

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, Ms. Bowman absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 10, 2018 **APPROVED AS AMENDED**

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Thomas M. Keegan, Conservation Commission (Alternate) **APPROVED**
Peter Halladay, Fair Rent Commission (Alternate) **APPROVED**
Frank Mancini, Zoning Commission (Alternate) **APPROVED**

REAPPOINTMENTS: C. Eric Rains, Parking Authority **APPROVED**

MAYOR'S REMARKS: The Mayor thanked all who participated in the Earth Day Citywide Cleanup. He stated that on April 27, 2018, an Arbor Day celebration will be held at Tracey Elementary School. He also mentioned the Norwalk Police Activities League Wine Tasting Event on May 3, 2018.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

1. Authorize the Corporation Counsel to retain the law firms of Ventura Law and Branstetter, Stranch and Jennings, LLC to provide legal counsel to the City to pursue legal claims which the City may have arising out of the opioid epidemic, including but not limited to legal claims against the opioid manufacturer(s), distributor(s) or other third parties responsible for the opioid related municipal damages. **AUTHORIZED**

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.B.1, VII.B.2a, VII.B.2b, VII.B.3

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: April 12, 2018 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 10, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2018 **ACCEPTED**
4. Authorize the Mayor, Harry W Rilling, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2018 Local Capital Improvement Program (\$1,184,801- 2018 Entitlement). **AUTHORIZED**
5. Discuss and approve FY 2018-19 Parking Authority Budget. **APPROVED**
6. Discuss and Approve FY 2018-19 Water Pollution Authority Budget. **APPROVED**
7. RESOLVED, that a sum not to exceed \$276,422 be and the same is hereby transferred from Contingency to the Police Department to cover the purchase of 179 Electronic Control Weapons (ECW's) and 179 Body Cameras. (Account #01-3022-5329). **APPROVED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with National Marine Manufacturers Association to use Taylor Farm, Calf Pasture Beach, Shady Beach & Marine School for Parking during the Boat Show to be held Thursday, September 20, 2018 through Sunday, September 23, 2018. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Exchange Club of Norwalk for their use of Taylor Farm for the Gateway Antique Auto Show to be held Sunday, April 29, 2018 from 8:00 AM – 5:00 PM. Set up to begin Sunday, April 29, 2018 at 6:00 AM with tear down no later than 7:00 PM on Sunday, April 29, 2018. **AUTHORIZED**
- 2b. Approve the use of the Show Mobile by the Exchange Club of Norwalk for use at Taylor Farm on Sunday, April 29, 2018 from 8:00 AM – 5:00 PM. **APPROVED**
3. Authorize the Mayor to enter into an agreement with the MBI – March Band NHS for their use of Andrews Field Parking Lot for a Treasures & Trinkets Tag Sale to be held on Sunday, May 20, 2018 from 9:00 AM – 3:00 PM. Set up to begin at 7:30 AM. Rain Date Saturday, June 2, 2018. Estimated attendance 300. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a

temporary construction easement of 11,130± square feet for the purpose of storage of construction materials and equipment during the Walk Bridge replacement project as depicted on a map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department Of Transportation Walk Railroad Bridge Replacement," dated February 2018, at a scale of 1" = 20' on file in the Department of Public Works in exchange for a payment of \$100,000.00.

CONSENT TO SEND BACK TO COMMITTEE

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES: Mr. Kydes moved to go into Executive Session

APPROVED

XI. ADJOURNMENT: 9:05 PM

APPOINTMENTS

CONSERVATION COMMISSION	M/C	NORWALK CODE 35-2
THOMAS M. KEEGAN (R) 2 Barjune Road Norwalk, CT 06851	APPROVED	Term Expires 01/01/2021 Alternate

FAIR RENT COMMISSION	M/C	NORWALK CODE 39
PETER HALLADAY (R) 52 Glenrock Road Norwalk, CT 06850	APPROVED	Term Expires 07/01/2020 Alternate

ZONING COMMISSION	M/C	NORWALK CODE 79
FRANK MANCINI (R) 22 Friendly Road Norwalk, CT 06851	APPROVED	Term Expires 07/01/2019 Alternate

RE-APPOINTMENTS

PARKING AUTHORITY	M/C	NORWALK CODE 73A
C ERIC RAINS (R) 33 North Water Street Norwalk, CT 06854	APPROVED	Term Expires 03/31/2023