

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 7:33 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King 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. Gregory Burnett Mr. Michael Corsello
 Mr. Nicholas Sacchinelli Ms. Barbara Smyth

District A: Ms. Eloisa Melendez

District B:

District C: Mr. John Kydes Ms. Beth Siegelbaum

District D: Mr. Douglas Hempstead

District E: Mr. John Igeneri

At Roll Call there nine (9) members present and six (6) absent (Mr. Stern; Mr. Yerinides; Mr. Dumas; Mr. Simms; Mr. Tsiranides; Mr. Livingston)

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

II. ACCEPTANCE OF MINUTES

Regular Meeting:

July 10, 2018

The following correction was made to the minutes:

Page 4: correct spelling of recused

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

**** MOTION PASSED WITH THREE (3) ABSTENTIONS (MR. HEMPSTEAD; MS. SIEGELBAUM AND MR. SACCHINELLI**

July 24, 2018

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

**** MOTION PASSED WITH ONE (1) ABSTENTION (MR. BURNETT)**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Ms. Susan Wallerstein, Chair Arts Commission spoke in support of the two appointments to the Arts Commission.

Mr. Steve Bartush, Shellfish Commission began speaking in opposition to an item not on the agenda. He said he was here to submit a letter in opposition to the location of the Eversource transmission line.

Mr. Nancy Rosett, Chair Bike/Walk Commission spoke in support of the agreement with P3 Global Management to operate and manage a citywide bike share program.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS:

**** MS. SMYTH MOVED TO APPROVE THE FOLLOWING APPOINTMENTS**

MARC ALAN, ARTS COMMISSION

SHARON R. BAANANTE, ARTS COMMISSION

Ms. Smyth spoke in support of Mr. Alan's and Ms. Baanate's appointments to the Arts Commission. She said they would both be a good addition to the Commission.

**** MOTION PASSED UNANIMOUSLY**

Ms. King administered the Oath of Office to Mr. Alan and Ms. Baanate.

REAPPOINTMENTS: There were no reappointments announced this evening.

MAYOR'S REMARKS:

Mayor Rilling announced the Annual Interfaith Prayer Service at St. Philip on August 19, 2018 in the Church Hall. The Mayor's Golf Tournament at Oak Hills Park will be held on September 24, 2018. All of the proceeds will go to maintaining Oak Hills.

Mayor congratulated the Norwalk Arts Commission and Bike Walk Commission for their one year anniversary and added that the Common Council could be proud that they took two committees and made them a standing Commission.

Mayor Rilling talked about the U-12 Cal Ripken Team's great season. He said Norwalk is a special place with so much going on.

Mayor Rilling talked about the amazing archaeological dig going on in Norwalk. He strongly stressed that he would like those artifacts to stay in Norwalk. He expressed his thanks to Mr. Westmoreland.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Mr. Kydes announced the appointment of Ms. Esther Murillo to the 98 South Main Street Board.

REAPPOINTMENTS:

B. CONSENT CALENDAR:

**** MR. HEMPSTEAD MOVED THE FOLLOWING CONSENT CALENDAR:**

VI.A.1, VI.B.1, VI.B.2, VI.B.3,

VII.A.1a, VII.A.1b, VII.A.2, VII.A.3, VII.A.4a, VII.A.4b,

VII.B.1, VII.B.2, VII.B.3, VII.B.4,

VII.C.1,

VII.D.1, VII.D.2, VII.D.3, VII.D.4,

VII.E.1, VII.E.2,

VII.F.1, VII.F.2, VII.F.3, VII.F.4a, VII.F.4b, VII.F.5, VII.F.6a, VII.F.6b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. AUTHORIZATION FOR DISCUSSION: SETTLEMENT OF MICHAEL SYLVAIN V. CITY OF NORWALK – CIRMA CLAIM NO. 0143874

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, THAT A SUM NOT TO EXCEED \$5,719 BE AND THE SAME IS HEREBY TRANSFERRED FROM INCREASED REVENUES TO THE FIRE DEPARTMENT AS A GRANT TO THE ASSISTANT FIREFIGHTERS FOR CERTIFICATION AND EDUCATION.

2. RESOLVED, THAT A SUM NOT TO EXCEED \$7,500 BE AND THE SAME IS HEREBY TRANSFERRED FROM INCREASED REVENUES FROM THE FIRST COUNTY BANK TO THE RECREATION AND PARKS DEPARTMENT AS A DONATION TOWARDS THE 2017 SUMMER CONCERT SERIES.

3. RESOLVED, THAT A SUM NOT TO EXCEED \$7,500 BE AND THE SAME IS HEREBY TRANSFERRED FROM INCREASED REVENUES FROM THE FIRST COUNTY BANK TO THE RECREATION AND PARKS DEPARTMENT AS A DONATION TO THE 2018 SUMMER CONCERT SERIES.

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH LEUKEMIA AND LYMPHOMA SOCIETY FOR THE USE OF CALF PASTURE BEACH FOR THE LEUKEMIA AND LYMPHOMA SOCIETY'S LIGHT THE NIGHT EVENT TO BE HELD ON SATURDAY, OCTOBER 27, 2018 FROM 5:00 PM – 8:00 PM. SET UP TO BEGIN ON FRIDAY, OCTOBER 26, 2018 AT 9:00 AM AND TEAR DOWN NO LATER THAN 9:00 PM ON SATURDAY, OCTOBER 27, 2018. ESTIMATED ATTENDANCE 1,000.

1B. APPROVE THE USE OF THE SHOW MOBILE BY LEUKEMIA AND LYMPHOMA FOR THEIR LEUKEMIA AND LYMPHOMA SOCIETY'S LIGHT THE NIGHT EVENT TO BE HELD SATURDAY, OCTOBER 27, 2018 FROM 5:00 PM – 8:00 PM.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH BRIEN MCMAHON HIGH SCHOOL BAND PARENTS INC. FOR THE USE OF BRIEN MCMAHON HIGH SCHOOL FOOTBALL FIELD FOR THE CELEBRATION OF SOUND TO BE HELD SATURDAY, SEPTEMBER 15, 2018 FROM 3:00 PM – 10:00 PM. SET UP TO BEGIN AT 9:00 AM WITH TEAR DOWN NO LATER THAN 10:00 PM. ESTIMATED ATTENDANCE 750.

3. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO C.N. WOOD OF CONNECTICUT, LLC FOR THE PURCHASE OF A TRACKLESS MUNICIPAL TRACTOR MODEL MT7 FOUR WHEEL DRIVE ARTICULATED MUNICIPAL TRACTOR FOR A SUM NOT TO EXCEED \$124,630.00. ACCOUNT # 0919-6030-5777-C0486.

4A. APPROVE THE USE OF OYSTER SHELL PARK BY LORETTA RAGIN FOR A MEMORIAL GATHERING AND “GIVE BACK DAY” TO BE HELD ON SATURDAY, SEPTEMBER 22, 2018 FROM 3:00 PM – 8:00 PM WITH SET UP TO BEGIN AT 12:00 NOON ON SATURDAY, SEPTEMBER 22, 2018 AND TEAR DOWN NO LATER THAN 9:00 PM ON SATURDAY, SEPTEMBER 22, 2018. RAIN DATE IS SUNDAY, SEPTEMBER 23, 2018. ESTIMATED ATTENDANCE 100-150.

4B. APPROVE THE USE OF THE SHOW MOBILE BY LORETTA RAGIN FOR A MEMORIAL GATHERING AND “GIVE BACK DAY” TO BE HELD ON SATURDAY, SEPTEMBER 22, 2018 FROM 3:00 PM – 8:00 PM.

B. FINANCE COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JULY 12, 2018

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JULY 12, 2018.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR’S REPORT DATED: JUNE 30, 2018.

4. RESOLUTION: APPROVE A SPECIAL CAPITAL APPROPRIATION IN THE AMOUNT OF \$93,000 TO INCREASE THE AVAILABLE FUNDS FOR PERRY AVENUE BRIDGE PROJECT (09184021-5777-C0392). THE FUNDS WILL BE DRAWN FROM CAPITAL FUND BALANCE.

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO SHIPMAN’S FIRE EQUIPMENT CO. INC., 172 CROSS ROAD, WATERFORD, CT 06835 FOR THE PURCHASE OF SCBA (SELF-CONTAINED BREATHING APPARATUS) FOR A TOTAL NOT TO EXCEED \$493,915.00 #3809 SCBA EQUIPMENT. ACCOUNT NO. 09183110 5777 C0310

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO GUARDIAN SERVICE INDUSTRIES, INC.'S CONTRACT FOR BUILDING MANAGEMENT SERVICES TO PROVIDE ADDITIONAL STAFFING FOR A TOTAL NOT TO EXCEED \$173,864.00 FOR 2018 2019. ALL REMAINING TERMS OF THE CONTRACT TO REMAIN UNCHANGED.

2. TECHNICAL CORRECTION OF COMMON COUNCIL ACTION OF MAY 8, 2018, VII, D, 2A. BY REPLACING "COLLIERS INTERNATIONAL" WITH "STRATEGIC BUILDING SOLUTIONS, LLC D/B/A COLLIERS INTERNATIONAL". NEW ACTION TO READ AS FOLLOWS:

"AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH STRATEGIC BUILDING SOLUTIONS, LLC D/B/A COLLIERS INTERNATIONAL TO PROVIDE COMMISSIONING SERVICES FOR THE PONUS RIDGE SCHOOL ADDITIONS AND RENOVATIONS PROJECT FOR A TOTAL NOT TO EXCEED OF \$80,350. ACCOUNT # 09185010 5777 C0608"

3. AUTHORIZE TO INCREASE CONTINGENCY ALLOWANCE FOR TURCO GOLF INC.'S CONTRACT FOR OAK HILL PARK IMPROVEMENT PROJECT FOR AN ADDITIONAL \$4,350.00 (TOTAL \$63,967.74) AND AUTHORIZE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT. FUNDS ARE AVAILABLE FROM DEEP GRANT. ACCOUNT NO: 09151340 5799 C0558

4. AUTHORIZE THE HISTORICAL COMMISSION TO EXECUTE CHANGE ORDERS ON THE CONTRACT WITH DOMUS CONSTRUCTORS, LLC FOR ROOF REPAIRS ON LOCKWOOD MATHEWS MANSION MUSEUM FOR THE ADDITIONAL AMOUNT NOT TO EXCEED \$30,000 (TOTAL CONTINGENCY \$39,000). ACCOUNT #09176310 5777 C0092 AND 09186310 5777 C0092

E. PLANNING COMMITTEE

1. ADOPT ATTACHED RESOLUTION DESIGNATING THE PLANNING AND ZONING DIRECTOR AS THE CITY CONTACT FOR THE SUSTAINABLE CT PROGRAM.

2. DESIGNATE THE COMMON COUNCIL PLANNING COMMITTEE TO SERVE AS THE “SUSTAINABILITY TEAM” FOR PURPOSES OF COMPLYING WITH THE SUSTAINABLE CT PROGRAM.

F. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SEND LETTERS ON BEHALF OF THE CITY OF NORWALK TO THE UNITED STATES ARMY CORPS OF ENGINEERS INDICATING NO OBJECTION TO THE CONNECTICUT DEPARTMENT OF TRANSPORTATION’S SECTION 408 PERMIT APPLICATIONS FOR TEMPORARY (PROJECT #301-0181) AND PERMANENT (PROJECT #301-0176) RELOCATION OF METRO-NORTH TRANSMISSION AND COMMUNICATION AND SIGNAL CABLES UNDER THE NORWALK RIVER RELATED TO WALK BRIDGE REPLACEMENT.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH P3 GLOBAL MANAGEMENT, INC. TO OPERATE AND MANAGE A CITYWIDE BIKE SHARE PROGRAM. NO COST TO THE CITY.

3. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS, TO ISSUE AN ADVANCE DEPOSIT OF \$15,000 TO METRO-NORTH RAILROAD FOR FLAGGING AND OTHER RAILROAD SUPPORT PERSONNEL ANTICIPATED FOR STATE PROJECT 102-347 NORWALK TRAFFIC SIGNAL UPGRADE – PHASE 3. ACCOUNT NO. 09 14 4021 5799 C0539

4A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN EASEMENT AGREEMENT WITH SILVER LEDGE TOWNHOUSES ASSOCIATION, INC. FOR THEIR ONGOING INSPECTION AND MAINTENANCE OF THE RETENTION GALLERIES UNDER THE CITY RIGHT-OF WAY KNOWN AS CARYNS WAY

4B. ACCEPT CARYNS WAY AS A CITY STREET PENDING SUCCESSFUL EXECUTION OF AN EASEMENT AGREEMENT.

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH REALTERM ENERGY FOR A GIS INVENTORY SURVEY (AUDIT) OF THE COBRAHEAD STREET LIGHTS IN EVERSOURCE TERRITORY, FOR A SUM NOT TO EXCEED \$30,000.00 (\$5.95 PER POLE FOR 4,091 POLES PLUS CONTINGENCY FOR ADDITIONAL POLES). ACCOUNT NO. 01 40 21 5241

6A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH DEERING CONSTRUCTION, INC. FOR PROJECT NO. RD2018-1 CONCRETE CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, FOR A SUM NOT TO EXCEED \$594,427.50. ACCOUNT NO. 09 19 4021 5777 C0318

6B. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT WITH DEERING CONSTRUCTION, INC. FOR PROJECT NO. RD2018-1 CONCRETE CURBS AND SIDEWALKS AT VARIOUS LOCATIONS, FOR A SUM NOT TO EXCEED \$59,442.75. ACCOUNT NO. 09 19 4021 5777 C0318

**** MOTION PASSED UNANIMOUSLY**

B. FINANCE COMMITTEE

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING ITEM:**

5. RESOLUTION: APPROVE A SPECIAL CAPITAL APPROPRIATION IN THE AMOUNT OF \$133,915 TO INCREASE THE AVAILABLE FUNDS FOR THE PURCHASE OF SCBA AIR PACKS (09183110-5777-C0310). THE FUNDS WILL BE DRAWN FROM THE BALANCE IN THE CAPITAL FUND.

Mr. Burnett explained that this is a special capital appropriation for a vital piece of equipment for the Fire Department. The approval of this item highlights the City's support of the Fire Department of keeping them safe.

Mayor Rilling added that all First Responders in Norwalk need the proper equipment to keep safe as they enter into unknown situations. He asked the Fire Chief to extend his thanks to the men and women of the Norwalk Fire Department.

**** 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. IGNERI 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