

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** 13, Mr. Simms arrived 7:47 pm; Mr. Igneri and Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: March 13, 2018 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Mary Peniston, Planning Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor mentioned the passing of Linda Brown, the student at the center of landmark Brown vs. Board of Education court case that rejected racial segregation in American schools. She was 75. He read a proclamation commemorating March 29th as National Vietnam War Veterans Day. He stated that on the same day, the Norwalk Fire Department will hold their promotion and swearing in ceremony. Opening day for Major League Baseball is also on March 29, 2018. Being a designated Playball City, Norwalk will participate in #MayorsPlayBall, a program sponsored by the US Conference of Mayors and Major League Baseball. Mayor congratulated the Norwalk Police Department for achieving accreditation 7 times in a row and asked the assistance of the public to identify WWII women veterans for the 100th anniversary of women in military. Lastly, he wished everyone a joyous Easter and blessed Passover.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Council President John Kydes mentioned the passing of Mrs. Paula Sacchinelli, mother of Councilman Nick Sacchinelli.

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.C.1a, VII.C.1b, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.E.1

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

A. **CORPORATION COUNSEL**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 8, 2018. **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections dated March 5, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: February 28, 2018. **ACCEPTED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ninety 9 Bottles for the use of Oyster Shell Park for the Ninety 9 Bottles Craft Beer Festival to be held Saturday, June 2, 2018 from 2:00 PM – 5:00 PM. Set up to take place Saturday, June 2, 2018 at 9:00 AM with tear down no later than Saturday, June 2, 2018 at 10:00 PM. Estimated attendance 1,200. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with William Raveis Charitable Fund for the use of Calf Pasture Beach for the Annual William Raveis Ride/Walk Event to be held Sunday, September 30, 2018 from 5:00 AM – 3:00 PM. Set up to begin Saturday, September 29, 2018 at 8:00 AM with tear down no later than 4:00 PM on Sunday, September 30, 2018. Estimated attendance 500+. **AUTHORIZED**
- 2b. Approve the use of the Show Mobile at Calf Pasture Beach by William Raveis Charitable Fund on Saturday, September 30, 2018 from 5:00 AM – 3:00 PM. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Team Mossman Events for the use of Calf Pasture Beach for the Mossman Sprint Triathlon to be held Sunday, August 19, 2018 from 6:30 AM – 11:00 AM. Set up to begin Saturday, August 18, 2018 at 7:00 AM – 5:00 PM with tear down no later than 2:00 PM on Sunday, August 19, 2018. Estimated attendance 400. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Lacrosse Association, Inc. for the use of Veterans Park for the Norwalk Junior Lacrosse Pound-on-the-Sound to be held Saturday, June 9, 2018 and Sunday, June 10, 2018 from 6:00 AM – 7:30 PM each day. Set up to begin on Friday, June 8, 2018 at 6:00 PM with tear down no later than 10:00 PM on Sunday, June 10, 2018. Estimated attendance 2,000 (Rotating through each day). **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rowayton Elementary School PTA for the use of Rowayton Elementary School Field for the Rowayton School Carnival to be held on Friday, May 11, 2018 from 5:00 PM – 10:00 PM and Saturday, May 12, 2018 from 10:00 AM – 5:00 PM. Set up to begin on Wednesday, May 9, 2018 at 9:00 AM through Friday, May 11, 2018 at 3:00 PM with tear down no later than Sunday, May 13, 2018 at 12:00 Noon. Estimated attendance 500. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling to enter into a 5 Year Lease Agreement with a 2 Year Option with Norwalk Tree Alliance for space at the Fodor Farm House at a Rate of \$150.00 per month starting April 1, 2018. Group will pay for their own phones and internet. Norwalk Tree Alliance will be responsible to host a fundraiser with the other 3 groups for the preservation of Fodor Farm. **AUTHORIZED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Domus Constructors LLC for roof repairs on the Lockwood Mathews Mansion for a total not to exceed \$98,880.00. Account No.0917/186310 5777 C0092. **AUTHORIZED**
- 1b. Authorize the Historical Commission to execute Change Orders on Contract for a total not to exceed \$9,000. **AUTHORIZED**

D. ORDINANCE COMMITTEE

- 1a. Approve proposed 457 – Deferred Compensation Plan **APPROVED**
- 1b. Approve proposed revisions to the 457 Governmental Deferred Compensation Plan & Trust **APPROVED**
- 2a. Approve proposed 401(a) – Defined Contribution Plan **APPROVED**
- 2b. Approve proposed revisions to the 401 Governmental Money Purchase Plan & Trust Basic Document **APPROVED**

E. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant, which includes the Quality Enhancement Grant for the period July 1, 2018 to June 30, 2019. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:57 PM

APPOINTMENTS

PLANNING COMMISSION

MARY PENISTON (U)

56 Cedar Crest Place
Norwalk, CT 06854

M/C

APPROVED

NORWALK CODE 79

Term Expires 07/01/2020