

**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**

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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 [idixon@norwalkct.org](mailto:idixon@norwalkct.org) to provide written public comment prior to the meeting.

## **Special Meeting**

I. **ROLL CALL** – 13 – Ms. Revolus, Ms. Alterman absent. Ms. Ayers arrived 6:15pm

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:**

August 9, 2022

**APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION**

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IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Norwalk will be holding a 9/11 Remembrance Ceremony on Friday, September 9<sup>th</sup> at 10:00am to honor the lives of those lost that day, including 14 Norwalk residents.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Appointment of Charter Revision Commission and Establishment of Timeframe **APPROVED**

**B. CONSENT CALENDAR:**

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Approve the use of BMHS Football Field and immediate surrounding grounds by BMHS BAND Parents Inc. for their Celebration of Sound event to be held on Saturday, September 17, 2022 from 5:00 PM to 9:00 PM. Set-up to begin at 9:00 AM with tear-down at 10:00 PM. Approximately 7500 people. **APPROVED**
2. Authorize the Purchasing Agent to increase purchase order # 2200594 from Kimley-Horn (Recreation and Parks Master Plan Consultant) in an amount not to exceed \$34,000.00 to add to the current scope of work a sight study to assess the feasibility of locating a Welcoming Center in one of our coastal parks that would include tenancy for the Police Marine unit, along with retail associated with our historic marine history, and present marine environment. Account: 0920-6030-5777-C0664. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to execute an agreement with FGB Construction for Project # RNP 2022-2, Calf Pasture Beach Parking and Green Infrastructure Improvements for a sum not to exceed \$1,973,035.00 based on the following breakdown of \$1,365,292.00 (Base Bid), \$278,000.00 (Alternate 1a/1b – Thermoplastic Markings Beach and Water), \$36,461.00 (Alternate 2 – Maintenance Driveway and Water Main Crossing), \$135,392.00 (Alternate 3 – South Parking Lot), and \$157,890.00 (Alternate 4 – Shady Beach). Accounts # 0921/0922/0923-6030-5777-C0365. **AUTHORIZED**
- 3a. Authorize the Director of Recreation and Parks or his designee to execute change orders on contract with FGB Construction for a sum not to exceed \$197,303.50 **AUTHORIZED**
4. Authorize the Director of Recreation and Parks to accept sponsorship in the amount of \$15,500.00 to be earmarked for the new jazz concert series. Sponsors are as follows: Ironworks Sono, The Platform, Shirt Factory Lofts, Corset Factory Apartments, Lock Building, M. F. DiScala & Co., Norwalk Redevelopment Agency, South Norwalk Electric & Water. **AUTHORIZED**

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

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
6:00 PM EST**

**September 6, 2022  
VIA ZOOM**

X. SUSPENSION OF RULES

XI. ADJOURNMENT 6:41pm