

**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**

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at [norwalkct.org/meetings](http://norwalkct.org/meetings)



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at [dking@norwalkct.org](mailto:dking@norwalkct.org) to provide written public comment prior to the meeting.

## **AGENDA**

I. **ROLL CALL** 15

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 12, 2021

**APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** A Vital Town Hall Meeting will be held on January 27, 2021 to discuss the City's continuing efforts on COVID-19 testing and vaccination. The meeting will be broadcasted in English, Spanish and Creole. Norwalk has received 900 additional vaccines from the State which is predicated upon receipt from the Federal Government.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

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

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Military & Veterans Liaison Committee for the use of Veterans Park for the Memorial Day Parade to be held on Monday, May 31, 2021 from 9:00 AM – 11:00 AM. Set up to begin Monday, May 31, 2021 at 7:00 AM and tear down no later than 11:00 AM. Estimated attendance 500. **AUTHORIZED**
- 1b. Approve the use of the Show Mobile by the Norwalk Military & Veterans Liaison Committee for the Annual Memorial Day Parade to be held Monday, May, 31, 2021 from 7:00 AM – 11:00 AM. **APPROVED**
- 2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Military & Veterans Liaison Committee for the use of Calf Pasture Beach for a Remembrance Event to be held Sunday, May 16, 2021 from 12:00 Noon – 2:00 PM. Set up to begin Sunday, May 16, 2021 at 9:00 AM with tear down no later than 2:00 PM. Estimated attendance 100. **AUTHORIZED**
- 2b. Approve the use of the Show Mobile by the Norwalk Military & Veterans Liaison Committee for a Remembrance Event to be held Sunday May 16, 2021 from 9:00 AM – 2:00 PM. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Seaport Association for the use of Veterans Park for the Oyster Festival to be held Friday, September 10, 2021 from 6:00 PM – 11:00 PM, Saturday, September 11, 2021 from 11:00 AM – 11:00 PM and Sunday, September 12, 2021 from 11:00 AM – 8:00 PM. Setup to begin Friday, August 27, 2021 at 8:00 AM with tear down no later than 5:00 PM on Sunday, September 19, 2021. Estimated attendance 30,000. **AUTHORIZED**
4. Technical Correction: amend Common Council action of January 12, 2021 Item 1b to correct account number from 0921-6030-5777-C0771 to 0921-6030-5777-C0321. **APPROVED**

**B. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: January 14, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated: January 7, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: December 2020. **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling, to enter into Agreements with: Value Payment Systems, LLC, a sole source provider; T TECH, LLC.; and WorldPay US, Inc., for electronic payment processing services in support of MUNICIPALITY online permits, inspections, fines, and fees, for a period of 36 months, in accordance with the terms and conditions set forth in the agreement. Account 011340-5211. **AUTHORIZED**

**C. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute all forwarding documentation required by HUD for the submission of the PY45 CAPER and approve the advancement of the PY45 CAPER to HUD. **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT** 8:08 PM