

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

Mayor Rilling called the meeting to order at 7:32 p.m. and led the Assembly in reciting the Pledge of Allegiance. Mayor Rilling called for a moment of silence in memory of Mr. Arthur Perschino, the founding principal of Columbus Magnet School. He noted that Mr. Perschino was instrumental in making Columbus a Magnet School and started the Young Astronauts program.

Ms. King, City Clerk read the notice stating that the meeting was being audio recorded and videotaped with subtitles for public broadcast. She asked everyone to speak clearly, one at a time, into the microphone and said that assisted listening devices were available

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Michael Corsello	Mr. Nicholas Sacchinelli
	Ms. Barbara Smyth	Mr. Douglas Stern
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Mr. Travis Simms	
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call there were thirteen (13) present and one (1) absent (Mr. Burnett)

Also present were Mayor Harry Rilling; Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting: June 12, 2018

The following correction was made:

Under attendance – add Mr. Hempstead and remove Mr. Tsiranides

**** MR. IGNERI MOVED TO ACCEPT THE MINUTES AS CORRECTED**

**** MOTION PASSED WITH TWO (2) ABSTENTIONS (MS. SIEGELBAUM AND MR. TSIRANIDES)**

III. PUBLIC PARTICIPATION

No members of the public wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS:

**** MR. HEMPSTEAD MOVED TO APPROVE THE FOLLOWING APPOINTMENTS:**

JOSEPH D. ANDRASKO, OAK HILLS PARK AUTHORITY

CARL E. DICKENS, OAK HILLS PARK AUTHORITY

JEFFERY H. TAYLOR, OAK HILLS PARK AUTHORITY

Mr. Hempstead spoke in support of Mr. Dicken's appointment and said he has an extensive background in media.

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED TO APPROVE THE FOLLOWING APPOINTMENTS:**

WILLIAM SPEIRS, REDEVELOPMENT AGENCY

DAVID G. WESTMORELAND, REDEVELOPMENT AGENCY

Mr. Hempstead spoke in support of Mr. Westmoreland's appointment and said he is a very good appointment and will bring in an historical perspective to the Redevelopment Agency. He thanked Ms. Torrano for her service on the Redevelopment Agency.

Mr. Igneri also spoke in support of Mr. Westmoreland's appointment and said he is dedicated to the City and will be a great attribute.

Mr. Livingston said it is a pleasure to work with Mr. Westmoreland on the Historical Commission. He said he is an excellent choice.

Mr. Simms said he echoed what his colleagues said about Mr. Westmoreland and said he is a dedicated individual. He is a great addition.

Mr. Sacchinelli said that Mr. Spiers is highly respected. He said both appointments will be a great addition to the Redevelopment Agency.

Mayor Rilling said Mr. Westmoreland loves the City and that he was impressed by Mr. Spiers' resume. He thanked both Mr. Westmoreland and Mr. Speirs for volunteering to serve.

**** MOTION PASSED UNANIMOUSLY**

Ms. King administered the Oath of Office to Mr. Andrasko, Mr. Dickens and Mr. Taylor. She will administer the Oath of Office to Mr. Speirs and Mr. Westmoreland at their convenience.

REAPPOINTMENTS: There were none this evening.

MAYOR'S REMARKS:

Mayor Rilling said that each year the City holds an amazing Summer Concert Series at Calf Pasture Beach. This year, based on comments, there will be a designated no smoking area. The concert series begins on June 27, 2018.

Prior to the start of 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.

A tree planting ceremony will take place at Fodor Farm on June 28th at 5:00 to honor Mr. Hal Alvord, the former director of Public Works.

On July 4, 2018, the Norwalk Historical Society will host a Bell Ringing Ceremony at Mill Hill Park in celebration of Independence Day.

Mayor Rilling asked all to have a safe holiday. The Norwalk fireworks will take place on July 3rd at the Beach.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Igneri announced the appointment of Ms. Barbara Smyth as Chair of Personnel Committee.

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS:

**** MS. SMYTH MOVED TO APPROVE THE FOLLOWING APPOINTMENT:**

SUSAN E. REMSON, ETHICS BOARD

Ms. Smyth said she had the opportunity to work with Ms. Remson at Ponus Ridge Middle School. She saw here handle many conflicts ethically and said she is perfect for this.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were none this evening.

B. CONSENT CALENDAR:

**** MR. CORSELLO MOVED THE FOLLOWING 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)**

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 10:0AM – 8:00 PM EACH
DAY. ESTIMATED ATTENDANCE 300 DAILY.**

**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+.**

B. FINANCE COMMITTEE

**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.**

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).

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 MUNICIPALITY 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).

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).

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.

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.

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).

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

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

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.

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

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

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

3. APPROVE PROPOSED REVISIONS TO THE FIRE MARSHAL FEES FORM/APPLICATION

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

1B. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$28,797.00.

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

2B. AUTHORIZE THE NFCC TO ISSUE CHANGE ORDER ON CONTRACT FOR A TOTAL NOT TO EXCEED \$25,439.00

**** MOTION PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

B. FINANCE COMMITTEE

Due to a potential conflict of interest Ms. Smyth left the meeting.

**** MR. IGNERI MOVED TO AUTHORIZE THE FOLLOWING ITEM:**

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

Mr. Ignneri said the Norwalk High School Marching band has done a fantastic job and had been in their existing uniforms for a long time. Mr. Kydes added that the uniforms are over 11 years old.

Mayor Rilling said Norwalk has two wonderful high school marching bands. He said this is a long time coming. He thanked the band parents for their hard work and energy and said the bands bring a lot of recognition to Norwalk.

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED THE FOLLOWING ITEMS:**

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JUNE 14, 2018.

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JUNE 14, 2018.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: MAY 31, 2018.

**** MOTION PASSED UNANIMOUSLY**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MR. HEMPSTEAD MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:02 p.m.

ATTEST: _____

Donna King, City Clerk