

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

## SPECIAL MEETING

- I. ROLL CALL 10, Mr. Hempstead, Mr. Sacchinelli, Mr. Serasis, Ms. Maggio and Ms. O'Toole-Giandurco absent
- II. ACCEPTANCE OF MINUTES
- III. PUBLIC PARTICIPATION 0
- IV. MAYOR
- V. COUNCIL PRESIDENT
- A. GENERAL COUNCIL BUSINESS
- B. CONSENT CALENDAR: VII.A.1, VII.A.2
- VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS
- VII. COMMON COUNCIL COMMITTEES
- A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE
1. Rescind the April 26<sup>th</sup> authorization for 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+. **RESCINDED**
2. 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 from 6:00 PM – 10:00 PM for both Thursday, May 12, 2016 and Friday, May 13, 2016; and from 3:00 PM - 10:00 PM on Saturday, May 14, 2016. Set up to start on Sunday, May 8, 2016 with tear down no later than noon on Sunday, May 15, 2016. Estimated attendance 500+. **AUTHORIZED**
- XI. ADJOURNMENT 6:53 pm