

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 7:35 pm, Mr. Hempstead and Ms. Smith absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 8, 2018

APPROVED

III. **PUBLIC PARTICIPATION** 2

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Rowayton Memorial Day Parade will be held on May 27, 2018. The Norwalk Memorial Day Parade will be held on May 28, 2018. Pride in the Park will be held on June 9, 2018.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

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

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Austin Getner, ppa Amy Getner v. City of Norwalk, et al **EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. TECHNICAL CORRECTION OF COMMON COUNCIL ACTION on March 27, 2018 Item VII B 1 to revise Set up Date and Time Original Saturday, June 2, 2018 at 9:00 AM New Action to read as follows:

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 Friday, June 1, 2018 at 2:00 PM with tear down no later than Saturday, June 2, 2018 at 10:00 PM. Estimated attendance 1,200. **AUTHORIZED**

2. TECHNICAL CORRECTION OF COMMON COUNCIL ACTION on April 24, 2018 Item VII B 2A and 2B to include a Rain Date. New Action to read as follows:

a) 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 with a rain date of Sunday, May 6, 2018. 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**

b) 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 with a rain date of Sunday, May 6, 2018. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Light for Kara for their use of Calf Pasture Beach for the Light for Kara 5K to be held Saturday, October 13, 2018 from 8:00 AM – 12:00 Noon with set up to take place at 6:30 AM and tear down no later than 1:00 PM on Saturday, October 13, 2018. Estimated attendance 300. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Stew Leonard's for the use of Andrews Parking area to service their employees during busy store dates.

2018: June 30
July 1, 2, 3
November 20, 21
December 1, 2, 8, 9, 22, 23, 24

2019: April 19, 20
May 11, 12
May 25, 26, 27

AUTHORIZED

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: May 10, 2018. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated May 10, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: April 30, 2018. **ACCEPTED**
4. RESOLVED, that a sum not to exceed \$1,200,000 be and the same is hereby transferred from Fund Balance to the Board of Education to fund a Special Education's Development Fund representing the final payment of the three year Memorandum of Agreement between the Board of Education and the City of Norwalk. **APPROVED**
5. RESOLVED, that a sum not to exceed \$1,345 be and the same is hereby transferred from Increased Revenues from the State of Connecticut Library to the Norwalk Public Library. **APPROVED**

C. ORDINANCE COMMITTEE

1. Approve proposed revisions to the 401 Governmental Money Purchase Plan & Trust Basic Document. **APPROVED**
2. Approve proposed revisions to Article II Signs on Streets and Highways:
 - a) § 21-19 (Permits required; fee) **APPROVED**
 - b) § 21-21 (Requirement for signs) **APPROVED**
3. Approve proposed revisions to Article III Tax Relief for the Elderly and Disabled Homeowners:
 - a) § 103-6 (Eligibility) **APPROVED**
 - b) § 103-12 (Amount of benefits; annual adjustment) **APPROVED**
4. Approve proposed new ordinance: Prohibiting Natural Gas Waste and Oil Waste from Natural Gas Extraction Activities within the City of Norwalk. **APPROVED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Purchasing Agent to issue a Purchase Order to Commercial Heating Supply, a division of Torcco Company for the purchase of boilers for the Cranbury School boilers replacement project for a total not to exceed \$74,551.00 Capital Budget Acct. #09185010 5777 C0610 and Norwalk Public Schools – State Alliance II Grant

Account No: 28355200-430-25 **AUTHORIZED**
- 1b. Authorize an allowance for change order for a total not to exceed \$4,000.00. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute on behalf of the City of Norwalk, the document titled Administrative Settlement Agreement, between the City of Norwalk and the State of Connecticut for the State to obtain certain property rights from the City's property at 10 North Water Street, Norwalk, CT where the Maritime Aquarium is located, and for the functional replacement of the IMAX Theatre and other improvements at the Maritime Aquarium. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:26 PM