

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** 14, Mr. Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 9, 2018 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 4

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Due to the increase in flu activity, the Health Department will hold an extra Flu Clinic on January 25, 2018. The 2018 Mayor's Ball will be held on January 26, 2018. To date, it has raised about \$300,000 for local charities. The library deal has been signed. It will provide patrons with additional 33 parking spots.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.7, VII.B.1, VII.C.1a, VII.C.1b, VII.C.2

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

A. **CORPORATION COUNSEL**

1. Authorization for Discussion: Thony Estavien v. City of Norwalk **EXECUTIVE SESSION** **AUTHORIZED**

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance, LLC for the use of Veterans Park as the start and finish of the SoNo Half Marathon/5K & Kids Fun Run to be held Saturday, October 20, 2018 from 7:00 AM – 12:00 PM. Set up to take place on Friday, October 19, 2018 and tear down no later than 3:30 PM on Saturday, October 20, 2018. Estimated attendance 1,800. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Alzheimer’s Association Connecticut Chapter for their use of Calf Pasture Beach for the Walk to end Alzheimer’s to be held on Sunday, September 16, 2018 from 8:30 AM – 2:00 PM. Set up to take place at 6:00 AM on Sunday, September 16, 2018 with tear down no later than 4:00 PM on Sunday, September 16, 2018. Estimated attendance 1,500+. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Lupus Foundation of America for their use of Calf Pasture Beach for their Walk to End Lupus Now CT- Norwalk to be held on Sunday, October 14, 2018 from 2:00 PM – 7:00 PM. Set up to take place at 9:00 AM on Sunday, October 14, 2018 with tear down no later than 9:00 PM on Sunday, October 14, 2018. Estimated attendance 500-700. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Seaport Association for the use of Veterans Park for the 2018 Oyster Festival to be held Friday, September 7, 2018 from 6:00 PM – 11:00 PM, Saturday, September 8, 2018 and Sunday, September 9, 2018 from 11:00 AM – 8:00 PM. Set-up to take place Friday, August 24, 2018 with tear down no later than Noon on Monday, September 24, 2018. Estimated attendance 35,000. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Lockwood-Mathews Mansion Museum for their use of Mathews Park for their Old-Fashioned Flea Market to be held on Sunday, September 16, 2018 from 10:00 AM – 5:00 PM. Set up to take place at 7:00 AM on Sunday, September 16, 2018 with tear down no later than 8:00 PM on Sunday, September 16, 2018. Estimated attendance 1,500 – 2,000. **AUTHORIZED**
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Classic Turf Company LLC for the Springwood Ely Park Tennis Courts Development Project for a total not to exceed \$950,000.00. Acct. # 0917/186030 5777 C0321, 09175010 5777 C0585 and \$300,000.00 from Norwalk Grassroots Tennis and Education (acct. # to be determined) **AUTHORIZED**
- 6b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$95,000.00. Acct. # 09186030 5777 C0321, 09176030 5777 C0364, 09175010 5777 C0585 and \$50,000.00 from Norwalk Grassroots Tennis and Education (acct. # to be determined) **AUTHORIZED**
7. Authorize the Purchasing Agent issue a purchase order to Tesca Ford for the purchase of a 2018 Ford Transit Van for a sum not to exceed \$34,570.00.00. Account # 0918-6030-5777-C0486. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: January 11, 2018. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated January 11, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: December 31, 2017. **ACCEPTED**

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Yale New Haven Health in the amount of \$75,217.00 for the period beginning July 1, 2017 through June 30, 2018 for Public Health Emergency Preparedness. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Public Health Emergency Preparedness Grant for the period beginning July 1, 2017 through June 30, 2018. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC 225 New Britain Ave., Plainville, CT for the purchase of two (2) Ford Explorers 4WD XLT, for a sum not to exceed \$68,862.00. Account No. 0918-C0486. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:07 PM