

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. She 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. Doug Stern	Mr. Nicholas Sacchinelli Ms. Barbara Smyth
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Mr. Ernest Dumas	Mr. Travis Simms (7:42 p. m.)
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) Common Council members present and two absent (Mr. Simms and Mr. Corsello).

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

II. ACCEPTANCE OF MINUTES

Regular Meeting November 13, 2018

Page 1 Change "called the meeting to order at 7:3 p. m." to "called the meeting to order at 7:30 p. m."

**** MR. IGNERI MOVED TO APPROVE THE NOVEMBER 13, 2018 MINUTES AS AMENDED.
** THE MOTION PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

No member of the public came forward.

IV. MAYOR

A. Resignations and Appointments:

Resignations: Peter Franz, Bike Walk Commission

Appointments: Christina T. Bisceglie, Bike Walk Commission

**** MR.IGNERI MOVED TO APPOINT CHRISTINA T. BISCEGLIE TO THE BIKE WALK COMMISSION.
** THE MOTION PASSED UNANIMOUSLY.**

Ms. King administered the oath of office to Ms. Bisceglie.

Reappointments:

No items were brought forward.

Mayor's Remarks:

Mayor Rilling stated that the City Hall tree lighting will be held this Friday. He stated that the First Taxing District will be holding a tree lighting on the Green. The Wall Street Theater will be having a tree lighting on Saturday. He stated that the Norwalk Historical Society will be reopening the Governor Finch Law Office on Sunday December 2nd. The Stew Leonard's Menorah Lighting will be on Monday December 3rd. The menorah at City Hall will be lit on Thursday December 6th.

Mayor Rilling stated that the Rowayton Nativity Pageant will be held on Saturday, December 8th. The Third District Tree Lighting will be held on Sunday, December 9th.

V. COUNCIL PRESIDENT

A. General Council Business:

1. Appointment of Darin Callahan as Assistant Corporation Counsel.

2. Appointment of Christie Jean, Esp. as Associate Corporation Counsel.

**** MR. KYDES MOVED TO APPROVE DARIN CALLAHAN AS ASSISTANT CORPORATION COUNSEL
AND CHRISTIE JEAN, ESP. AS ASSOCIATE CORPORATION COUNSEL.
** THE MOTION PASSED UNANIMOUSLY.**

Mr. Simms arrived to the meeting at 7:42 p. m.

3. Election of Common Council President.

- ** MR.IGNERI MOVED TO NOMINATE TOM LIVINGSTON TO THE POSITION OF COMMON COUNCIL PRESIDENT.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Resignations and Appointments

Resignations:

No items were brought forward.

Appointments:

Mr. Livingston stated that the new Majority Leader will be Mr. Kydes.

Reappointments:

Mr. Livingston stated that Mr. Hempstead will be reappointed as Minority Leader.

B. Consent Calendar:

- ** MS. SMYTH MOVED THE FOLLOWING CONSENT CALENDAR:**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

- 1. AUTHORIZATION TO SETTLE CLAIM: NORWALK V. HANOVER INSURANCE COMPANY**
- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE AGREEMENT FOR USE OF 334 WILSON AVE FOR EVERSOURCE MAINTENANCE PROJECT AND USE OF 319 WILSON AVENUE FOR ALTERNATE SPACE FOR BUSES.**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH JOHN BYSIEWICZ FOR THE USE OF CALF PASTURE BEACH FOR PROJECT PURPLE TO BE HELD SATURDAY, MAY 11, 2019 FROM 8:30 AM – 10:30 AM WITH SET-UP TO BEGIN AT 6:30 AM AND TEAR DOWN NO LATER THAN 10:30 AM. ESTIMATED ATTENDANCE 250.**

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH ACHILLIES INTERNATIONAL FOR THE USE OF SHADY BEACH AND TAYLOR FARM FOR THEIR LIGHTHOUSE TO LIGHTHOUSE RACE TO BE HELD SATURDAY, SEPTEMBER 14, 2019 AND SUNDAY, SEPTEMBER 15, 2019 FROM 9:30 -4:00 PM. SET UP TO TAKE PLACE STARTING ON FRIDAY, SEPTEMBER 13, 2019 AT TAYLOR FARM FOR RIG SET UP TO BEGIN AT 12:00 NOON – 8:00 PM. SET UP FOR RACE TO BEGIN 6:00 PM ON SUNDAY, SEPTEMBER 15, 2019 WITH TEAR DOWN NO LATER THAN 8:00 PM ON SUNDAY, SEPTEMBER 15, 2019. ESTIMATED ATTENDANCE FRIDAY, SEPTEMBER 13, 2019 – 50, SATURDAY, SEPTEMBER 14, 2019 – 225, SUNDAY, SEPTEMBER 15, 2019 – 150.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE MARITIME AQUARIUM/KEEP AMERICA BEAUTIFUL FOR THE USE OF OYSTER SHELL PARK FOR THE MARITIME AQUARIUM/KEEP AMERICA BEAUTIFUL PLOGGING 5K EVENT TO BE HELD SUNDAY, JUNE 9, 2019 FROM 8:30 AM -12:00 NOON. SET UP TO BEGIN AT 7:30 AM WITH TEAR DOWN NO LATER THAN 1:00 PM ON SUNDAY JUNE 9, 2019. ESTIMATED ATTENDANCE 300.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH ROWAYTON SCHOOL PTA FOR THEIR USE OF ROWAYTON ELEMENTARY SCHOOL FIELD FOR THE ROWAYTON CARNIVAL TO BE HELD FRIDAY, MAY, 10, 2019 FROM 4:00 PM – 10:00 PM AND SATURDAY, MAY 11, 2019 FROM 10:00 – 5:00 PM. SET UP TO BEGIN AT 7:00 AM ON WEDNESDAY, MAY 8, 2019 WITH TEAR DOWN NO LATER THAN 9:00 AM ON SUNDAY, MAY 12, 2019.

** THE MOTION PASSED UNANIMOUSLY.

VIII. RESOLUTIONS FROM COMMON COUNCIL

No items were brought forward.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

No items were brought forward.

X. SUSPENSION OF RULES

No items were brought forward.

XI. ADJOURNMENT

** MR.IGNERI MOVED TO ADJOURN.

** THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services

City of Norwalk
Common Council
November 27, 2018
Page 4 of 4