

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

I. ROLL CALL 14, Mr. Hempstead absent

II. ACCEPTANCE OF MINUTES

Regular Meeting(s): December 8, 2015 APPROVED

III. PUBLIC PARTICIPATION 4

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Michael Skiber, Zoning Board of Appeals ACCEPTED

**APPOINTMENTS: Laoise King, Board of Estimate and Taxation APPROVED
James Hendrickson, Pension Board APPROVED**

**REAPPOINTMENTS: James Page, Board of Estimate and Taxation APPROVED
Jim Feigenbaum, Board of Estimate and Taxation (needs 2/3 majority) APPROVED
Paul Cifatte, Oak Hills Authority APPROVED
Frank Nash, Pension Board APPROVED
Felix Serrano, Redevelopment Agency APPROVED
Lee Levey, Zoning Board of Appeals (alternate) APPROVED**

MAYOR'S REMARKS: Mayor encouraged sending in reservations to Mayor's Ball. He will visit a small business every Wednesday to draw attention to local merchants. He wished everyone a happy holiday season.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR – VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.9a, VII.9b, VII.A.10, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Child Guidance Center of Mid-Fairfield County for the use of Calf Pasture Beach, Sunday, February 28, 2016 from 8:00 AM – 11:00 AM for a Polar Bear Plunge. Estimated number of participants is 75-100. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Lockwood-Mathews Mansion Museum for the use of the grounds at Mathews Park, Sunday, June 12, 2016 from 12:00 PM – 4:00 PM for their Ice Cream Social. Set up to take place Sunday, June 12, 2016 from 6:00 AM and will be broken down by 6:00 PM. Estimated attendance 1,000. **AUTHORIZED**
3. Authorize the Mayor Harry W. Rilling to enter into an agreement with the Lockwood-Mathews Mansion Museum for the use of the grounds at Mathews Park for an Old Fashioned Flea Market to be held Sunday, September 18, 2016 from 10:00AM – 5:00 PM. Set up to take place September 18th at 6:00AM and will be broken down by Monday, September 19th by 12:00PM. Estimated attendance 2,000. **AUTHORIZED**
4. Authorize the Mayor Harry W. Rilling to enter into an agreement with the Connecticut Valley Region-Porsche Club of America for the use of the Pavilion and grounds of Cranbury Park for their Annual Concours to be held Sunday, July 17, 2016 from 8:00 AM – 3:00 PM. Set up to take place July 17, 2016 6:30AM and will be broken down by 5:00 PM, July 17, 2016. Estimated attendance 125. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with JS Endurance, LLC for the use of Veterans Park for the SoNo Half Marathon/5 K/Kids Fun Run to be held Saturday, October 15, 2016 from 9:00AM – 2:00PM. Set up to take place Friday, October 14, 2016 at 9:00AM and will be broken down by 12:00 Noon, Sunday, October 16, 2016. Estimated attendance 1,400. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Gordon Fine Arts of the use of the grounds at Mathews Park to host the Norwalk Arts Festival to be held June 25-26, 2016 from 10:00AM – 5:00PM each day. Set up to take place Friday, June 24th 9:00AM and will be broken down by Monday, June 27th at 12:00 Noon. Estimated attendance 1,000. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Carting Association to request the following dates for their kart racing events at Calf Pasture Beach:
2016 Spring Season: March 19th, 26th, April 2nd, 9th, 16th and 23rd, May 1st, 7th, (no Sunday 8th) and 14th.
2016 Fall Season: September 17th (no Sunday 18th), October 1st, 8th, 22nd and 29th, November 5th, 12th.
AUTHORIZED
- 8a. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Norwalk Preservation Trust, Inc. for portion of Fodor Farm Main Farmhouse. Terms of the Agreement shall include:

- Period of 5 year (with one 2-year option) beginning on February 15, 2016 for \$150 per month.
 - 60-day Termination Clause with written notice by either party
 - Space to be occupied by the Licensee shall be as agreed upon with the Director of Recreation and Parks
 - City will be responsible for building operating expenses and Licensee will be responsible for its operating expenses and janitorial services.
 - Licensee, or in conjunction with other user groups, will be responsible to implement an annual fundraiser for the benefit of the preservation of Fodor Farm House.
- AUTHORIZED AS AMENDED**

- 8b. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Norwalk Land Trust for portion of Fodor Farm Main Farmhouse. Terms of the Agreement shall include:
- Period of 5 year (with one 2-year option) beginning on February 15, 2016 for \$150 per month.
 - 60-day Termination Clause with written notice by either party
 - Space to be occupied by the Licensee shall be as agreed upon with the Director of Recreation and Parks
 - City will be responsible for building operating expenses and Licensee will be responsible for its operating expenses and janitorial services.
 - Licensee, or in conjunction with other user groups, will be responsible to implement an annual fundraiser for the benefit of the preservation of Fodor Farm House.
- AUTHORIZED**
- 8c. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Norwalk Grows for portion of Fodor Farm Main Farmhouse. Terms of the Agreement shall include:
- Period of 5 year (with one 2-year option) beginning on February 15, 2016 for \$150 per month.
 - 60-day Termination Clause with written notice by either party
 - Space to be occupied by the Licensee shall be as agreed upon with the Director of Recreation and Parks
 - City will be responsible for building operating expenses and Licensee will be responsible for its operating expenses and janitorial services.
 - Licensee, or in conjunction with other user groups, will be responsible to implement an annual fundraiser for the benefit of the preservation of Fodor Farm House.
- AUTHORIZED**
- 9a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Deering Construction Company for project #3629 accessibility altering Gallaher Manor House – Porte Cochere, for an amount not to exceed \$77,950.00. Account # 09166030-5777-C0366.
- AUTHORIZED**
- 9b. Authorize Director of Recreation & Parks to issue change order project #3629 accessibility altering Gallaher Mansion House – Porte Cochere for an amount not exceed \$7,800.00. Account # 09166030-5777-C0366.
- AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport Tech Construction Corp. for Project #3619 Nathaniel Ely Elementary School Basketball Court Improvement for a sum not to exceed \$129,800.00. Account #0916-6030-5777-C0321.
- AUTHORIZED**

Technical Correction – Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport Tech Construction Corp. for Project #3619 Nathaniel Ely Elementary School Basketball Court Improvement for a sum not to exceed \$129,800.00. Account #'s 0916-6030-5777-C0321 and 0916-6030-5777-C0131.

B. FINANCE COMMITTEE

1. Approve attached Resolution regarding State reimbursement for tax abatements. **APPROVED**
2. Authorize the Mayor to execute a Master Assistance Agreement by and between the State of Connecticut and the City of Norwalk for King's Daughters & Sons Housing and St. Paul's Housing, whereby the City will be reimbursed for real property taxes abated for low and moderate income housing pursuant to C.G.S. § 8-215. **AUTHORIZED**

C. PERSONNEL COMMITTEE

1. Approve Job Description for Director of Management and Budgets **APPROVED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:38 PM

APPOINTMENTS

BOARD OF ESTIMATE AND TAXATION	M/C	NWLK CODE 1-288
LAOISE KING (D) 14 East Avenue Norwalk, CT 06851 District A	APPROVED	Term Expires – 11/30/2019

PENSION BOARD	M/C	NWLK CODE, APPX II
JAMES HENDRICKSON (R) 59 Bluff Avenue Norwalk, CT 06853	APPROVED	Term Expires – 9/1/2020

REAPPOINTMENTS

BOARD OF ESTIMATE AND TAXATION	M/C	NWLK CODE 1-288
JAMES PAGE (U) 30 Pulaski Street Norwalk, CT 06851 District D	APPROVED	Term Expires – 11/30/2019

JIM FEIGENBAUM (R) 33 Princes Pine Road Norwalk, CT 06850 District E	APPROVED	Term Expires – 11/30/2019 Needs 2/3 Majority
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OAK HILLS AUTHORITY	M/C	NWLK CODE 73-2
PAUL CIFATTE (R) 18 Granite Drive Norwalk, CT 06851	APPROVED	Term Expires 6/24/2018

PENSION BOARD	M/C	NWLK CODE, APPX II
FRANK NASH (D) 13 Parkview Road Norwalk, CT 06853	APPROVED	Term Expires 9/1/2020

REDEVELOPMENT AGENCY	M/C	CGS 8-126
FELIX SERRANO (R) 76 Soundview Avenue Norwalk, CT 06854	APPROVED	Term Expires 11/1/2020

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**DECEMBER 22, 2015
COUNCIL CHAMBERS**

ZONING BOARD OF APPEALS

M/C

NWLK CODE 116

LEE LEVEY (D)

APPROVED

Term Expires 11/1/2020

100 Comstock Hill Avenue

Alternate

Norwalk, CT 06850