

**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** 12, Mr. Sacchinelli, Kydes and Livingston absent

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** July 23, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Brian Brown, Bike Walk Commission **APPROVED**

**REAPPOINTMENTS:** John Church, Fair Rent Commission **APPROVED**  
Fran Collier-Clemmons, Fair Rent Commission **APPROVED**  
Patricia Genuario, Fair Rent Commission **APPROVED**  
Manny Langella, Fair Rent Commission **APPROVED**  
Johnnie Mae Weldon, Fair Rent Commission **APPROVED**  
Dora Witherspoon, Fair Rent Commission, Alternate **APPROVED**  
Carol Frank, Human Relations Commission **APPROVED**  
Daisy Franklin, Human Relations Commission **APPROVED**  
Thomas Mahoney, Human Relations Commission **APPROVED**  
Jalin Sead, Fair Housing Advisory Commission **APPROVED**  
Bryan Kerschner, Facilities Construction Commission **APPROVED**  
Stan Remson, Facilities Construction Commission **APPROVED**

**MAYOR'S REMARKS:** The Mayor reminded everyone about Norwalk Recreation and Park's 2019 Summer Concert Series on Wednesday Nights at Calf Pasture Beach. On August 16 and 17, 2019 the New Paradigm Theatre Company will present "Bye Bye Birdie" for the benefit of American Legion Post 12.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.4a, VII.A.4b, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.C.1, VII.C.2a, VII.C.2b, VII.D.1, VII.D.2, VII.D.3, VII.D.4a, VII.D.4b

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

1. Discussion and Authorization for Resolution: 7 Forest Hill, LLC v. City of Norwalk/Zoning Board of Appeals  
**EXECUTIVE SESSION AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to sign for, and accept, the Youth Service Bureau (YSB) grant award from the State of Connecticut, Department of Children and Families (DCF) for the fiscal years 2020-2021. The allocated amount for the 2020 year is \$54,847 **AUTHORIZED**
2. Authorize the purchasing agent to execute a purchase order on behalf of the Police Department to MHQ, Inc under Ct Contract #12PSX0194, for the purchase of twelve (12) 2020 Ford Utility Interceptors AWD for the amount not to exceed \$407,000.00. Account 01353-5731 **AUTHORIZED**
3. Authorize the purchasing agent to execute a purchase order on behalf of the Police Department to low bidder, Fleet Auto Supply, LLC for the purchase and installation of emergency equipment and fit-up on twelve (12) Ford Utility Interceptors under project #3768, not to exceed \$183,000. Account 01353-5731 and Account 030000 2660. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling to execute a Memorandum of Understanding with the Connecticut Department of Emergency Service and Public Protection for the shared use of the Connecticut Land Mobile Radio Network (CLMRN). **AUTHORIZED**
- 4b. Authorize the Police Chief Thomas Kulhawik to execute any and all agreements, documents or amendments as may be necessary to implement the Memorandum of Understanding related to the Connecticut Land Mobile Radio Network. **AUTHORIZED**

**B. PUBLIC WORKS COMMITTEE**

1. Discussion and possible action on release of the City's interests, including a general release, in the 80± Sq. Ft. Sidewalk Easement and Right-of-Way over the parcel located at 64 South Main Street (Tax Lot 2-58-22-0). **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a Third Amendment to the August 28, 2007 agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C. regarding the

East Avenue Reconstruction Project, for an amount not to exceed \$70,000.00 in accordance with the attached scope of services dated July 31, 2019.

Account No. 09 12 4021 5777 C0471  
09 20 4021 5777 C0471

**AUTHORIZED**

3. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC, for the purchase of one (1) 2019 Rapidview Pipe Inspection Vehicle for a sum not to exceed \$368,410.00.

Account No. 09 20 4031 5777 C0313

**AUTHORIZED**

4. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales of Milford, for the purchase of one (1) 2020 Mack GU713 Plow Trucks for a sum not to exceed \$231,864.00.

Account No. 09 20 4031 5777 C0313

**AUTHORIZED**

5. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC, for the purchase of one (1) Mack GU713 Rear Refuse Loader not to exceed \$237,611.00.

Account No. 09 20 4031 5777 C0313

**AUTHORIZED**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize the Purchasing Agent to issue a purchase order to Ward's Science, for the Next Generation Science Standards non-consumable materials, in an amount not to exceed \$339,248, which includes a 10% contingency.

Account # 0919-5010-5777-CO609 \$49,000  
Account # 0920-5010-5777-CO609 290,248

**AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with New England Energy Controls, Inc. for the Belden Main Library Building Energy Management System Installation Project for a total not to exceed \$118,423.00. Funds are available from account 0918 7100 5777 C0133.

**AUTHORIZED**

- 2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$11,842.00.

**AUTHORIZED**

**D. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: August 8, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated August 8, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: July 2019. **ACCEPTED**

4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with First Response Health and Wellness LLC to provide the injury prevention program for the Norwalk Fire Department for 5 years at a cost of \$187,500 with the potential for a 5-year extension at a cost of \$193,125. Account: 161343-5258. **AUTHORIZED**

4b. Authorize the establish a contingency for additional services as may be required for set up and testing year one and year six to establish baseline and progress of participants and generating statistics not to exceed \$25,000 for the initial 5 year program and \$35,000 for the second 5 year program. **AUTHORIZED**

X. **MOTIONS POSTPONED TO A SPECIFIC DATE**

X. **SUSPENSION OF RULES**

XI. **ADJOURNMENT** 8:08 PM

**APPOINTMENTS**

<b>BIKE/WALK COMMISSION</b>	<b>M/C</b>	<b>Nrwlk Code 20-01</b>
<b>BRIAN BROWN (U)</b> 454 Main Avenue Norwalk, CT 06851		Term Expires 06/30/2022

**REAPPOINTMENTS**

<b>FAIR RENT COMMISSION</b>	<b>M/C</b>	<b>Nrwlk. Code 39</b>
<b>JOHN CHURCH (I)</b> 17 Staples Court Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 07/01/2021
<b>FRAN COLLIER-CLEMMONS (D)</b> 19 Adamson Avenue Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 07/01/2022
<b>PATRICIA GENUARIO (R)</b> 6 Morningside Place Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 07/01/2022
<b>MANNY LANGELLA (D)</b> 42-50 South Main Street, Apt. 104 Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 07/01/2022
<b>JOHNNIE MAE WELDON (D)</b> 40 Taylor Avenue, Apt. 5 Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 07/01/2021
<b>DORA WITHERSPOON (D)</b> 5 Observatory Place Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 07/01/2021 Alternate
<b>HUMAN RELATIONS COMMISSION</b>	<b>M/C</b>	<b>Nrwlk. Code 60-3</b>
<b>CAROL FRANK (R)</b> 5 Cranbury Woods Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 09/01/2021
<b>DAISY FRANKLIN (D)</b> 2 Goodrow Street # 2 Norwalk, CT 06855	<b>APPROVED</b>	Term Expires 09/01/2021

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**AUGUST 13, 2019  
COUNCIL CHAMBERS**

**THOMAS MAHONEY (U)**  
20 Granite Drive  
Norwalk, CT 06851

**APPROVED**

Term Expires 09/01/2021

**FAIR HOUSING ADVISORY COMMISSION**

**M/C**

**Nwlk. Code 59-A**

**JALIN SEAD (D)**  
24 Woodbury Avenue  
Norwalk, CT 06850

**APPROVED**

Term Expires 09/01/2021

**FACILITIES CONSTRUCTION COMMISSION**

**M/C**

**Nwlk. Code 30-15**

**BRYAN KERSCNER (D)**  
5 Outer Road  
Norwalk, CT 06854

**APPROVED**

Term Expires 01/01/2023

**STAN REMSON (U)**  
18 Tanglewood Lane  
Norwalk, CT 06851

**APPROVED**

Term Expires 01/01/2023