

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** 12, Mr. Corsello, Ms. Bowman, Ms. O'Toole-Giandurco absent

II. **ACCEPTANCE OF MINUTES** APPROVED AS AMENDED

Regular Meeting(s): April 12, 2016

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: David Hollar, Oak Hills Park Authority **ACCEPTED**

APPOINTMENTS: Manny Langella, Fair Rent Commission **APPROVED**
Greg Brasher, Zoning Board of Appeals **APPROVED**
Patricia A. Williams, Oak Hills Park Authority **APPROVED**
Jane Walters, Oak Hills Park Authority **APPROVED**

REAPPOINTMENTS: Elsa Peterson Obuchowski, Oak Hills Park Authority **APPROVED**
Joseph Kendy, Jr., Oak Hills Park Authority **APPROVED**
Carol Frank, Human Relations **APPROVED**
Yvonne Rodriguez, Human Relations **APPROVED**

MAYOR'S REMARKS: The 2nd annual Norwalk Day was celebrated on April 26, 2016 in Hartford, CT. The "Sound of Connecticut" branding will be celebrated at a party at Waypointe Arcade from 3:30 – 5 p.m. on Friday, April 29, 2016. On May 5, 2016, Norwalk's Ultimate Block Party, sponsored by the Association of Children's Museums, Stepping Stones Museum for Children and Norwalk ACTS will be held at Mathews Park. Both events are free and open to the public. On Saturday, April 30, 2016, a Summer Learning Symposium will be held at Norwalk Community College.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR – VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3, VII.D.1, VII.D.2**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Chozen Few Entertainment LLC for the use of Mathews Park for an S.O.S. Music Fest Finale to be held Saturday, August 27, 2016 from 4:00 PM - 10:00 PM. Set up to take place Saturday, August 27, 2016 at 9:00 AM with tear down no later than Noon on Sunday, August 28, 2016. Estimated attendance 200+. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Chozen Few Entertainment LLC for the use of Andrews Field Parking Lot for a L.I.F.T. (Learning Is Fun Too) Carnival to be held Friday, June 24, 2016, Saturday, June 25, 2016 and Sunday, June 26, 2016 10:00 AM – 10:00 PM daily, Set up to take place Sunday, June 19, 2016 at 8:00 AM with tear down no later than Noon on Monday, June 27, 2016. Estimated attendance 500+. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk High Marching Bears, Inc. for the use of Andrews Field for a Fundraiser Carnival to be held Wednesday, May 11, 2016 from 6:00 PM – 10:00 PM, Thursday, May 12, 2016 from 6:00 PM – 10:00 PM and Friday, May 13, 2016 from 3:00 PM - 10:00 PM. Set up to take place Noon on Monday, May 9, 2016 with tear down no later than Noon on Sunday, May 15, 2016. Estimated attendance 500+. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Rowayton School PTA for the use of the Rowayton School Grounds for a Carnival to be held as follows: Friday, May 13, 2016 from 5:00 PM – 9:00 PM and Saturday, May 14, 2016 from 10:00 AM – 9:00 PM. Set up to take place starting at noon on Wednesday, May 11, 2016 and continuing through on noon on Sunday, May 15, 2016. Estimated attendance 500. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: April 5, 2016. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated April 14, 2016. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: March 31, 2015. **APPROVED**
4. Authorize the Mayor to execute a four (4) year master lease agreement for Office Copiers with TGI Office Automation and authorize the Purchasing Agent to add office copiers to this master agreement for a total amount not to exceed \$268,505.21 (various City Accounts). **AUTHORIZED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. 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 3 years 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
FY 2017 – 2018	\$3,700.00
FY 2018 – 2019	\$3,800.00

Option Years:

FY 2019 – 2020	\$3,800.00
FY 2020 – 2021	\$3,800.00

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Milan's Expert Renovation, LLC, for Phase I of ADA enhancements, foundation water-proofing and drainage improvements to the Norwalk Museum Building at City Hall for a total amount not to exceed \$169,202.50. Accts 09156310 5777 C0549, 09166310 5777 C0573, 09176310 5777 C0573, & 0915 7100 5777 C0235. **AUTHORIZED**
- 2b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$22,000. **AUTHORIZED**

3. RESOLUTION

WHEREAS, pursuant to PA 79-607, Sec 21(b)(6)(B), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$500,000 in order to undertake the ADA Compliance Improvements at the Lockwood Mathews Mansion and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE NORWALK COMMON COUNCIL:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 79-607, Sec 21(b)(6)(B);
2. That the filing of an application for State financial assistance by the City of Norwalk in an amount not to exceed \$500,000 is hereby approved and that Mayor Harry W. Rilling is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwalk.

APPROVED

D. ORDINANCE COMMITTEE

1. Approve proposed revisions to City Code Chapter 11A – Alarm Systems **APPROVED**
2. Approve proposed revisions to City Code Chapter 98 Vehicle and Traffic, §98-26 Parking of Commercial Vehicles **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

- X. SUSPENSION OF RULES – To add appointment of Purchasing Agent, Joseph Messina and confirmation. **APPROVED****

XI. ADJOURNMENT

APPOINTMENTS

FAIR RENT COMMISSION	M/C	Nwlk. Code 39
MANNY LANGELLA (D) 42-50 South Main Street, Apt. 104 Norwalk, CT 06854	APPROVED	Term Expires – 07/01/2019 Alternate
ZONING BOARD OF APPEALS	M/C	Nwlk. Code 116
GREG BRASHER (U) 4 Pheasant Lane Norwalk, CT 06854	APPROVED	Term Expires – 11/01/2021 Alternate
OAK HILLS PARK AUTHORITY	M/C	Nwlk. Code 73-2
PATRICIA A. WILLIAMS (I) 9 Holiday Drive Norwalk, CT 06851	APPROVED	Term Expires – 06/24/2017
JANE WALTERS (D) 14 Bobwhite Drive Norwalk, CT 06851	APPROVED	Term Expires – 06/24/2017

REAPPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Nwlk. Code 73-2
ELSA PETERSON OBUCHOWSKI (D) 41 East Avenue Norwalk, CT 06851	APPROVED	Term Expires – 06/24/2018
JOSEPH KENDY, JR. (R) 83 Weed Avenue Norwalk, CT 06850	APPROVED	Term Expires – 06/24/2018
HUMAN RELATIONS	M/C	Nwlk. Code 60-3
CAROL FRANK (R) 5 Cranbury Woods Road Norwalk, CT 06851	APPROVED	Term Expires – 09/01/2018
YVONNE RODRIGUEZ (D) 154 Bouton Street Norwalk, CT 06854	APPROVED	Term Expires – 09/01/2017