

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.

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:30 p.m. and asked the Boy Scout Troup to lead the assembly in the Pledge of Allegiance.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large:	Mr. Richard Bonenfant	Mr. Douglas Hempstead
Mr. Glenn Iannaccone	Mr. Bruce Kimmel	Ms. Sharon Stewart
District A:	Ms. Eloisa Melendez	Mr. David Watts
District B:	Ms. Phaedrel Bowman	Mr. Travis Simms
District C:	Mr. John Kydes	
District D:	Ms. Shannon O'Toole-Giandurco	Mr. Jerry Petrini
District E:	Mr. John Igneri	Mr. David McCarthy

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel;
Donna King, City Clerk. Fourteen (14) members present. Absent: Michelle Maggio

City Clerk King read the notice that this meeting is being video taped and audio recorded for public broadcast, and assisted listening devices are available.

II. ACCEPTANCE OF MINUTES - Regular Meeting – January 13, 2015

**** MR. SIMMS MOVED TO APPROVE THE MINUTES FROM THE MEETING OF JANUARY 13, 2015 AS SUBMITTED**
**** THE MOTION PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION

City Clerk King read names of those who had signed up to speak.

Note: Public comments are not verbatim and represent summarizations of statements made unless otherwise noted.

1. Jim DelGreco, Elmwood Avenue, Norwalk spoke in support of David Westmoreland's reappointment to the Historical Commission. He commended Mr. Westmoreland for his efforts for the City and in particular on behalf of the Golden Hill Neighborhood Association.

Mr. DelGreco spoke about the improvements made to Taylor Avenue and commended DPW for all the work done that has resulted in accessible sidewalks in that area that now has improved the quality of pedestrian traffic. He added that he was in support of the lighting and step grade improvements to the stairs off of Martin Luther King Drive and Flax Hill Road. He spoke of how they are used by many commuters in that neighborhood, and there is need for safety improvements especially for women that have to walk that area in the dark. He noted that transit oriented development is key to growing the City grand list and improving the tax base and property values. He spoke in support of the Freeholder's Report for the abandonment/discontinuance of a portion of Smith Street in line with the Head of the Harbor projects and asked the Council to approve.

Mr. David Westmoreland stated that he wanted to echo comments made to improve the quality of pedestrian life in the Golden Hill Neighborhood. He added that he was in support of the project for recommended improvements to the stairs off of Flax Hill. He spoke in support of the Freeholder's Report for Smith Street and Head of the Harbor project and asked the Council to approve.

Mayor Rilling asked if any member of the public wished to speak, and hearing none, closed the public participation portion of the meeting.

RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS:

APPOINTMENTS:

Jan Woodward -Board of Assessment Appeals
Richard McQuaid -Historical Commission
Ralph Bloom - Library Board

- ** MR. HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF
JAN WOODWARD TO THE BOARD OF ASSESSMENT APPEALS WITH A
TERM TO EXPIRE 11/01/2017.
** THE MOTION PASSED UNANIMOUSLY.**

The following comments were made on the above appointments:

Mr. Kimmel stated that Rick McQuaid will do a good job, and also we need somebody from the Town Clerk's Office working closely with the Historical Commission, and Kimmel expressed hope that having the city's Town Clerk sit on the Historical Commission will become policy.

Mr. Hempstead added that he has known Mr. McQuaid as a personal friend for many years, he served on the Common council for many years and he will be an important asset to the Historical Commission. He added that the Town Clerk's Office houses many of the city's historical records, including maps, land records and the vital statistics of residents.

**** MR. KIMMEL MOVED TO APPROVE THE APPOINTMENT OF
RICK MCQUAID TO THE HISTORICAL COMMISSION WITH A TERM TO
EXPIRE 12/31/2020.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Bonenfant stated that he is pleased to move the appointment of Mr. Bloom to the Library Board as he has served the City for many years, is very knowledgeable on the history of Norwalk and will be an asset to the Library.

**** MR. BONENFANT MOVED TO APPROVE THE APPOINTMENT OF
RALPH BLOOM TO THE LIBRARY BOARD WITH A TERM TO EXPIRE
12/31/2018.**

**** THE MOTION PASSED UNANIMOUSLY.**

REAPPOINTMENTS:

David Westmoreland- Historical Commission

Thomas Devine - Redevelopment Agency

Andrew Glickson - Transit District

Keith Lyon - Zoning Board of Appeals

Taylor Strubinger - Zoning Board of Appeals

Mr. Iannaccone stated he was in support of the reappointment of David Westmoreland to the Historical Commission and described him as a tireless worker on behalf of the city's historical properties. Mr. Simms and Ms. Bowman each stated that they wanted to echo comments made in support of Mr. Westmoreland's reappointment.

Mr. Hempstead stated that he also wanted to echo comments made in support of the reappointment of David Westmoreland to the Historical Commission and stated that nobody does it better, as he is the best when it comes to dedicated service on behalf of the City.

**** MR. KIMMEL MOVED TO APPROVE THE REAPPOINTMENT OF:
DAVID WESTMORELAND TO THE HISTORICAL COMMISSION WITH A
TERM TO EXPIRE 12/31/2019.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Petrini stated that Mr. Devine has filled in on an interim appointment, has done a fine job and with his experience supports his reappointment to the Redevelopment Agency.

**** MR. PETRINI MOVED TO APPROVE THE REAPPOINTMENT OF:
THOMAS DEVINE TO THE REDEVELOPMENT AGENCY WITH A TERM TO
EXPIRE 11/01/2019.**

**** THE MOTION PASSED UNANIMOUSLY.**

Reappointments – continued

Mr. Kimmel stated that he has known Andrew Glickson for many years, having served on the Transit District and he is pleased to in support his reappointment.

**** MR. KIMMEL MOVED TO APPROVE THE REAPPOINTMENT OF
ANDREW GLICKSON TO THE TRANSIT DISTRICT WITH A TERM TO
EXPIRE 09/30/2018.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Igneri stated that he has known Keith Lyon for many years, having served on the Zoning Board of Appeals, and he is pleased to in support this reappointment.

**** MR. IGNERI MOVED TO APPROVE THE REAPPOINTMENT OF
KEITH LYON TO THE ZONING BOARD OF APPEALS WITH A TERM TO
EXPIRE 11/01/2019.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. McCarthy stated that he has known Taylor Strubinger for many years, he has served on the Zoning Board of Appeals demonstrating a most consistent fair approach in his role, and he is pleased to in support his reappointment.

**** MR. MCCARTHY MOVED TO APPROVE THE REAPPOINTMENT OF
TAYLOR STRUBINGER TO THE ZONING BOARD OF APPEALS WITH A
TERM TO EXPIRE 11/01/2019.**

**** THE MOTION PASSED UNANIMOUSLY.**

MAYOR REMARKS

Mayor Rilling announced that February is Black History Month and Heart & Health Month and he read the proclamations. He listed events held at the South Norwalk Library and noted that the schedule is posted on the website. He also talked about Random Acts of Kindness week celebrated at many Norwalk Public Schools.

Mayor Rilling welcomed Boy Scout Troop 14 to the meeting and noted their attendance is a part of earning citizen's badge that requires participation in government in action

COUNCIL PRESIDENT

Mr. Petrini acknowledged the hard work being done by the DPW staff with clearing the roads along with efforts by the Police and Fire Departments during snow emergencies.

Mr. Petrini explained the consent calendar for those in attendance representing an item, if it is approved on consent, they were no longer obligated to stay as there would be no further deliberation.

CONSENT CALENDAR

- ** MR. PETRINI MOVED THE CONSENT CALENDAR AS FOLLOWS:
VII.A.1, VII.A.2, VII.A.3, VII.A.4.A, VII.A.4.B, VII.E.1, VII.E.2, VII.F.1a,
VII.F.1B, VII.F.3, VII.F.4, VII.G.1a & 1b (ON CONSENT TO SEND BACK TO
COMMITTEE) VII.G.2.**
- ** MOTION TO APPROVE THE CONSENT CALENDAR PASSED
UNANIMOUSLY.**

Items on the Consent Calendar are in bold as follows:

**VII. COMMON COUNCIL COMMITTEES
A. RECREATION & PARKS**

- 1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Child Guidance Center of Mid Fairfield County for the use of Calf Pasture Beach for a “5K Road Race” to be held Sunday, May 3, 2015 from 9:00 AM – 1:00 PM. Set-up to take place at 7:00 AM Sunday, May 3, 2015 with tear down no later than 2:00 PM Sunday, May 3, 2015. Estimated attendance 100+.**
- 2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Young Life Norwalk to use Calf Pasture Beach and Tented Pavilions for the Splatter Run 2015 to be held Saturday, May 23, 2015 from 9:30 AM – 12:00 Noon with set-up to take place at 7:00 AM on Saturday, May 23, 2015 with tear down no later than 1:00 PM Saturday, May 23, 2015. Estimated attendance 400-600.**
- 3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Live Green Connecticut to use Taylor Farm for the “Live Green Connecticut” to be held Saturday, September 19, 2015 from 10:00 AM – 5:00 PM and Sunday, September 20, 2015 from 11:00 AM – 4:00 PM with set up to take place Friday, September 18, 2015 at 9:00 AM with tear down no later than 12:00 Noon on Monday, September 21, 2015. Estimated attendance 1,500.**
- 4. A. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Milan’s Expert Renovation Inc. for project #3507 Roof Replacement – Gallaher Manor House Mansion for a sum not to exceed \$412,994.00. Account #09156030-5777-C0366.
B. Authorize the Director of Recreation and Parks to issue change order to Milan’s Expert Renovation Inc. for project #3507 Roof Replacement – Gallaher Manor House Mansion for a sum not to exceed \$65,000.00. Account #0915-6030-5777-C0366.**

Consent Calendar – continued

E. PLANNING

- 1. Authorize the Mayor to submit waiver requests related to the CDBG program to HUD on behalf of the affected persons as identified by the PY41 Public Disclosure forms.**
- 2. Authorize the Mayor to execute the Day Street Option Agreement between the Norwalk Housing Authority and the City of Norwalk as amended.**

F. LAND USE & BUILDING MANAGEMENT

**1a. Authorize the Purchasing Agent to issue a purchase order to Advanced Security Technologies, Inc. for the repair and replacement of the Public Address System at Nathan Hale Middle School for a total not to exceed \$36,377.00.
Account # 09-14-5010-5777-C0260 Safety, Security Capital Budget.**

1b. Approve Public Address Project contingency funds for a total not to exceed \$5,000.00.

2. Authorize the Purchasing Agent to issue a purchase order to Bartholomew Contract Interiors for window shades at all 19 schools for a total not to exceed \$300,000. Safety and Security Capital Budget Account # 09-14-5010-5777-C0260 AUTHORIZED.

**4. Authorize the Purchasing Agent to issue a purchase order to Essential Glass Coatings, LLC for the installation of security window film at all 19 schools for a total not to exceed \$600,000. Acct. # 09-14-5010-5777-C0260 Safety, Security Capital Budget \$117,150
Acct. # 09-15-5010-5777-C0537 Enhancement, School Security Capital Budget \$482,850.**

PUBLIC WORKS

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Vaz Quality Works, LLC for Project NTOD 2014-1, Pedestrian Access Enhancements on Dr. Martin Luther King Jr. Drive at Clay Street, for a sum not to exceed \$246,037.21.

****TABLED ON CONSENT TO BE SENT BACK TO COMMITTEE.***

1b. Authorize the Director of Public Works to issue orders on contract to Vaz Quality Works, LLC for Project NTOD 2014-1, Pedestrian Access Enhancements on Dr. Martin Luther King Jr. Drive at Clay Street, for a sum not to exceed \$24,604.00.

Account No. Norwalk Redevelopment Agency

****TABLED ON CONSENT TO BE SENT BACK TO COMMITTEE.***

2. Approve a drop fee of \$10.00 per unit for Freon-containing appliances at the Norwalk Transfer Station.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$1 1.232 be and the same is hereby transferred from Increased Revenues to the Police Department cover overtime reimbursements. (Account #01-3035-5120).

Mr. Kimmel presented the item and referred to supporting documentation that it was a federal government reimbursement as a result of special task force operation where Norwalk paid the officers and was now getting the money back.

Mr. Watts asked Police Chief Kulhawik to address his questions on Police Department overtime. Chief Kulhawik explained that the \$11,231 was a reimbursement from the federal government to cover overtime costs incurred in a joint drug investigation carried out from July to October,

Mr. Kimmel asked if it was fair for the public to assume that whenever the agenda says money is coming from the increased revenues account it was coming from the state or the federal government. Chief Kulhawik replied that was correct.

Mr. Watts said he has a problem with overtime, and these funding requests for overtime and the amount of money that is spent on overtime, rather than hire new officers. He added that it seems that overtime is simply out of control.

Mayor Rilling stated that this was going off topic, Mr. Watts said he could speak about any issue that pertains to overtime, and a discussion ensued on overtime. Mr. Watts asked why there continue to be issues on overtime and a special appropriation.

Chief Kulhawik explained it wasn't a special appropriation. He explained this was would cost Norwalk \$1 million more to hire more officers than to use overtime to cover the shifts. He clarified that this is money we are getting from the state or federal government, and we have never asked for a special appropriation so far this year.

Mr. Watts again asked is there anything that would help curb overtime. Chief Kulhawik explained the issue is balancing the cost of hiring new officers versus the cost of overtime to fill shifts. He explained that every three years for accreditation he does a staffing survey, which is a complicated formula taking staffing issues, calls for service, time spent on calls, put that all into an Excel spreadsheet. This tells how many officers it takes to fill one shift, based on their benefits, time off, workers compensation, sick time, administrative leave, jury duty, etc. for shift relief factor used that to calculate how many officers it takes to fill our minimum staffing levels.

Mr. Watts stated he has a problem with funding requests for overtime and the amount of money that is spent on overtime, rather than hire new officers.

Chief Kulhawik outlined that to staff patrol division without overtime, and just hire more officers, it would cost about \$1 million more per year than what we pay in overtime costs to staff it with current staffing.

The discussion continued and Mr. Watts stated there has to be a way to determine to control overtime because it can't be the city is not a cash cow.

Mr. Bowman asked how much the overtime is going up, and if more police officers were hired, and if they lived in Norwalk, the money would be spent locally for the economy.

Ms. O'Toole Giandurco stated that this is a reimbursement not an appropriation. She noted, that as explained, we are being reimbursed for Special Services that has kept our city safer, and that she would be completely supporting this.

Mr. Watts requested a roll-call vote.

**** MR. KIMMEL MOVED TO ADOPT THE RESOLUTION:
RESOLVED, THAT A SUM NOT TO EXCEED \$11,232 BE AND THE SAME IS
HEREBY TRANSFERRED FROM INCREASED REVENUES TO THE POLICE
DEPARTMENT COVER OVERTIME REIMBURSEMENTS.
(ACCOUNT #01-3035-5120)**

**** MOTION PASSED WITH THIRTEEN VOTES IN FAVOR,
ONE OPPOSED (WATTS) AND NO ABSTENTIONS.**

2. RESOLVED, that a sum not to exceed \$90,000 be and the same is hereby transferred from Fund Balance to the Board of Education to support Social and Emotional Services.
(Account #01-0000-3101)

Mr. Kimmel presented the item and explained that this is an example of an imaginative way to support students for services that ultimately saves the City money in out-of-district placements. He noted that this would include in-school and after-school program provided by The Child Guidance Center of Mid- Fairfield County and Kids-in Crisis for counseling services.

**** MR. KIMMEL MOVED TO ADOPT THE RESOLUTION:
RESOLVED, THAT A SUM NOT TO EXCEED \$90,000 BE AND THE SAME IS
HEREBY TRANSFERRED FROM FUND BALANCE TO THE BOARD OF
EDUCATION TO SUPPORT SOCIAL AND EMOTIONAL SERVICES.
(ACCOUNT #01-0000-3101)**

**** THE MOTION PASSED UNANIMOUSLY.**

HEALTH, WELFARE, PUBLIC SAFETY

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with BadgeQuest, to conduct the Police promotional testing for the ranks of Detective, Sergeant and Lieutenant, for a sum not to exceed \$33,000.00 from account #013040-5258. The tests for the ranks of Sergeant and Lieutenant to be provided during May 2015 and the test for the rank of Detective to be provided in November 2015.

Mr. McCarthy stated that in the absence of Ms. Maggio he would move the item and he gave an overview of the item as was discussed and vetted through Committee. There were no questions or comments from the Council members.

**** MR. MCCARTHY MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH BADGEQUEST, TO CONDUCT THE POLICE PROMOTIONAL TESTING FOR THE RANKS OF DETECTIVE, SERGEANT AND LIEUTENANT, FOR A SUM NOT TO EXCEED \$33,000.00 FROM ACCOUNT #013040-5258. THE TESTS FOR THE RANKS OF SERGEANT AND LIEUTENANT TO BE PROVIDED DURING MAY 2015 AND THE TEST FOR THE RANK OF DETECTIVE TO BE PROVIDED IN NOVEMBER 2015.**

**** MOTION PASSED UNANIMOUSLY.**

C. ORDINANCE COMMITTEE

1. Amendment to Norwalk Code Chapter 19 – Bidding and Purchasing
2. Amendment to Norwalk Code Chapter 117 – Zoning Enforcement

Ms. O’Toole-Giandurco requested to move the items together and gave an overview of the ordinance amendments as was discussed and vetted through Committee.

Mr. Kimmel thanked the Tax Collector Lisa Biagiarelli and Purchasing Agent, Gerald Foley on their work with the amendment drafts. He noted that there were interesting and thorough discussions on issues that were raised and addressed quickly in the areas noted.

Mr. Bonenfant added that one item that was covered was out-of-town contractors that owe taxes from other towns and could potentially have an advantage. It was noted that background checks are performed for other towns in addition to local City records.

- ** MS. O'TOOLE-GIANDURCO MOVED TO ADOPT ORDINANCE
AMENDMENTS TO INCLUDE PROVISIONS AS SUBMITTED:
NORWALK CODE CHAPTER 19 – BIDDING AND PURCHASING
NORWALK CODE CHAPTER 117 – ZONING ENFORCEMENT
** MOTION PASSED UNANIMOUSLY.**

D. PERSONNEL

- 1. Approval of job specification for Ordinance position of Risk Manager
(Salary range \$88,384-\$111,953)**

Mr. Iannaccone presented the item and explained that it saves the City 5% per year on outsourcing expenses to provide this function along with training for City employees.

Mr. Kimmel added that he supports this item as it has potential to save \$1 million in outsourcing expenses and reducing city risks.

- ** MR. IANNACCONI MOVED TO AUTHORIZE THE APPROVAL OF JOB
SPECIFICATION FOR ORDINANCE POSITION OF RISK MANAGER
(SALARY RANGE \$88,384-\$111,953)
** MOTION PASSED UNANIMOUSLY.**

LAND USE AND BUILDING MANAGEMENT

Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Child Guidance Center of Mid-Fairfield County for the use of three classrooms (Room #205, #207 and #209) at Ben Franklin Center for its Choices for Success after school program. Terms of the Agreement shall include:

- Agreement Period – July 1, 2015 to June 30, 2017
- Annual payment for utilities at \$2.50/ sf. for a total of \$6,555
- Right to terminate within 90 days subject to written notice by either party

Mr. Bonenfant presented the item and noted that it was discussed in Committee that this is a case with building management and operations of multi-use city-owned buildings where the lease income does not cover the City operation expenses. He added that he understands the justification on the benefits of the organization, but there should be an acknowledgment that the City is making a contribution with a lease that is lower than market rate.

Mr. McCarthy stated that he agrees that the City needs to be accountable for market-rate building use while the services are a worthwhile cause that benefits the City. He stated that he agrees the need to formalize the recognition of support in cases like these.

Mr. Hempstead stated that he agrees that this is a very worthwhile cause and an example of discussions at the CDBG grant application approvals where there is an exchange of services in kind. He noted that there is a continued state reduction in health care services that results in funding requests coming to the City. He added that he agrees with the suggestion that it be duly noted and documented that the City is making a contribution with the lease agreement.

Mr. Petrini stated that this is a short term agreement and the organization provides services for those students at risk with after school and counseling benefits, so it is a very worthwhile arrangement. Also, he noted that there is space available at Ben Franklin with empty rooms.

Ms. Bowman stated that she is in support of the item and as discussed in committee there is a great need for programs of this nature for students and there is a gap for high school services.

- ** MR. BONENFANT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A LICENSE AGREEMENT WITH CHILD GUIDANCE CENTER OF MID-FAIRFIELD COUNTY FOR THE USE OF THREE CLASSROOMS (ROOM #205, #207 AND #209) AT BEN FRANKLIN CENTER FOR ITS CHOICES FOR SUCCESS AFTER SCHOOL PROGRAM. TERMS OF THE AGREEMENT SHALL INCLUDE THE AGREEMENT PERIOD – JULY 1, 2015 TO JUNE 30, 2017; ANNUAL PAYMENT FOR UTILITIES AT \$2.50/ SF. FOR A TOTAL OF \$6,555; RIGHT TO TERMINATE WITHIN 90 DAYS SUBJECT TO WRITTEN NOTICE BY EITHER PARTY.**
- ** MOTION PASSED WITH THIRTEEN VOTES IN FAVOR, ONE OPPOSED (BONENFANT) AND NO ABSTENTIONS.**

DEPARTMENT OF PUBLIC WORKS

Approve the Freeholder's Report for the abandonment/discontinuance of a portion of Smith Street beginning near the northerly terminus at Wall Street and heading south to the intersection of the westerly boundary of Smith Street at the intersection of the southerly boundary of the property located at 6 Smith Street (Tax Lot 1-59-8-0) for the Head of the Harbor – South project pursuant to Section 1.2 of the Option To Purchase Agreement By and Between the City of Norwalk and Head of The Harbor South, LLC, Redeveloper Wall Street Area – Development Parcel 3 (South).

Mr. McCarthy moved the item and he gave an overview as was discussed and vetted through Committee to include \$660,000 in public improvements by the contractor.

Mr. Bonenfant asked for clarification of the actual conveyance of the property. Corporation Counsel Coppola explained that the process of the deed that is drafted at fair market value with protection of the City's interests.

Mr. Hempstead clarified that it written into the document that will come back to the City if the improvements as outlined are not completed within the time period as indicated.

**** MR. MCCARTHY MOVED TO APPROVE THE FREEHOLDER'S REPORT FOR THE ABANDONMENT/DISCONTINUANCE OF A PORTION OF SMITH STREET BEGINNING NEAR THE NORTHERLY TERMINUS AT WALL STREET AND HEADING SOUTH TO THE INTERSECTION OF THE WESTERLY BOUNDARY OF SMITH STREET AT THE INTERSECTION OF THE SOUTHERLY BOUNDARY OF THE PROPERTY LOCATED AT 6 SMITH STREET (TAX LOT 1-59-8-0) FOR THE HEAD OF THE HARBOR – SOUTH PROJECT PURSUANT TO SECTION 1.2 OF THE OPTION TO PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF NORWALK AND HEAD OF THE HARBOR SOUTH, LLC, REDEVELOPER WALL STREET AREA – DEVELOPMENT PARCEL 3 (SOUTH).**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE – none

X. SUSPENSION OF RULES – None

XI. ADJOURNMENT

**** MR. MCCARTHY MOVED TO ADJOURN.
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marilyn Knox;
Telesco Secretarial Services

ATTEST

Donna King, City Clerk