

**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:** November 14, 2017 **APPROVED**  
November 21, 2017 **APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION** 2

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Glenn A. Iannaccone, Historical Commission **ACCEPTED**

**APPOINTMENTS:** James P. Frayer, Board of Estimate and Taxation **APPROVED**  
Troy K. Jellerette, Board of Estimate and Taxation **APPROVED**  
Artie Kassimis, Board of Estimate and Taxation **APPROVED**

**REAPPOINTMENTS:** Edwin Camacho, Board of Estimate and Taxation **APPROVED**

**MAYOR'S REMARKS:** Mayor urged the citizens of Norwalk to help the fire victims of 100 Richards Avenue. He thanked and praised the first responders for a job well done. He congratulated the Norwalk Packers for being named National Cheerleading Champions. He wished everyone a Happy Hanukah, Merry Christmas and a Happy Kwanzaa.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

The following appointments were announced:

Water Pollution Control Authority (WPCA)

- John Igneri (DPW Chairman)
- John Kydes (Council President) Appointed John Bove
- Vincenzo Capozzoli (Announced by Minority Caucus)

Norwalk Facilities Construction Commission (NFCC)

- Tom Livingston
- Doug Hempstead (Announced by Minority Caucus)

Maritime Authority (Vote of Council)

- John Igeneri
- Travis Simms
- Faye Bowman
- Shannon O'Toole-Giandurco (Announced by Minority Caucus)

Historical Commission (Vote of Council)

- Tom Livingston

**B. CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.B.1, VII.B.2a, VII.B.2b, VII.C.2, VII.C.3a, VII.C.3b, VII.D.1, VII.F.1

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

**A. CORPORATION COUNSEL**

1. Approve proposed City of Norwalk's Freedom of Information Indigency Policy. **APPROVED AS AMENDED**

**VII. COMMON COUNCIL COMMITTEES**

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

1a. Resolved, that Harry W. Rilling, Mayor of the City of Norwalk be and hereby authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete improvements to Mil Hill Historic Park, Project CPAP 2016-10. **APPROVED**

1b. Resolved, that Harry W. Rilling, Mayor, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut. **APPROVED**

**B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to sign the City of Norwalk's- Emergency Medical Services plan as required by the State Department of Public Health (CGS 10a-181-b). This plan will be in effect from 2017- 2022 and reviewed and updated annually by Fire, Police and EMS representatives. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the City of Stamford for the purpose of providing special supplemental nutrition services in accordance with the Connecticut WIC Program Plan for the contract period October 1, 2017 through December 31, 2017. **AUTHORIZED**

- 2b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement WIC Program services for the period October 1, 2017 through December 31, 2017. **AUTHORIZED**

**C. PUBLIC WORKS COMMITTEE**

1. Approve the naming of the City Hall Drive as "Honorable Frank J. Esposito Way" in memory of Mayor Frank J. Esposito. Set a Public Hearing on February 6, 2018 at 7:00 P.M. in Room 225, Norwalk City Hall. **CONSENT TO SEND BACK TO COMMITTEE**

2. Authorize the retention of Susan Prosi Johnson as Program Manager representing the City of Norwalk for the Walk Bridge Project, reporting to the Mayor's Office, in accordance with letter dated November 30, 2017.

Account No. 01 30 40 5258

**AUTHORIZED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute a 1st amendment to the June 5, 2017 contract with Tighe and Bond, Inc., to provide professional engineering services relative to investigating deficiencies and options for the portion of the Norwalk Levee located south of the Perry Avenue Bridge, adjacent to the Norwalk River to add an amount not to exceed \$20,000 for a regulatory inspection of the Rowayton Pond Dam.

Account No. 09 14 4027 5777 C0440

**AUTHORIZED**

- 3b. Rescind: COMMON COUNCIL ACTION OF MAY 9, 2017, ITEM VII, C.1 WHICH AUTHORIZED THE FOLLOWING: "1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TIGHE & BOND FOR ITS ENGINEERING SERVICES FOR THE ROWAYTON POND DAM PROJECT, FOR A SUM NOT TO EXCEED \$20,000.00 ACCOUNT NO: 09 14 4027 5777 C0440". **RESCINDED**

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

1. Authorize the Mayor, Harry W. Rilling to accept the Assistance Agreement by and between the State of Connecticut Acting by the Connecticut Port Authority and the City of Norwalk, for the Floating Dock Replacement Capital Project Account #0918-6030-5777-C0367, at Veterans Memorial Park, Seaview Avenue, Norwalk CT. The Assistance Agreement is in the amount of \$908,250.000. **AUTHORIZED**

**E. PERSONNEL COMMITTEE**

1. Approve appointment of Department of Health Director. **APPROVED**
2. Approve establishment of new position – Communications Manager (Ordinance Position). **SEND BACK TO COMMITTEE**

**F. PLANNING COMMITTEE**

1. Approve the amended language in the PY44 NOFA. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:38 PM

**APPOINTMENTS**

<b>BOARD OF ESTIMATE AND TAXATION</b>	<b>M/C</b>	<b>Nwlk. Charter 1-288</b>
<b>JAMES P. FRAYER (D)</b> 24 Wilson Avenue Norwalk, CT 06853	<b>APPROVED</b>	Term Expires 11/30/2021
<b>TROY K. JELLERETTE (D)</b> 25 Ellen Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/30/2021
<b>ARTIE KASSIMIS (R)</b> 80 Walter Avenue Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/30/2019 Replaces Laoise King

**REAPPOINTMENTS**

<b>BOARD OF ESTIMATE AND TAXATION</b>	<b>M/C</b>	<b>Nwlk. Charter 1-288</b>
<b>EDWIN CAMACHO (D)</b> 29 South Main Street Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 11/30/2021