

**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.

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: October 12, 2021 APPROVED**

**III. PUBLIC PARTICIPATION 1**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**MAYOR'S REMARKS:** On October 27, 2021, Live Green CT will host a ribbon cutting to celebrate the designation of Route 7 as an official "EV Corridor." To honor the late Officer Cesar Ramirez, Chestnut Street will be renamed after him. The Mayor wished the community a Happy Halloween and urged residents to take precautions to keep safe. Throughout the month of November, Pumpkin Composting Bins will be available at the Norwalk Transfer Station and Rowayton Community Center. November 2, 2021 is Election Day. The Mayor reminded residents to vote in person or by absentee ballot. On November 4, 2021, a kickoff event will be held for Light the City Purple for Pancreatic Cancer Awareness Month. Complimentary purple light bulbs will be provided by Norwalk Hospital to adorn buildings and homes in Norwalk with purple lights. On November 11, 2021, a socially distant ceremony honoring Veterans will be held at the Concert Hall. The Mayor wished Mr. Tom Hamilton well as he retires from his post as CFO of Norwalk Public Schools.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Discussion regarding litigation titled, City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC and Wall St Opportunity Fund, LLC, which is currently pending in the Stamford-Norwalk Judicial District at Stamford. **EXECUTIVE SESSION** **NO MOTION OR ACTION TAKEN**

- B. CONSENT CALENDAR:** VI.A, VII.A.1, VII.A.2, VII.B.1, VII.B.2, VII.B.3, VII.D.1a, VII.D.1b, VII.D.1c, VII.D.1d, VII.D.1e, VII.D.1f

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

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: City of Norwalk v. Old Republic Surety Company (bond claim for Project No. 3989) **EXECUTIVE SESSION** **APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Race Coastal Engineering for Professional Engineering Services for the Design and Permitting for the Replacement of the Veterans Memorial Park Public Marina Docks, for a sum not to exceed \$95,898.00. Account No. 0922-6030-577- C0367 **AUTHORIZED**
2. Authorize Purchasing Agent, Sharon Conners, to execute a Purchase Order with M. E. O'Brien & Sons for the Oyster Shell Park Playground, poured in place surfacing for a sum not to exceed \$75,320.00. Account No. 0922-6030-5777-C0364 **AUTHORIZED**

**B. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: October 14, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: October 14, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 2021 **ACCEPTED**
4. Resolution: Approve a Special Capital Appropriation in the amount of \$650,000 to repair damage to the Rowayton Avenue Bridge over Keeler Brook and authorize the issuance of general obligation bonds or notes of the City in an amount not to exceed \$650,000 to finance said capital appropriation. Capital Project #0921-4021-5777-C0315. **APPROVED**

**C. ORDINANCE COMMITTEE**

1. Approve the following revisions/amendments to the following City Code sections:
- Chapter 112 Trees and Shrubs, Sections 112-1, 112-2, 112-3, 112-4, 112-5, 112-6, 112-7, 112-8, 112-9, 112-10, 112-11, 112-12, 112-13, 112-14, and 112-15. **APPROVED**

**D. PUBLIC WORKS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey permanent construction and maintenance easements of 5,564± sq. ft. and 257± sq. ft. as show on the 10 Water Street Map. See enclosed Memorandum of Assistant Corporation Counsel. Darin L. Callahan dated October 22, 2021. **AUTHORIZED**
- 1b. Referral of item 1.a. to the Planning Commission for a Report and Recommended Action pursuant Conn Gen. Stat. § 8-24. **AUTHORIZED**
- 1c. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey temporary construction and access easement of 4,258± sq. ft. as show on the 4 Water Street Map. See enclosed Memorandum of Assistant Corporation Counsel. Darin L. Callahan dated October 22, 2021. **AUTHORIZED**
- 1d. Referral of item 1.a. to the Planning Commission for a Report and Recommended Action pursuant Conn Gen. Stat. § 8-24. **APPROVED**
- 1e. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey three permanent wetland mitigation easements of 8,022 sq. ft., 6,838 sq. ft., and 4,009 sq. ft. each, together with three temporary access easements of 6,871 sq. ft., 2,022 sq. ft., and 15,315 sq. ft. each, and a temporary 7,014 sq. ft. construction easement as show on North Water/Crescent Street Map. See enclosed Memorandum of Assistant Corporation Counsel. Darin L. Callahan dated October 22, 2021. **AUTHORIZED**
- 1f. Referral of item 1.a. to the Planning Commission for a Report and Recommended Action pursuant Conn Gen. Stat. § 8-24. **AUTHORIZED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:37 PM**