

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



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 to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Special Meeting:	February 8, 2022	APPROVED
Regular Meeting:	February 8, 2022	APPROVED

III. PUBLIC PARTICIPATION 18

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:	Frances Di Meglio, Planning and Zoning Commission	ACCEPTED
	Sheri McCready Brown, Board of Estimate and Taxation	ACCEPTED

APPOINTMENTS:	Danielle Sanchick, Zoning Board of Appeals, Alternate	APPROVED
	Matt Merluzzi, Conservation Commission	APPROVED

REAPPOINTMENTS:	Laurie Jones, Harbor Management Commission	APPROVED
	John Pinto, Harbor Management Commission	APPROVED

MAYOR'S REMARKS: A draft of the Efficiency Report for the City of Norwalk and Board of Education is currently being reviewed. The Mayor's and Dr. Estrella's team will meet to discuss how to proceed with the mask mandate.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.C.1, VII.C.2, VII.C.3, VII.C.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Triangle Community Center for the use of Mathews Park and immediate surrounding grounds for Pride in the Park to be held on Saturday June 11, 2022 from 12:00 PM to 8:00 PM. Set-up to begin at 6:00 AM with tear-down at 9:00PM. Approximate attendance 7,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into a contract with the Norwalk Seaport Association for the use of Veterans Memorial Park and immediate surrounding grounds for the Oyster Festival to be held from Friday, September 9, 2022 to Sunday September 11, 2022. Set-up to begin on Friday, August 19, 2022 with tear-down no later than Friday, September 30, 2022. Approximate attendance 40,000. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into a contract with The Leukemia and Lymphoma Society for the use of Calf Pasture & Taylor Farm Parking Lots and immediate surrounding grounds for LLS Light the Night event to be held on Saturday October 8, 2022 from 5:00 PM to 11:59 PM. Set-up on Friday October 7, 2022 at 8:00 AM with tear-down on Saturday October 8, 2022 by 11:59 PM. Approximate attendance 1,000. **AUTHORIZED**
4. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford for a 2022 Ford F550 Dumping Rack Body Truck in an amount not to exceed \$56349.00, sole source state contract # 19PSX0161, from accounts 0921-6030-5777-C0486 and 0922-6030-5777-C0486. **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford for a 2022 F250 with service body in an amount not to exceed \$58,528.90, sole source state contract number # 19PSX0161, from account # 0922-6030-5777-C0486. **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Approve the following revisions/amendments to the following City Code sections:
 - Temporary Prohibition of all Cannabis Establishments **APPROVED**
2. Approve the following revisions/amendments to the following City Code sections:
 - Chapter 45, Article IV – Outdoor Dining – Sections 45-29, 45-30, 45-31, 45-32, 45-33, and 45-34. **APPROVED**

C. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: February 10, 2022 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: February 10, 2022 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: January 2022 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to upgrade Worldox software to SAAS cloud-based solution, recurring costs \$8,571, one-time migration fee \$1,920. **AUTHORIZED**
5. RESOLUTION:

WHEREAS, Section 1-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limit on locally expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The maximum limit on the total appropriation for the City of Norwalk for Fiscal Year beginning July 1, 2022 shall be no more than \$391,814,046. This appropriation cap represents total expenditures of \$414,199,874 less estimated intergovernmental grants of \$22,385,828. Be it further resolved that the result of this vote and resolution, together with the attached 2022-2023 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **APPROVED AS AMENDED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:53 PM

APPOINTMENTS

ZONING BOARD OF APPEALS	M/C	Norwalk Code 116
DANIELLE SANCHICK (D)	APPROVED	Term Expires – 11/01/2026
9 Outer Road		Alternate
Norwalk, CT 06854		

CONSERVATION COMMISSION	M/C	Norwalk Code 35-2
MATT MERLUZZI (R)	APPROVED	Term Expires – 11/01/2027
222 Silvermine Avenue		Regular
Norwalk, CT 06850		

REAPPOINTMENTS

HARBOR MANAGEMENT COMMISSION	M/C	Norwalk Code 69
LAURIE JONES (D)	APPROVED	Term Expires – 12/31/2025
4 Nathan Hale Drive		
Norwalk, CT 06854		

JOHN PINTO (R)	APPROVED	Term Expires – 12/31/2025
35 Winfield Court		
Norwalk, CT 06855		