

**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 Irene Dixon at [idxon@norwalkct.org](mailto:idxon@norwalkct.org) to provide written public comment prior to the meeting.

**I. ROLL CALL** 15, Ms. Niedzielski-Eichner arrived at 7:34 pm

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** December 14, 2021 **APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

<b>RESIGNATIONS:</b>	Cheryl Brown, Conservation Commission, Alternate	<b>ACCEPTED</b>
<b>APPOINTMENTS:</b>	Cheryl Brown, Conservation Commission, Regular	<b>APPROVED</b>
<b>REAPPOINTMENTS:</b>	John Moeling, Conservation Commission, Regular	<b>APPROVED</b>
	Eric Chandler, Historical Commission	<b>APPROVED</b>
	James Frayer, Board of Estimate and Taxation	<b>APPROVED</b>
	Troy Jellerette, Board of Estimate and Taxation	<b>APPROVED</b>
	Ed Camacho, Board of Estimate and Taxation	<b>APPROVED</b>
	Robert Stowers, Director for Recreation and Parks	<b>APPROVED</b>

**MAYOR'S REMARKS:** COVID-19 Testing at Veterans Park will be moved to Shady Beach starting on January 12, 2022. Testing will be available from 2:00 pm to 7:00 pm on weekdays and 9:00 am to 1:00 pm on weekends. On January 16, 2022, free rapid at-home COVID-19 tests will be distributed to residents by appointment only at Veteran's Park. Residents may now report self-test results at a new online portal - [norwalkct.org/selfreport](http://norwalkct.org/selfreport). The citywide Martin Luther King celebration that is usually held at City Hall has been postponed due to COVID-19. Events commemorating Martin Luther King Day will be held at Grace Baptist Church on January 17, 2022.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Organization of Common Council Committees:

**RESOLUTION CONCERNING THE RENAMING OF CERTAIN  
COMMON COUNCIL STANDING COMMITTEES**

WHEREAS, the Common Council of the City of Norwalk (the "Council") desires to rename certain of its standing committees for the purpose of clarifying the legislative purview and advisory function of such committees; and WHEREAS, acting pursuant to Sections 1-189 and 1-197 of the Charter of the City of Norwalk (the "Charter") as well as the parliamentary authority set forth in the Rules of the Common Council, City of Norwalk, Connecticut, adopted November 26, 1985, as amended and adopted February 13, 2019, and November 19, 2019, and Mason's Manual of Legislative Procedure (2010), by a majority vote of the Council members present and voting. NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL, that, effective as of this date, (1) the "COMMUNITY SERVICES AND PERSONNEL COMMITTEE" of the Council shall hereinafter be named the "COMMUNITY SERVICES COMMITTEE" and (2) the "HEALTH AND PUBLIC SAFETY COMMITTEE" of the Council shall hereinafter be named the "PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE." **APPROVED**

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

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

**A. CORPORATION COUNSEL**

1. Authorization for discussion: Settlement: Lynne Moore v. City of Norwalk Board of Education et

**EXECUTIVE SESSION**

**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH AND PUBLIC SAFETY COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents instruments and amendments thereto as may be necessary to apply for and accept funding under the 2022 JAG Local Violent Crime Prevention Program Grant from the State of Connecticut, Officer of Policy and Management in the amount of \$14,898.00 **AUTHORIZED**

1b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to the 2022 JAG Local Violent Crime Prevention Program Grant, in the amount of \$14,898.00 **AUTHORIZED**

2. Authorize the Purchasing Agent, Sharon Connors, to execute the purchase order on behalf of the Police Department to MHQ Inc. under the state contract, CT 12PSX0194, for the purchase of ten (10) 2022 Ford Utility Interceptor Hybrid Police Vehicles for the amount not to exceed \$367,976.00. Account # 0922 3010-5777-C0665.  
**CONSENT TO TABLE TO FEBRUARY 8 COUNCIL MEETING**

**B. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment with Priority Landscaping, LLC to Project DPW2019-1, Removal & Disposal of Deposited Sediment within the Watercourse, contract dated November 22, 2019, for an amount not to exceed \$110,000.00.  
Account No. 09 22 4021 5777 C0440 **AUTHORIZED**

2. Authorize the Purchasing Agent to issue a Sole Source Purchase Order to C.N. Wood Enviro, LLC. For a Trackless Boom Flail Mower attachment for the Trackless MT Tractor, pricing not to exceed \$28,000.  
Account No. 09 22 4031 5777 CO313 **AUTHORIZED**

3. Approve a Correction of Item VII. D. 1a. of the Common Council meeting of October 26, 2021:

a. As authorized on October 26, 2021: Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a 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.

b. Correction for Approval: Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a permanent easement of 11,987± sq. ft. for transportation purposes and appurtenances thereto and 257± sq. ft. to construct and maintain railroad bridge as show on the "TOWN OF NORWALK MAP SHOWING EASEMENT ACQUIRED FROM CITY OF NORWALK BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION WALK RAILROAD BRIDGE REPLACEMENT SCALE 1" =20' FEBRUARY 2020 MARK D. ROLFE, P.E. CHIEF ENGINEER - BUREAU OF ENGINEERING AND CONSTRUCTION", Town No. 102, Project No. 301-176, Serial No. 21A, Sheet 1 of 1, Last Revised 11/02/20. **AUTHORIZED**

**C. LAND USE AND BUILDING MANAGEMENT**

1. Approve the installation of photovoltaic panels on the Jefferson School roof by the Board of Education through a 20-year Power Purchase Agreement (PPA). **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Interim License Agreement with The Riverbrook Regional Young Men's Christian Association, Inc. (YMCA) for the occupancy of portion of 98 South Main Street building to provide community service programs by extending the agreement period from January 1, 2022 to March 31, 2022. All remaining terms of the agreement to remain unchanged. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Lease Agreement with Norwalk Senior Center for the use of Roosevelt Center at 11 Allen Road to include Room #8 as part of the Leased Premises. All remaining terms of the lease to remain unchanged. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Tucker Mechanical, Inc. for the replacement of 4 roof top mechanical units at Police Headquarters for a total not to exceed \$389,935.00. Funds are available from account #0920/22 7100 5777 C0137 **AUTHORIZED**
- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$38,993.50. **AUTHORIZED**

**D. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE**

1. 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 – Easement from Housing Authority of the City of Norwalk.  
Authorize the Mayor, Harry W. Rilling to execute any and all easement documents necessary as part of State Project 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 and compensate the Norwalk Housing Authority of the City of Norwalk \$5,140 as fair market value for 252 square feet of easement rights to install traffic signal appurtenances over a strip of land owned by the Housing Authority of the City of Norwalk, identified and described on a map entitled “Right of Way Survey, City of Norwalk, Map Showing Easement Acquired From the Housing Authority of the City of Norwalk,” subject to a positive report from the Planning and Zoning Commission. **AUTHORIZED**
2. 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 – Easement from Grace Baptist Church.  
Authorize the Mayor, Harry W. Rilling to execute any and all easement documents necessary as part of State Project 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 and compensate Grace Baptist Church \$1,930 as fair market value for 48 square feet of easement rights to install traffic signal appurtenances over a strip of land owned by Grace Baptist Church, identified and described on a map entitled “Right of Way Survey, City of Norwalk, Map Showing Easement Acquired From Grace Baptist Church by the City of Norwalk,” subject to a positive report from the Planning and Zoning Commission. **AUTHORIZED**
3. 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 – Easements from Riverview East Condominium.  
Authorize the Mayor, Harry W. Rilling to execute any and all easement documents necessary as part of State Project 102-360 Norwalk Traffic Signal System Upgrade – Phase 4 and compensate Riverview East Condominium \$3,210 as fair market value for 190 square feet of easement rights to install traffic signal appurtenances over a strip of land owned by Riverview East Condominium, identified and described on a map entitled “Right of Way Survey, City of Norwalk, Map Showing Easement Acquired From Riverview East Condominium by the City of Norwalk,” subject to a positive report from the Planning and Zoning Commission. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and the CT State Department of Housing and Economic Development to receive \$3M in Urban Act Program funding related to the MLK Corridor Initiative. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:04 PM

**APPOINTMENTS**

<b>CONSERVATION COMISSION</b>	<b>M/C</b>	<b>Norwalk Code 35-2</b>
<b>CHERYL BROWN (U)</b>	<b>APPROVED</b>	Term Expires – 01/01/2027
454 Main Avenue		Regular
Norwalk, CT 06851		

**REAPPOINTMENTS**

<b>CONSERVATION COMISSION</b>	<b>M/C</b>	<b>Norwalk Code 35-2</b>
<b>JOHN MOELING (D)</b>	<b>APPROVED</b>	Term Expires – 01/01/2027
1 Seabreeze Place		Regular
Norwalk, CT 06854		

<b>HISTORICAL COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 57A</b>
<b>ERIC CHANDLER (D)</b>	<b>APPROVED</b>	Term Expires – 12/31/2026
101 Ledgebrook Drive		
Norwalk, CT 06854		

<b>BOARD OF ESTIMATE AND TAXATION</b>	<b>M/C</b>	<b>Norwalk Code 1-288</b>
<b>JAMES FRAYER (D)</b>	<b>APPROVED</b>	Term Expires – 11/30/2025
73 Wilson Avenue		
Norwalk, CT 06853		

<b>TROY JELLERETTE (D)</b>	<b>APPROVED</b>	Term Expires – 11/30/2025
25 Ellen Street		
Norwalk, CT 06851		

<b>ED CAMACHO (D)</b>	<b>APPROVED</b>	Term Expires – 11/30/2025
24 Dock Road		
Norwalk, CT 06854		