

**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 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. Alterman, Ms. Young absent, Ms. Revolus arrived 7:35

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: October 11, 2022 **ACCEPTED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Melody D'Alessandro, Commission on the Status of Women **APPROVED**
Joan McNeil, Board of Health **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: Norwalk commemorated Jamaican Heritage Week with the installation of a new plaque at the Norwalk Heritage Wall. Diwali has begun and we wish all who celebrate a Happy Diwali. The Norwalk Business

Development Center will be opening next week on Belden Avenue. Norwalk has hired a new Diversity, Equity and Inclusion Officer and are excited to have them on board and get to work on such an important role.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4a, VII.A.5a, VII.A.5b, VII.A.6, VII.B.1, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. For informational purpose only: Report of the Claims Committee Dated: October 2022 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: October 11, 2022 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 2022 **ACCEPTED**
- 4a. Resolution: Requesting a Special Capital Appropriation in the amount of \$195,000 to increase the appropriation to fund the Fire Station 5 Roof Replacement Account # 0923110-5777-C0796. The \$195,000 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 # 0923110-5777-C0796 (Fire Station 5 Roof Replacement). **APPROVED**
- 4b. Resolution: Requesting a Special Capital Appropriation in the amount of \$25,000 to increase the appropriation to fund the Fire Vehicles Account #0923110-5777-C0829 to purchase three new vehicles. The \$25,000 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 #0923110-5777-C0829 Fire Vehicles). **APPROVED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**October 25, 2022
COUNCIL CHAMBERS**

- 5a. Authorize the Mayor, Harry W. Rilling, to enter into agreement with Adashi Systems, LLC., the incident command software for Fire trucks, amount not to exceed \$31,130.00 annually. Capital project Account 09231370-5777-C0375 (Fire Truck Technology upgrade) **AUTHORIZED**
- 5b. Authorize the Mayor, Harry W. Rilling, for one time purchase of tough books, modems, and assorted hardware's with Telrepco (NASPO - National Association of State Procurement Officials, State of Connecticut Contract Number: 15PSX0221) for Fire Truck Technology upgrade with amount not to exceed \$90,925. Capital project Account 09231370-5777-C0375 (Fire Truck Technology upgrade) **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management & Homeland Security Grant for the Emergency Management Performance Grant which is approximately \$75,000. **AUTHORIZED**

B. RECREATION, PARKS, AND CULTURAL AFFAIRS

1. Authorize the Purchasing Agent to issue a purchase order to M. E. O'Brien and Sons for the Kendall School playground renovations off the CT State Pricing Contract # 17PSX0081, in an amount not to exceed \$163,209.00 from ARPA account # 134010-5796-ARP01 **AUTHORIZED**

C. 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 implement VEOCI's Veoci software and the services described in the relevant order form ("Order Form"), which is attached as Schedule D for Health and Human Services Departments for a term of one year in the amount of \$53,639.00 first year total. ARPA Account # 132010-5796-ACS02 **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:51pm

APPOINTMENTS

Commission on the Status of Women

M/C

Code 115

Melody D'Alessandro (U)
8 Norden Place #17
Norwalk, CT 06856

APPROVED

Term Expires – 9/1/2024

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**AGENDA
7:30 PM EST**

**October 25, 2022
COUNCIL CHAMBERS**

Board of Health

M/C

Norwalk Code 57-4

Joan McNiel (D)
19 Linden Heights
Norwalk, CT 06851

APPROVED

Term Expires – 12/1/2024