

**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.**

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:37 p.m. and led the assembly with the pledge of allegiance.

City Clerk King read the notice that this meeting is being video taped and audio recorded for public broadcast, and assisted listening devices are available.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large:	Mr. Richard Bonenfant	Mr. Michael Corsello
	Mr. Douglas Hempstead	Mr. Nick Sacchinelli
	Mr. Bruce Kimmel, Council President	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman	Mr. Travis Simms
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole-Giandurco	
District E:	Mr. Thomas Livingston	Mr. John Igneri

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk; Fourteen members present. Absent: Michael DePalma

II. ACCEPTANCE OF MINUTES - Regular Meeting – March 22, 2106

Mr. Hempstead requested a correction to page 10, paragraph 4, first sentence: change 'hoes' to 'hopes.'

**\*\* MR. SIMMS MOVED TO APPROVE THE MINUTES FROM THE MEETING OF MARCH 22, 2016 AS AMENDED WITH CORRECTION AS NOTED.**

**\*\* THE MOTION PASSED WITH THIRTEEN VOTES IN FAVOR, NONE OPPOSED AND ONE ABSTENTION (KIMMEL).**

PUBLIC PARTICIPATION

*Note: Public comments are not verbatim and represent summarizations of statements made unless otherwise noted.*

Public Comments:

1. Mike Mushak, 50 Elmwood Avenue, Norwalk spoke in favor of the approval of the Cecil Group Memo on final design of the underpass area and GGP's public realm for the SoNo Collection. He noted that the evolution of the plans has been very positive improvement process that includes bike and pedestrian plans and the public realm is absolutely amazing. He also spoke in favor of the appointment of Christopher Torre as the Tree Warden and noted that he is highly qualified and a dedicated city worker. Mr. Mushak spoke in favor of the capital budget and noted that it is amazing how much is being done to advance the city's improvement projects. He also spoke in support of approval of the senior tax relief program. Mr. Mushak acknowledged those involved and thanked all of the Committee members and various Departments for their hard work in pushing the programs mentioned forward through the process on to the Council.

Mayor Rilling asked if there were others who wished to speak and hearing none, closed the public participation portion of the meeting at 7:45 p.m.

MAYOR:

RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS:

Appointments: Christopher Torre, Tree Warden

**\*\* MR. BONENFANT MOVED TO APPROVE THE APPOINTMENT OF CHRISTOPHER TORRE AS TREE WARDEN.**

Mr. Igneri stated that he wanted to echo the comments made by Mr. Mushak in support of Christopher Torre and noted that he is certified as a Tree Warden. Mr. Simms and Mayor Rilling commented on Mr. Torre's background and experience and noted that he will do a great job as Norwalk's Tree Warden.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**Reappointments:**

Darren Oustafine, Water Pollution Control Authority  
Frederika Bikakis-Haijan, Water Pollution Control Authority

**\*\* MR. IGNERI MOVED TO APPROVE THE REAPPOINTMENT OF DARREN OUSTAFINE TO THE WATER POLLUTION CONTROL AUTHORITY WITH A TERM TO EXPIRE APRIL 1, 2019.**

Mr. Igneri stated that Mr. Oustafine has done an outstanding job on the Authority and fully supports his reappointment. Mayor Rilling commented on Mr. Oustafine's tenure and noted that he will continue to do a great job.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*\* MR. SERASSIS MOVED TO APPROVE THE REAPPOINTMENT OF  
FREDERIKA BIKAKIS-HAIJAN TO THE WATER POLLUTION CONTROL  
AUTHORITY WITH A TERM TO EXPIRE APRIL 1, 2019.**

Mr. Igneri stated that Mr. Oustafine has done an outstanding job on the Authority and fully supports his reappointment. Mayor Rilling commented on to attest to the knowledge and qualifications for both Ms. Bikakis-Haijan and Mr. Oustafine and noted that he thanked both for their willingness to continue to serve the City.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

#### MAYOR'S REMARKS

Mayor Rilling noted the following:

The month of April is Poet Laureate month at the Norwalk Public Library with celebrations of jazz and poetry as posted on their website.

April 17 will be the unveiling of the street sign at Berkley Street for Rev. Sadie Miles Way at 2 p.m. and the public is invited to attend.

Rowayton School is having a 'Hands for Life' event on April 24 that includes CPR demonstrations. He noted that it takes only 15 minutes and it is a valuable life-saving event can help you save the life of a loved one.

The new positioning of the City of Norwalk has been announced as Sound of Connecticut and features posters and promotional programs for the arts and events that highlight synergies on rebranding the City with its heritage and strengths. He thanked the Elizabeth Stocker, Director of Economic Development, the members of the Task Force and marketing firm for all their hard work on the project, and called attention to literature on display in the lobby.

April 26 is Norwalk Day in Hartford and is also Presidential Primary Election Day and he encouraged all to get out and vote.

#### COUNCIL PRESIDENT

Receive report from Charter Revision Commission and schedule a public hearing for May 2, 7:00 p.m. in the Community Room of Norwalk City Hall.

Mr. Kimmel provided a background and overview on the charge given to the Charter Revision Commission and shared his perspective on past history of debates, political divisions and differences. He noted that the outcome of the efforts of this Commission has been a bipartisan effort showing how the City has come along way to move forward beyond politics.

Council President – continued

Mr. Kimmel acknowledged the members of the Committee, Chairman William Fitzgerald, Jerry Petrini, Glenn Iannaccone, Stephen Keogh, Yvonne Rodriguez, Mary Roman, Michael Witherspoon; members of the Legal Department, Barbara Tiscia, Assistant Corporation Counsel, Diane Beltz Jacobson, and Corporation Counsel Mario Coppola for all of their work on the development of this report and recommendations.

Mr. Kimmel added that the state legislators will provide a push for approval of the proposed charter revisions when it comes time for the public to vote. Mr. Kimmel outlined the following proposed amendment to the motion to add a second public hearing and workshop:

‘A second public hearing on May 9, 2016 and 7 p.m. at the Community Room, and add a Workshop on May 10, 2016 at 6 p.m. prior to the Common Council meeting. The Council is to deliberate on any recommended changes to the report and vote on May 24, 2016.

Mr. Hempstead asked about the timing for the workshop and whether it provides time for input into the process prior to the Council vote on May 24. Mr. Kimmel provided his rationale for the timing and noted that it was based on a 15 day window that expires following the date of the second public hearing. He added that the Charter Revision Commission has thirty days to respond with changes and he also wanted to have public hearings before the end of the school calendar year.

**\*\* MR. KIMMEL MOVED TO APPROVE THE AMENDMENT TO ADD THE FOLLOWING LANGUAGE TO THE MOTION:**

**Schedule public hearings on May 2, 2016 7:00 p.m. and May 9, 2016 at 7pm in the Community Room at City Hall and a Workshop on May 10, 2016 at 6 p.m. prior to the Common Council meeting. Council to deliberate on any recommended changes to the report and vote on the report on the Common Council meeting on May 24, 2016.**

**\*\* THE AMENDMENT WAS APPROVED UNANIMOUSLY.**

**\*\* MR. KIMMEL MOVED TO RECEIVE THE REPORT FROM CHARTER REVISION COMMISSION AND SCHEDULE PUBLIC HEARINGS FOR MAY 2 AND MAY 9 7:00 P.M. IN THE COMMUNITY ROOM OF NORWALK CITY HALL WORKSHOP ON MAY 10, 2016 AT 6 P.M. PRIOR TO THE COMMON COUNCIL MEETING. COUNCIL TO DELIBERATE ON ANY RECOMMENDED CHANGES AND TO VOTE ON THE REPORT AT THE COMMON COUNCIL MEETING ON MAY 24, 2016.**

**\*\* MOTION PASSED UNANIMOUSLY.**

APPOINTMENT:

Henry G. Floyd, Ethics Board

Mr. Kimmel explained that appointments to the Board of Ethics require eleven votes and this appointment is Democrat based on the required membership of party affiliation. He then noted that there is one more Republican appointment due that they plan to fill soon.

**\*\* MR. SIMMS MOVED TO APPROVE THE APPOINTMENT OF REV. HENRY FLOYD TO THE ETHICS BOARD WITH A TERM TO EXPIRE MARCH 10, 2019.**

Mr. Simms said it was an honor and privilege to support the appointment of Rev. Floyd, that he is an outstanding individual and man of God. Ms. Bowman commented on Rev. Floyd's background and experience and noted that she has known him her entire life and is also honored to support his appointment.

Mayor Rilling added that he also is pleased to support this appointment and he has attended services at Rev. Floyd's church and he thanked him for his willingness to serve the City.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

Mayor Rilling asked that since both Mr. Torre and Rev. Floyd were in attendance, they could come forward to be sworn in to their new appointments.

City Clerk King administered the oath of office to Mr. Torre and Rev. Floyd and they were greeted and congratulated by the Council members.

CONSENT CALENDAR

Mr. Kimmel asked Mr. Livingston to present the consent calendar and read the items.

**\*\* MR. KIMMEL MOVED THE CONSENT CALENDAR AS PRESENTED FOLLOWS:**

**VII. D1, D2, D3, D4A, D4B; D5;**

**VII. F2, F3A, F3B; F4A, F4B; F5 TABLED UNTIL NEXT MEETING**

**\*\* MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

*Items on the Consent Calendar are in bold as follows:*

Consent Calendar:

VII COMMON COUNCIL COMMITTEES

D. PUBLIC WORKS COMMITTEE

1. Rescind the February 9, 2016 resolution to Authorize the Mayor, Harry W. Rilling, to execute an agreement with AECOM (formerly URS) for Professional Services for construction administration and inspection during Rehabilitation of Bridge No. 04154 - Perry Avenue Bridge over the Norwalk River, ConnDOT Project 102-319, for a sum not to exceed \$410,000. 80% Federal Reimbursement (Federal Local Bridge Program)

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with AECOM (formerly URS) for Professional Services for construction administration and inspection during Rehabilitation of Bridge No. 04154 - Perry Avenue Bridge over the Norwalk River, ConnDOT Project 102-319, for a sum not to exceed \$460,000. 80% Federal Reimbursement (Federal Local Bridge Program) Acct No. 09 09 4021 5777 C0392;  
09 10 40215777 C0392  
09 11 4021 5777 C0392;  
09 12 4021 5777 C0392;  
09 13 40215777 C0392;  
09 15 4021 5777 C0392;  
09 16 4021 5777 C0392

3. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment to the July 29, 2013 Contract with X-Pert General Services LLC for Project #TRF 2013-1 On-Call Fiber Optic and CCTV Installation for Traffic for an amount not to exceed \$30,000. Account No. 09 03 4120 5777 C0232 CT DOT Reimbursement.

4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Laydon Industries, LLC for Project No. PM 2016-2 Bituminous Concrete Permanent Pavement Repairs, for a sum not to exceed \$332,922.30.

4b. Authorize the Director of Public Works to execute Orders on Contract with Laydon Industries, LLC for Project No. PM 2016-2 Bituminous Concrete Permanent Pavement Repairs, for a sum not to exceed \$33,292.23. Acct No. 030000-2602; 091640215777 C0021.

5. Authorize the Purchasing Agent to issue a Purchase Order to Muench Co. Inc., for the purchase of one (1) Bandit Industries 1390 XP Wood Chipper for a sum not to exceed \$47,822.50. Account No. 09 164031 5777 C0313

Consent Calendar – continued

**F. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to receive and implement State DECO Grant in the amount of \$500,000 for ADA improvements at Lockwood Mathews Mansion Museum.**

**3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Better Homes Bureau LLC for masonry repairs of planter retaining walls at Police Headquarters Plaza for a total not to exceed \$34,786.00. Funds are available from Acct #09167100 5777 C0137.**

**3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$3,478.60.**

**4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Better Homes Bureau, LLC for masonry restoration at City Hall for a total not to exceed \$126,786.00. Funds are available from account #09127100 5777 C0439.**

**4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$12,678.60.**

**5. Authorize the Mayor, Harry W. Rilling, to execute a license agreement with Marinello's Pizzeria & Deli to operate the Newsstand Concession at City Hall for an initial term of 3years plus two - one (1) year options. Effective dates from 5/1/16 - 4/30/2019 and two - one (1) year options from 5/1/2019 - 4/30/2021. Annual payment to the City shall be as follows: FY 2016 - 2017 \$3,600.00; FY2017-2018 \$3,700.00; FY 2018 - 2019 \$3,800.00  
Option Years: FY 2019-2020 \$3,800.00; FY 2020 - 2021 \$3,800.00**

**ITEM TABLED UNTIL NEXT MEETING.**

**VII. COMMON COUNCIL COMMITTEES**

**A. PERSONNEL COMMITTEE**

1. Approve Pay Plan Revisions.
2. Approve Merit Matrix for 2016/2017.

Mr. Sacchinelli presented the item and provided an overview of the supporting documentation.

Personnel Committee – continued

Mr. Bonenfant asked about the differences between items one and two and Mr. Ibsen came forward to field questions and comments. He explained the positions in the Ordinance category and the differences between elected officials and departmental pay schedules.

- \*\* MR. SACCHINELLI MOVED TO APPROVE THE PAY PLAN REVISIONS AND TO APPROVE THE MERIT MATRIX FOR 2016-2017 AS PRESENTED.
- \*\* THE MOTION PASSED UNANIMOUSLY.

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

Resolution Adopting the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update

Ms. Bowman read the resolution as follows:

**WHEREAS, the City of Norwalk Common Council recognizes the threats that natural hazards pose to people and property within the City of Norwalk; and  
WHEREAS, the City of Norwalk, in collaboration with the Western Connecticut Council of Governments (WESTCOG), has prepared a multi-hazard mitigation plan, hereby known as the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update (the Mitigation Plan Update) in accordance with the Disaster Mitigation Act of 2000; and  
WHEREAS, the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future hazards and disasters that affect the City of Norwalk and the region; and  
WHEREAS, public and committee meetings were held between August 14, 2013 and October 8, 2015 in furtherance of the development and review of the Mitigation Plan Update; and  
WHEREAS, the Federal Emergency Management Agency/Department Homeland Security has approved the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update, on condition of local adoption, which enables the City of Norwalk to apply for Hazard Mitigation Grant funding; and  
WHEREAS, adoption by the City of Norwalk Common Council of the Mitigation Plan Update demonstrates Norwalk's commitment to hazard mitigation and the achievement of the goals outlined in the City of Norwalk's section of the Mitigation Plan Update.  
NOW THEREFORE, BE IT RESOLVED, that the City of Norwalk Common Council hereby adopts the 2016-2021 South Western Region Natural Hazard Mitigation Plan Update.**

Mr. Hempstead asked for back up documentation and Michelle Deluca, Emergency Management Coordinator came forward to field questions and comments. She explained that the back up was several hundred pages and the website links were published. She highlighted that the plan was reviewed by the Conservancy Center, Public Works and public sector partners and represented a more robust plan that flushed out key points for a more comprehensive development of the mitigation plan update.



Health, Welfare and Public Safety Committee -- continued

Mr. Hempstead asked if there was any financial obligation for the City for equipment required as part of this updated resolution. Ms. Deluca replied that there is no financial obligation and this is primarily to enable FEMA funding application.

**\*\* MS. BOWMAN MOVED TO APPROVE THE RESOLUTION ADOPTING THE 2016•2021 SOUTH WESTERN REGION NATURAL HAZARD MITIGATION PLAN UPDATE.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

PLANNING COMMITTEE

1. Approve acceptance of the Cecil Group Memo as an approval of the final design of the underpass area for the SoNo Collection project.

Mr. Kydes presented an overview of the item and referred to the supporting documentation as contained in the agenda packet. He commented on the work done with the improvements to the plan and acknowledged those in attendance to field questions are members of the Redevelopment Agency, the design review consultant, The Cecil Group and General Growth Properties.

Mr. Kimmel echoed the comments and collaborative process that took place. Mr. Hempstead stated that this was a much improved and comprehensive plan that evolved throughout the process.

**\*\* MR. KYDES MOVED TO APPROVE ACCEPTANCE OF THE CECIL GROUP MEMO AS AN APPROVAL OF THE FINAL DESIGN OF THE UNDERPASS AREA FOR THE SONO COLLECTION PROJECT.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

2. Approve GGP's Public Realm Plan for the SoNo Collection Project.

Mr. Kydes presented an overview of the public realm and referred to the presentation included in the supporting documentation in the agenda packet. He commented on how this represented great ideas and outstanding improvements to the plan and acknowledged all of those involved in the process. Mr. Kimmel echoed the comments and collaborative process that took place.

Mr. Serasis asked it be noted for the record that as one of the original biggest opponents of the plan, he will now be voting in support for this.

Mr. Simms stated that he wanted to echo comments and this plan has really come along way.

Planning Committee -- continued

Mayor Rilling commended all those involved and stated his support of a truly remarkable collaborative process and public outreach that took place that was truly second to none.

- \*\* **MR. KYDES MOVED TO APPROVE GGP'S PUBLIC REALM PLAN FOR THE SONO COLLECTION PROJECT.**
- \*\* **THE MOTION PASSED UNANIMOUSLY.**

2. Approve the 2016-2017 Capital Budget of the City of Norwalk with modifications as outlined on the attached memo.

Mr. Kydes referred to the capital budget as reviewed by the Planning committee and approved to advance to the Council for approval. Mr. Kimmel commended the work done by the Committee and outlined that they are aware of the \$3 million requested for the Facilities Utilization Study design implementation. He explained that the Board of Education is comfortable with the \$500 reduction to put into necessary programs of paving, asbestos removal and important safety measures.

Ms. Bowman echoed the comments and noted that they made sure that no new school building in South Norwalk will happen in the next two to three months as there is still more work in development with site planning.

Mr. Hempstead thanked Mr. Kydes for the bipartisan efforts and compromises to make sure safety improvements were a priority for the schools.

Mr. Kimmel further explained that the level of debt that is allowed by the rating agencies is a particular threshold with strict parameters. He credited Mayor Rilling on putting forth a higher capital investment for needed infrastructure improvements and noted that it just can't all be spent in one year.

- \*\* **MR. KYDES MOVED TO APPROVE THE 2016-2017 CAPITAL BUDGET OF THE CITY OF NORWALK WITH MODIFICATIONS AS OUTLINED ON THE ATTACHED MEMO.**
- \*\* **THE MOTION PASSED UNANIMOUSLY.**

E. ORDINANCE COMMITTEE

1. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Relief for the Elderly and Disabled Homeowners
2. Approve revisions to Norwalk City Code Chapter 103, Article III Tax Deferred Program for the Elderly and Disabled Homeowners

Ms. Melendez presented the items and requested they be moved together as one. She highlighted the supporting documentation and commented on the comprehensive process.

Ordinance Committee -- continued

Mr. Serasis asked about the income levels on page three, and Mr. Stewart, Tax Assessor came forward to field questions and comments. He explained that the multiplier used is 121.45% to get to the maximum income level of \$52,100.

Mr. Serasis thanked all involved in the Tax Assessor's office for adjusting this to reflect current economic conditions. Mr. Stewart commended those on the Council for challenging the Assessor's office to work on the adjustments needed for the residents of the City.

**\*\* MS. MELENDEZ MOVED TO APPROVE REVISIONS TO NORWALK CITY CODE CHAPTER 103, ARTICLE III TAX RELIEF FOR THE ELDERLY AND DISABLED HOMEOWNERS AND APPROVE REVISIONS TO NORWALK CITY CODE CHAPTER 103, ARTICLE III TAX DEFERRED PROGRAM FOR THE ELDERLY AND DISABLED HOMEOWNERS.**

**\*\* THE MOTION PASSED UNANIMOUSLY**

F. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Advanced Corporate Networking, Inc, d/b/a Digital Back Office for the implementation, support and managed network services of the Municipal Area Network project #3633 for a 5 year lease term for an amount not to exceed \$2,806,054.00 with the option of 2 two-year extensions, City accounts 010600-5245 & 091206OQ-5777-C0375, Library account 0162OQ-5245, Board of Education funding through State Grant for Network Upgrades.

1b. Authorize the Mayor, Harry W. Rilling, to execute a Memorandum of Agreement with the Norwalk Transit District for integration into the City Municipal Area Network for as long as the Municipal Area Network remains in operation up to a maximum of 5 years, with the option of 2 two-year extensions.

Mr. Livingston presented the items and requested they be combined into one motion. He explained that it was complicated as vetted through Committee included a detailed supporting document that was to include an outline the E-rate reimbursement break down.

Mr. Hempstead asked how the budgeting is done to reflect where the reimbursements go.

Mr. Barron explained that the budgeting is done with the offset of E-rate reimbursement and represents amounts that are net of the reimbursement.

Mr. Bonenfant explained that it was complicated as originally a lower number was presented through Committee and a supporting document was included to outline the e-rate reimbursement.

Land Use and Building Management Committee--continued

**\*\* MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH ADVANCED CORPORATE NETWORKING, INC, D/B/A DIGITAL BACK OFFICE FOR THE IMPLEMENTATION, SUPPORT AND MANAGED NETWORK SERVICES OF THE MUNICIPAL AREA NETWORK PROJECT #3633 FOR A 5 YEAR LEASE TERM FOR AN AMOUNT NOT TO EXCEED \$2,806,054.00 WITH THE OPTION OF 2 TWO-YEAR EXTENSIONS, CITY ACCOUNTS 010600-5245 & 091206OQ-5777-C0375, LIBRARY ACCOUNT 0162OQ-5245, BOARD OF EDUCATION FUNDING THROUGH STATE GRANT FOR NETWORK UPGRADES. AND, AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NORWALK TRANSIT DISTRICT FOR INTEGRATION INTO THE CITY MUNICIPAL AREA NETWORK FOR AS LONG AS THE MUNICIPAL AREA NETWORK REMAINS IN OPERATION UP TO A MAXIMUM OF 5 YEARS, WITH THE OPTION OF 2 TWO-YEAR EXTENSIONS.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

MOTIONS POSTPONED TO A SPECIFIC DATE – none

IX. SUSPENSION OF RULES – none

X. ADJOURNMENT

**\*\* MS. MAGGIO MOVED TO ADJOURN.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
M. Knox;  
Telesco Secretarial Services

ATTEST \_\_\_\_\_  
Donna King, City Clerk      Date: