

**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](https://www.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 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 idixon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 13 – Ms. Revolus, Ms. Alterman absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting:

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

| | |
|--|-----------------|
| Chris Gavrielidis, Zoning Board of Appeals | ACCEPTED |
| Angela Wasunna, Housing Authority Board of Commissioners | ACCEPTED |
| Carl Dickens, Oak Hills Park Authority | ACCEPTED |
| Danielle Sanchick, Zoning Board of Appeals – Alternate | ACCEPTED |
| Jacquen Jordan-Byron, Planning and Zoning Commission - Alternate | ACCEPTED |

APPOINTMENTS:

| | |
|--|-----------------|
| Danielle Sanchick, Zoning Board of Appeals – Regular | APPROVED |
|--|-----------------|

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

Council President Livingston condemned the violence at the Oyster Festival this weekend and wished the officer a speedy recovery. Recognition was given to the more than 75 volunteers from Skip the Plastic Norwalk who cleaned up hundreds of pounds of trash and plastic along the Norwalk River on Saturday, September 10th.

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.8a, VII.A.8b, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.7, VII.B.8, VII.B.9, VII.C.1, VII.C.2, VII.D.2, VII.D.3, VII.D.4, VII.E.1b, VII.E.2, VII.E.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Settlement: Sara Hall v. City of Norwalk - Claim No. A18653 – **EXECUTIVE SESSION** **APPROVED**
2. Authorization to Settle Claim: Robert B. Zwillich, et al. v. Cintia K. Williams – **EXECUTIVE SESSION**
APPROVED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2022/23 Edward Byrne Memorial Justice Assistance Grant, in the amount of. \$32,235.00. Account # TBD **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**September 13, 2022
COUNCIL CHAMBERS**

2. Authorize the Chief of Police, Thomas E. Kulhawik to execute any and all agreements, documents and/or amendments that may be necessary to implement programs under the Department of Justice FY 2022/2023 Edward Byrne Memorial Justice Assistance Grant. \$32,235.00. Account TBD. **AUTHORIZED**
3. Authorize the Mayor Harry W. Rilling to execute any and all agreements, documents, and instruments with the State of Connecticut, Department of Emergency Services and Public Protection for the for the use and improvement of telecommunications facilities in Wilton, CT. **AUTHORIZED**
4. Authorize the Purchasing Agent, Sharon Connors, to issue a purchase order under state contract pricing for ten vehicles per Norwalk purchasing guidelines, not to exceed \$420,000. Account #09223010 5777 **AUTHORIZED**
5. Authorize the Department of Public Works to have South Norwalk Electric and Water install two (2) new streetlights on the existing utility poles on Bates Court in accordance with the attached plan at an approximate one-time fixed cost of \$960 and an approximate cost of \$40 per month, to be paid for from Account No. 0140 86-5266. **AUTHORIZED**
6. Authorize the Department of Public Works to have Eversource Electric install three (3) new streetlights on the existing utility poles at the north, south and west approaches to the intersection of Dover Street and Prospect Street in accordance with the attached plan at an approximate cost of \$60 per month, to be paid for from Account No. 0140 21-5241. **AUTHORIZED**
7. Approval of and vote on the salary adjustment for Ordinance employees retroactive to July 1, 2022. **APPROVED**
- 8a. Authorize the Mayor Harry W. Rilling to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation under the FY2023 Distracted Driving High Visibility Enforcement grant, in an amount not to exceed \$50,000. Account: TBD **AUTHORIZED**
- 8b. Authorize the Chief of Police, Thomas E. Kulhawik to execute any and all documents, agreements, instruments and amendments thereto as may be necessary to implement all programs under the State of Connecticut, Department of Transportation, FY2023 Distracted Driving High Visibility Enforcement grant pursuant to such funding, in an amount not to exceed \$50,000. Account: TBD **AUTHORIZED**

B. FINANCE & CLAIMS COMMITTEE

1. For informational purposes only: Narrative on Tax Collections Dated: August 9, 2022 **ACCEPTED**
2. For informational purposes only: Monthly Tax Collector's Report Dated: July 2022 **ACCEPTED**
3. For informational purposes only: Report of the Claims Committee Dated: September 2022 **ACCEPTED**
4. For informational purposes only: Narrative on Tax Collections Dated: September 6, 2022 **ACCEPTED**
5. For informational purposes only: Monthly Tax Collector's Report Dated: August 2022 **ACCEPTED**

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- 6a. Requesting a Special Capital Appropriation in the amount of \$200,000 to increase the appropriation to fund the Police Cars and Vans Replacement Account #09213010-5777-C0665 to purchase three new vehicles. This capital appropriation shall be funded through a reallocation of \$200,000 of authorized but unissued general obligation bonds or notes of the City from Project #09213610-5777-C0638 (Police Communications Console). The \$200,000 of bonds or notes of the City shall be issued in accordance with the provisions and terms set forth in the original bond resolutions that authorized the issuance of bonds or notes of the City for Project #09213610-5777-C0638 (Police Communications Console). **APPROVED**
- 6b. Deauthorize in the amount of \$200,000 of authorized but unissued bonds from the Police Communications Console Account #09213610-5777-C0638 to purchase three vehicles for the Police Department. **APPROVED**
7. Authorize the Mayor Harry W. Rilling to enter into contact with Vision Government Solutions for Revaluation of Residential Properties in an amount not to exceed \$900,000 Account No. 011321-5258 Tax Assessor Revaluation Other Professional Services. **AUTHORIZED**
8. Authorize the Mayor Harry W. Rilling to enter into contact with Safeground Analytics Inc. for Revaluation of Commercial Properties in an amount not to exceed \$160,000 Account No. 011321-5258 Tax Assessor Revaluation Other Professional Services. **AUTHORIZED**
9. Authorize the Mayor Harry W. Rilling to enter into contract with Quality Data Services, Inc. for a one-year managed cloud service in an amount not to exceed \$22,500 Account No. 09221370-5777-C0375. **AUTHORIZED**

C. ECONOMIC & AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to sign all forwarding documentation required by HUD for the submission of the PY47 CAPER. **AUTHORIZED**
2. Approve the sole source request for gateway signage with ABC Sign Corporation in an amount not to exceed \$33,000. Account #: 0922 3720 5777 C0805
0922 3720 5777 C0806
0923 3720 5777 C0806 **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement between the City of Norwalk and Fitzgerald & Halliday, Inc. d/b/a FHI Studio for planning services for Norwalk Complete Streets Project in a total amount not to exceed \$250,000. Account #: 133710 5796 AEC03 **AUTHORIZED**

D. PUBLIC WORKS COMMITTEE

1. Approve the request for the Honorary naming of Trinity Place to Bishop Joseph D. Clemmons, Sr. Place. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling to enter into a Subordination Agreement and such other documents incidental thereto with Metropolitan Realty Associates, LLC with respect to the City's General Utility Easement

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**September 13, 2022
COUNCIL CHAMBERS**

Recorded in Vol. 8478, Page 249 of The Norwalk Land Records and in connection with Metropolitan Realty Associates, LLC's ELUR Application to DEEP.

AUTHORIZED

3. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford, LLC. for the purchase of two (2) 2022 F-350 Crew Cab Dump Trucks for a sum not to exceed \$111,246.60. Account No. 09 23 4031 5777 C0313

AUTHORIZED

4. Authorize the Interim Chief of Operations & Public Works, to execute an Order on Contract, to the agreement between the City of Norwalk and Tighe & Bond, Inc., for Construction Inspection/Observation Services, for an amount not to exceed \$151,000.00. Account No. 09 21 4021 5777 C0440

09 22 4021 5777 C0440

09 23 4021 5777 C0440

09 20 4062 5777 C0361

09 22 4062 5777 C0361

09 23 4062 5777 C0361

09 19 4021 5777 C0021

09 20 4021 5777 C0021

09 21 4021 5777 C0021

09 22 4021 5777 C0021

09 23 4021 5777 C0021

09 14 4021 5799 C0315

09 22 4021 5777 C0315

09 19 4021 5777 C0318

09 21 4021 5777 C0318

09 22 4021 5777 C0318

09 23 4021 5777 C0318

13 40 10 5796 APW01

13 40 10 5796 APW05

13 40 10 5796 A9W06

AUTHORIZED

E. LAND USE & BUILDING MANAGEMENT

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tecton Architects to provide Architectural Design Services for the South Norwalk Elementary School project for a total not to exceed \$2,756,981 Acct. #09225010 5777 C0808.

AUTHORIZED

- 1b. Authorize the Office of Building Management to execute Change Orders on Contract for additional design services for a total not to exceed \$100,000 Acct. #09225010 5777 C0808.

AUTHORIZED

2. Authorize to increase the contingency on the contract with G.L. Capasso, Inc. for City Hall Cupola Repair and Painting Project for an additional \$12,927.97. Funds are available in account #'s 0922 7100 5777 C0476 and 0921 7100 5777 C0439.

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**September 13, 2022
COUNCIL CHAMBERS**

3. Authorize the Mayor, Harry W. Rilling, or his designee, to execute a Consent Order with DEEP relating to Vapor Recovery testing requirements for the Police Headquarters gasoline pump station. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:32PM

APPOINTMENTS

ZONING BOARD OF APPEALS

Danielle Sanchick (D)
9 Outer Road
Norwalk, CT 06851

M/C

APPROVED

Norwalk Code 116

Term Expires –11/1/24
Regular

PLANNING AND ZONING COMMISSION

Jacquen Jordan-Byron (D)
100 San Vincenzo Place
Norwalk, CT 06854

M/C

APPROVED

Norwalk Code 79

Term Expires – 1/1/25
Regular