

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. Burnett absent.
Moment of Silence observed in memory of Arthur Perschino.

II. ACCEPTANCE OF MINUTES

Regular Meeting: June 12, 2018

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Joseph D. Andrasko, Oak Hills Park Authority

APPROVED

Carl E. Dickens, Oak Hills Park Authority

APPROVED

Jeffery H. Taylor, Oak Hills Park Authority

APPROVED

William Speirs, Redevelopment Agency

APPROVED

David G. Westmoreland, Redevelopment Agency

APPROVED

REAPPOINTMENTS:

MAYOR'S REMARKS: The Summer Concert Series at Calf Pasture Beach begins on June 27, 2018. Prior to the concerts, the Bike/Walk Commission, the Health Department and the Recreation and Parks Department will host a Summer Walk Series. On June 28, 2018, Lt. James Walsh will be sworn in as Deputy Chief of the Norwalk Police Department. Also on the same day, a tree planting ceremony will be held at Fodor Farm in memory of former DPW Director Hal Alvord. On July 4, 2018, the Norwalk Historical Society will host a Bell Ringing Ceremony at Mill Hill Park in celebration of Independence Day.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS: Mr. Igneri announced Ms. Barbara Smyth as Chair of Personnel Committee.

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Susan E. Remson, Ethics Board

APPROVED

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.B.5, VII.B.6, VII.B.7, VII.B.8, VII.B.9, VII.B.10, VII.B.11, VII.B.12, VII.B.13, VII.B.14, VII.B.15, VII.B.16, VII.C.1, VII.C.2, VII.C.3, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b,

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement of Gardella Brother Limited Partnership et. al. v. City of Norwalk (CIRMA File: No. 0150587) **EXECUTIVE SESSION** **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ahava Love Impact Church Ministries for the use of Taylor Farm for an All Aboard Community Outreach to be held Thursday, July 26, 2018 and Friday, July 27, 2018 from 10:00AM – 8:00 PM each day. Estimated attendance 300 daily. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with ASML for the use of Cranbury Park and Cranbury Park Pavilion I for a Corporate Summer Celebration Kick Off to be held Friday, August 24, 2018 from 11:30 AM – 4:30 PM with set up to take place at 10:00 AM. Estimated attendance 700-750+. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 14, 2018. **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections dated June 14, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: May 31, 2018. **ACCEPTED**
4. Authorize the Purchasing Agent to issue a purchase order to Stanbury Uniforms, Inc. located at 108 Stanbury Industrial Drive, Brookfield, MO 64628, for two hundred (200) band uniforms for the Norwalk High School Marching Band for a sum not to exceed \$103,305.00. Account No. 09-19-5010-5777-C0620 **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection for grant funds for Emergency Management Performance Grant which is approximately \$55,000. **AUTHORIZED**
6. Authorize the Purchasing Agent to issue purchase orders to Connection for the supply of a Storage Area Network per response to Bid Project # 3819 for an amount not to exceed \$57,168.46, account 09170600-5777-C0375 (approved IT Capital project; no special appropriation required). **AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Software License and Service Agreement between the City and Software Consulting Associates for the licensing and services of Muncity Permit System for the Health Department for an amount not to exceed \$65,078.00, account 09160600-5777-C0375 (approved IT Capital project; no special appropriation required). **AUTHORIZED**
8. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, and obsolete asset disposal according to City IT department specifications for an amount not to exceed \$197,018.70 account 09190600-5777-C0375 (budgeted IT capital item; no special appropriation required). **AUTHORIZED**
9. Authorize the Purchasing Agent to issue purchase orders to SHI for the supply of Varonis software system per quotation #15417368, dated May 30, 2018, State of Connecticut contract #17-PSX0129, for an amount not to exceed \$49,116.00, account 09190600-5777-C0375 (budgeted IT capital item; no special appropriation required) and forward onto the Common Council for further action. **AUTHORIZED**
10. Authorize the Purchasing Agent to issue purchase orders to Total Communications, the lowest bidder, for the procurement of Cisco LAN switches for the main Library and South Norwalk Library for an amount not to exceed \$45,272.04, account 09190600-5777-C0375 (budgeted IT capital item; no special appropriation required) and forward onto the Common Council for further action. **AUTHORIZED**
11. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Lease Agreement with New Vision Systems Corporation, a sole source provider, for the provision of additional equipment, software, and services related to the Official Records Systems module and further extend the term of the Lease Agreement through March 2024. Lease payments shall be \$3,531.00 per month for the duration of the amended Agreement, account 010500-5255 (budgeted operating expense; no special appropriation required). **AUTHORIZED**
12. Authorize Mayor, Harry W. Rilling, to execute Commercial Property and Equipment Breakdown insurance placements along with General Liability, Automobile Liability, UM/UM, Employee Benefits Liability, Law Enforcement Liability, Public Officials Liability, School Leaders Liability, Umbrella Liability and Automobile Physical Damage insurance placements for the one year period beginning July 1, 2018 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$922,864 for FY 18-19. Account #161343-541N, 165053-541N **AUTHORIZED**
13. Authorize Mayor, Harry W. Rilling, to execute Excess Workers' Compensation insurance placements for the FY 2018-19 with Safety National through H.D. Segur, Inc. for an amount not to exceed \$142,069. Account #161343-541N, 165053-541N **AUTHORIZED**
14. Authorize Mayor, Harry W. Rilling, to execute Crime Insurance placements for the FY 2018-19 with CIRMA for an amount not to exceed \$2,750. Account #161343-541N, 165053-541N. **AUTHORIZED**
15. Authorize Mayor, Harry W. Rilling, to execute Flood insurance placements for two (2) separate locations and placements the FY 2018-19 with National Flood Insurance Program - Middlesex Mutual Assurance Co. for a total amount not to exceed \$22,091. Account #161343-541N, 165053-541N **AUTHORIZED**

16. Authorize Mayor, Harry W. Rilling, to execute TULIP insurance placements for the FY 2018-19 with Shoff Darby or a total amount not to exceed \$9,000. Account #161343-541N, 165053-541N **AUTHORIZED**

C. ORDINANCE COMMITTEE

1. Approve proposed revisions to the Fire Prevention ordinance (Liquor License Permits) § 42A-5 **APPROVED**
2. Approve new section of the Fire Prevention ordinance (Liquor License Permits) § 42A-6 **APPROVED**
3. Approve proposed revisions to the Fire Marshal Fees form/application **APPROVED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Deering Construction, Inc. for the Roosevelt Center Parking Lot Improvement Project for a total not to exceed \$287,977.00 Acct. #09165010 5777 C0555 **AUTHORIZED**
- 1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$28,797.00. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Janson Industries for the Norwalk High School Theater Rigging Replacement project for a total not to exceed \$254,395.00. Funds are available in Acct. #09185010 5777 C0610 **AUTHORIZED**
- 2b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$25,439.00 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:03 PM

APPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Nwtk. Code 73-2
JOSEPH D. ANDRASKO (D) 28 Dock Road Norwalk, CT 06854	APPROVED	Term Expires 6/24/2021
CARL E. DICKENS (R) 166 ½ East Rocks Road Norwalk, CT 06851	APPROVED	Term Expires 6/24/2021
JEFFREY H. TAYLOR (U) 49 Fox Run Road Norwalk, CT 06850	APPROVED	Term Expires 6/24/2021
REDEVELOPMENT AGENCY	M/C	CGS 8-126
WILLIAM SPEIRS (D) 9 Morton Street Norwalk, CT 06854	APPROVED	Term Expires 11/01/2018 Replacing LaTanya Langley
DAVID G. WESTMORELAND (D) 50 Elmwood Avenue Norwalk, CT 06854	APPROVED	Term Expires 11/01/2021
ETHICS BOARD	C	Chapter 32-12
SUSAN E. REMSON (U) 18 Tanglewood Lane Norwalk, CT 06851	APPROVED	Term Expires 03/10/2021