ACTION 7:30 PM EST September 27, 2022 COUNCIL CHAMBERS

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 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 12 – Ms. Ayers, Ms. Revolus, Ms. Niedzielski-Eichner absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 6, 2022 – Special Meeting ACCEPTED AS CORRECTED

September 13, 2022 ACCEPTED AS CORRECTED

III. PUBLIC PARTICIPATION 6

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

**RESIGNATIONS:** Iliana Zuniga, Commission on the Status of Women **ACCEPTED** 

APPOINTMENTS: Richard Dellinger, Oak Hills Park Authority APPROVED

John Church, Housing Authority Board of Commissioners

**APPROVED** 

REAPPOINTMENTS:

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**MAYOR'S REMARKS:** Mayor Rilling announced that there would be a celebration of the life of former Mayor Bill Collins held on October 8th, 2022, at the Norwalk Maritime Aguarium.

### V. <u>COUNCIL PRESIDENT</u>

	OFNEDAL		DUIGNIEGO
Α.	GENERAL	COUNCIL	<b>BUSINESS:</b>

**RESIGNATION AND APPOINTMENTS:** 

**RESIGNATIONS:** 

**APPOINTMENTS:** 

**REAPPOINTMENTS:** 

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.5, VII.A.6, VII.A.6a, VII.B.1, VII.D.1

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

A. CORPORATION COUNSEL

### VII. COMMON COUNCIL COMMITTEES

#### A. RECREATION, PARKS & CULTURAL AFFAIRS

- Authorize the Mayor, Harry W. Riling to enter into an agreement with Marching Bears Inc. for the use of NHS
   Athletic Field and immediate surrounding grounds for their Cavalcade of Bands event to be held on Saturday,
   October 8, 2022 from 11:30 AM to 9:00 PM. Set-up to begin at 8:00 AM with tear-down at 10:00 PM.
   Approximately 1,000 people.
   AUTHORIZED
- Authorize the Purchasing Agent to issue a purchase order to Bobcat of Connecticut, Inc. in the amount not to exceed \$83,211.00 for the purchase of a Bobcat Toolcat, UW3 from the Capital Account: 0923-6030-5777-C0486, off the Combuys Pricing Contract, FAC88.

  AUTHORIZED
- 3. Authorize the Purchasing Agent to issue a purchase order to Embankscape Equipment LLC, dba RC Mowers in an amount not to exceed \$62,950.00 for the purchase of a Tracked 60" Rotary Mower, from Capital Account: 0923-6030-5777-C048, off the HGAC GR20AAF1 pricing contract.
- 4. Authorize the Purchasing Agent to issue a purchase order to M. E. O'Brien and Sons for the following playground renovations off the CT State Pricing Contract # 17PSX0081.
- 4a. Devon's Place Playground, amount not to exceed \$316,558.35 from Capital Account: 0923-6030-5777-C0364. **AUTHORIZED**
- 4b. Bouton Street Park, amount not to exceed \$114,556.65 from ARPA Account: 134010-5796-ARP01.

**AUTHORIZED** 

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4c. Flax Hill Park, amount not to exceed \$132,268.40 from ARPA Account: 134010-5796-ARP01.

**AUTHORIZED** 

4d. Authorize the Director of Recreation and Parks, or his designee, to issue change orders on the renovation of Devon's Place Playground in an amount not to exceed \$31,658.00 from the same Capital account.

**AUTHORIZED** 

- 5. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford in an amount not to exceed \$142,345.80 for the purchase of three F-250 regular cab 4 by 4 pick-up trucks from ARPA Account: 134010-5796-arp02 of the state contract # 19PSX0161.

  AUTHORIZED
- Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Giacorp Contracting, Inc. for Project # RNP 2022-3-Freese Park Railing Rehabilitation for a sum not to exceed \$129,650.00 (Phase 1 Alternate 2), \$159,569.30 (Phase 2), \$112,418.00 (Phase 3), \$124,193.50 (Phase 4). Account: 0920-6030-5777-C0657 and 0923-6030-5777-C0657.

  AUTHORIZED
- 6a. Authorize the Director of Recreation and Parks to execute change orders on contract with Giacorp Contracting, Inc. for a sum not to exceed \$52,583.08. Account: 0920-6030-5777-C0657 and 0923-6030-5777-C0657

**AUTHORIZED** 

#### **B. PUBLIC SAFETY AND GENERAL GOVERNMENT**

 Authorize the Mayor, Harry W. Rilling, to enter into a lease with the Norwalk Hospital Association for the purposes of installing and maintaining radio communication antenna and equipment on and within existing structures for an Initial Term of 5 years with 5 successive 5-year renewal periods.

AUTHORIZED

#### C. ORDINANCE COMMITTEE

1. Approve proposed new ordinance to the City Code: Regulation of Cannabis

**AUTHORIZED** 

#### D. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to accept and receive Child Day Care grant funds allocated to the City of Norwalk from the State of Connecticut, Office of Early Childhood (OEC) for State Fiscal Year 2023 and 2024.

**AUTHORIZED** 

### IX. MOTIONS POSTPONED TO A SPECIFIC DATE

- X. SUSPENSION OF RULES
- XI. ADJOURNMENT 8:45pm

**ACTION 7:30 PM EST APPOINTMENTS** 

# **September 27, 2022 COUNCIL CHAMBERS**

**OAK HILLS PARK AUTHORITY** Norwalk Code 73-2 M/C

45 Purdy Road East

Norwalk, CT

Richard Dellinger (D) **APPROVED** Term Expires – 6/24/2024

HOUSING AUTHORITY BOARD OF COMMISSIONERS

**GEN. STAT 8-40** 

John Church (I) **APPROVED**  Term Expires – 3/31/25

17 Staples Court Norwalk, CT 06855