

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 15

II. ACCEPTANCE OF MINUTES

Regular Meeting : December 11, 2018 2 abstentions APPROVED

III. PUBLIC PARTICIPATIO N21

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: 1) Mayor Rilling welcomed the two newly sworn in Common Council Members, Darlene Young, District B and Colin Hosten, Council-at-large. 2) January 21st the City celebrates the memory and message of Martin Luther King Jr. with a morning breakfast at Calvary Baptist Church and an annual event at the City Concert Hall at 7:00 p.m. The public is invited. 3) There will be public hearings on the POCD on January 15th and January 22nd 4) The Annual Earth Day Clean Up will be held on April 27th.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR VI.A.1, VI.B.1, VII.A.2, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2, VII.D.1, VII.D.2

VI. REPORTS: DEPARTMENTS, BOARD S AND COMMISSIONS

A. CORPORATION COUNSEL

Mark A. Dente v. City of Norwalk - EXECUTIVE SESSION
APPROVED

B. BOARD OF ESTIMATE AND TAXATION

RESOLVED, that a sum not to exceed \$18,937 be and the same is hereby transferred from Unallocated Contingency to the Planning & Zoning Department for the Plan of Conservation and Development.

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Approve new ordinance: Use of Carryout Bags by Retail Establishments **APPROVED AS AMENDED**
2. Approve proposed revisions to Chapter 74, Article I, Recreation and Parks Sections 74.1 through 74-13.1

APPROVED

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: December 13, 2018.
APPROVED
2. For informational purposes only: Narrative on Tax Collections dated December 13, 2018.
APPROVED
3. For informational purposes only: Monthly Tax Collector's Report Dated: November 2018.
APPROVED
4. Rescind the Council Approval of October 23, 2018:

Authorize the Purchasing Agent to issue purchase orders to Eagle View, a sole source provider, for the acquisition of aerial photography of the entire City of Norwalk, for an amount not to exceed \$23,530.50 per proposal Q-23970, GSA contract number GS-35F-0801N, account 09190600-5777-C0375.

Approve as Revised:

Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Pictometry International Corporation, a wholly-owned subsidiary of Eagle View, a sole source provider, for the acquisition of aerial photography of the entire City of Norwalk, for an amount not to exceed \$23,530.50 per proposal Q-23970, GSA contract number GS-35F-0801N, account 09190600-5777-C0375.

APPROVED

C. PUBLIC WORKS COMMITTEE

1. Approve the Necessity for the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue and appoint Freeholders.

APPROVED

2. Schedule a Public Hearing to hear the Freeholder's Report and any Public comment on said Report for the abandonment/discontinuance of a portion of Stevens Street beginning at the easterly boundary of the City property located at 340 West Avenue (Tax Lot 1-8-15-0) and heading west to the westerly boundary of the City property located at 350 West Avenue (Tax Lot 1-8-39-0) as depicted on a map prepared by Ryan and Faulds Land Surveyors, A Redniss & Mead Company entitled "Property Survey Abandonment Map Of A Portion Of Stevens Street, Norwalk, Connecticut," dated October 4, 2018, at a scale of 1" = 20' on file in the Department of Public Works indicating said portion of Stevens Street to be abandoned and incorporated into the existing City properties located at 340 West Avenue and 350 West Avenue. The Public Hearing shall be conducted in order to hear all parties interested in commenting on the acceptance of such report, determine if the Freeholder's Report is in the best interests of the City and to take such action on said report that the committee may deem advisable. The Public Hearing is scheduled for Tuesday, February 5, 2019 at 7:00 P.M. in Room 225, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.

APPROVED

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Multiple Myeloma Research Foundation for the use of Taylor Farm for their MMRF Team for Cures 5k Walk/Run to be held Saturday, June 15, 2019 from 7:30 AM - 12:00 Noon. Set up to being at 8:00 AM on Friday, June 14, 2019 with tear down no later than 2:00 PM on Saturday, June 15, 2019. Estimated attendance 1,000 - 1,200. Race Route Option B.

AUTHORIZED

2. Approve the purchase and installation of protective netting for Brien McMahon Baseball Field, sole source, to Forenet Inc., for a sum not to exceed \$23,557.00. Account #0916-6030-5777-C0568.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:51 p.m.