

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.

Mayor Rilling called the meeting to order at 7:34 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett (7:43 p.m.)	Mr. Joshua Goldstein
	Ms. Dominique Johnson	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	

District A: Ms. Nicol Ayers (7:37 p.m.) Mr. David Heuvelman
District B: Ms. Darlene Young Ms. Diana Revolus
District C: Mr. John Kydes Ms. Jenn McMurrer
District D: Ms. Heidi Alterman Mr. Thomas Keegan
District E: Mr. Thomas Livingston Ms. Lisa Shanahan

At Roll Call there were thirteen (13) Council members present and two (2) absent (Ms. Ayers and Mr. Burnett). A Quorum was present.

Also present were Mayor Harry Rilling, City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: February 22, 2022

The following correction was made to the minutes: Correct the spelling of Mr. Stower's name.

**** MS. SHANAHAN MOVED TO APPROVE THE MINUTES AS
CORRECTED
** MOTION PASSED UNANIMOUSLY**

Ms. Ayers joined the meeting at 7:37 p.m.

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Ms. Diane Lauricella said she submitted a correction to the February 8, 2022 minutes and asked that it be filed into the record.

There were no other members of the public who wished to comment this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS:

**** MS. SHANAHAN MOVED TO APPROVE THE FOLLOWING APPOINTMENT:**

KATHRYN KNIGHT, CONSERVATION COMMISSION

Ms. Shanahan spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

Mayor Rilling thanked Ms. Knight for her willingness to serve.

REAPPOINTMENTS: There were no reappointments announced this evening.

MAYOR'S REMARKS:

Mayor Rilling said the City is in the middle of its budget season and currently reviewing departmental budget requests. He asked all department heads to reduce their budget by ½%.

The efficiency study conducted by Evergreen for the City and Board of Education, will be released on March 22, 2022. Mayor Rilling said they will be able to look at the study to see if there is anything they can do within those guidelines to reduce the budget.

Mayor Rilling announced that Ms. Young will be running the Mayor's Summer Youth Program. Applications for Norwalk young people age 14 – 18 are being accepted from March 7, 2022 to March 28, 2022. The program has been in place since 1998. He said they average over 300 applicants each year and it is a very competitive process.

Mr. Burnett joined the meeting at 7:43 p.m.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Livingston said he expects Evergreen to give a presentation at the March 22nd meeting of the Common Council.

Mr. Livingston announced that Mr. Heuvelman would be reading this evening's Consent Calendar.

B. CONSENT CALENDAR:

**** MR. HEUVELMAN MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR:**

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.C.3, VII.C.4, VII.D.1, VII.D.2, VII.D.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT AND/OR RECEIVE FEDERAL OR STATE GRANT FUNDS FOR ANY GRANT PROGRAM WHICH WILL BE UTILIZED BY THE NORWALK POLICE DEPARTMENT FOR PUBLIC HEALTH AND SAFETY PURPOSES ANNUALLY UNTIL HEREINAFTER REVOKED BY THE COMMON COUNCIL, PROVIDED THAT:

(1) THE GRANT PROGRAM DOES NOT REQUIRE A MUNICIPAL FUNDING MATCH;

(2) THE GRANT PROGRAM IS FOR FUNDS EQUAL TO OR LESS THAN \$100,000.00;

(3) PRIOR TO ACCEPTANCE OF THE GRANT FUNDS:

(A) THE NORWALK POLICE DEPARTMENT POSTS A GENERAL DESCRIPTION OF THE GRANT PROGRAM ON THE CITY OF NORWALK'S OFFICIAL WEBSITE; AND

(B) THE CHIEF OR A DEPUTY CHIEF OF THE NORWALK POLICE DEPARTMENT NOTIFIES THE THEN CURRENT CHAIR OF THE PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE OF THE INTENT TO ACCEPT THE GRANT FUNDS. *CONSENT TO TABLE*

B. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO MAINTENANCE AGREEMENT NO. 11.23-01(21) WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION TO MAINTAIN GRANITE CURBING, CROSSWALKS, PLANTINGS, AND OTHER NON-STATE STANDARD APPURTENANCES REQUESTED BY THE CITY AND INSTALLED WITHIN THE STATE RIGHT-OF-WAY AS PART OF ENCROACHMENT PERMIT NO. 3019477 ISSUED TO NORWALK LAND DEVELOPMENT, LLC.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE MARCH 29, 2021 AGREEMENT BETWEEN THE CITY OF NORWALK AND AI ENGINEERS FOR PROJECT NO. DPW2021-1 ON-CALL ENGINEERING SERVICES. THE AMENDMENT IS TO EXTEND THE AGREEMENT FOR A PERIOD OF ONE (1) YEAR AT A SUM NOT TO EXCEED \$100,000.00, BILLABLE ON AN HOURLY BASIS WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL TERM FOR ONE (1) YEAR.

ACCOUNT NO. 01 40 30 5258

09 22 4021 5777 C0021

09 21 4021 5777 C0234

09 22 4021 5777 C0234

09 22 4021 5777 C0315

09 21 4021 5777 C0440

09 22 4021 5777 C0440

09 22 4021 5777 C0471

09 17 4021 5777 C0526

09 19 4021 5777 C0617

09 20 4031 5777 C0617

09 21 4021 5777 C0617

09 22 4021 5777 C0617

09 20 4027 5777 C0643

09 21 4021 5777 C0643
09 22 6030 5777 C0643
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE MARCH 29, 2021 AGREEMENT BETWEEN THE CITY OF NORWALK AND WESTON & SAMPSON ENGINEERS, INC. FOR PROJECT NO. DPW2021-1 ON-CALL ENGINEERING SERVICES. THE AMENDMENT IS TO EXTEND THE AGREEMENT FOR A PERIOD OF ONE (1) YEAR AT A SUM NOT TO EXCEED \$100,000.00, BILLABLE ON AN HOURLY BASIS WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL TERM FOR ONE (1) YEAR.

ACCOUNT NO. 01 40 30 5258

09 22 4021 5777 C0021
09 21 4021 5777 C0234
09 22 4021 5777 C0234
09 22 4021 5777 C0315
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 22 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
09 20 4031 5777 C0617
09 21 4021 5777 C0617
09 22 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE MARCH 29, 2021 AGREEMENT BETWEEN THE CITY OF NORWALK AND TIGHE & BOND, INC. FOR PROJECT

NO. DPW2021-1 ON-CALL ENGINEERING SERVICES. THE AMENDMENT IS TO EXTEND THE AGREEMENT FOR A PERIOD OF ONE (1) YEAR AT A SUM NOT TO EXCEED \$100,000.00, BILLABLE ON AN HOURLY BASIS WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL TERM FOR ONE (1) YEAR.

ACCOUNT NO. 01 40 30 5258

**09 22 4021 5777 C0021
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09 22 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
09 20 4031 5777 C0617
09 21 4021 5777 C0617
09 22 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 6030 5777 C0643
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 22 6030 5777 C0588
09 0 6030 5777 C0657**

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORWALK AND FREEMAN COMPANIES DATED FEBRUARY 27, 2019, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY RECONSTRUCTION OF THE ROWAYTON AVENUE BRIDGE IN ACCORDANCE WITH SCOPE OF SERVICES EXTRA WORK ORDER NO. 4 “BRIDGE PRESERVATION AND REHABILITATION OF CITY-OWNED BRIDGES RECONSTRUCTION OF BRIDGE NO. 102-009 ROWAYTON AVENUE OVER KEELERS BROOK” DATED DECEMBER 1, 2021 (COPY INCLUDED) FOR A SUM NOT TO EXCEED \$150,000.00. ACCOUNT NO. 09 22 4021 5777 C0315

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE LICENSE AGREEMENT WITH NORWALK SEAPORT ASSOCIATION, INC. FOR ACCESS TO THE HOPE DOCK FROM NORTH WATER STREET PARKING LOT, TO EXTEND THE AGREEMENT PERIOD RETROACTIVELY FROM FEBRUARY 1, 2022 TO JANUARY 31, 2023.

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TITAN ENTERPRISES, INC. FOR THE KITCHEN IMPROVEMENT PROJECT AT THE NORWALK MUSEUM FOR A TOTAL NOT TO EXCEED \$47,800.00. FUNDS ARE AVAILABLE FROM ACCOUNT #0921 6310 5777 C0549

2B. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED \$4,780.00.

3. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO DIGITAL BACK OFFICE, D/B/O ADVANCED CORPORATE NETWORKING TO PROVIDE MUNICIPAL AREA NETWORK (MAN) FIBER INSTALLATION SERVICES FOR THE NEW CRANBURY ELEMENTARY SCHOOL PROJECT FOR A TOTAL NOT TO EXCEED \$35,000. ACCT. # 0921 5010 5777 C0786.

**4. AUTHORIZE TO INCREASE THE CONTINGENCY ALLOWANCE FOR ADDITIONAL SERVICES FOR HORIZON ENGINEERING ASSOCIATES, LLP. FOR COMMISSIONING SERVICES FOR THE PONUS RIDGE SCHOOL PROJECT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$3,220.00
ACCOUNT# 0918 5010 5777 C0608**

D. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS REGARDING THE 3-YEAR PARTNERSHIP WITH KIVA AND THE NATIONAL LEAGUE OF CITIES FOR A SMALL BUSINESS AND ENTREPRENEURSHIP LOAN PROGRAM ON A SOLE SOURCE PROCUREMENT BASIS INCLUDING A CONTRACTED STAFF POSITION IN AN AMOUNT NOT TO EXCEED \$308,000. ACCOUNT: AMERICAN RESCUE PLAN ACT FUNDS

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CITY OF NORWALK TO APPLY, ACCEPT, AND/OR RECEIVE THE NLC KAUFFMAN FOUNDATION GRANT IN THE AMOUNT OF \$15,000.

3. AUTHORIZE MAYOR, HARRY W. RILLING, TO AMEND THE AGREEMENT BETWEEN THE CITY OF NORWALK AND FUSS & O'NEILL FOR DESIGN SERVICES FOR THE WALL STREET CORRIDOR IMPROVEMENT, PROJECT NO. 4149. FOR AN AMENDMENT AMOUNT OF \$49,500., WITH A REVISED TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$399,500. ACCOUNT 0921-4120-5777-C0649

**** MOTION PASSED UNANIMOUSLY**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 7:51 p.m.

ATTEST: _____

Irene Dixon, City Clerk