 and account subject to Special Capital Appropriation **AUTHORIZED**
- 2b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$83,042.00. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:00 PM**