

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** 13, Ms. Bowman and Mr. Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: December 13, 2016 **ACCEPTED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

Moina Noor, Public Library Board	APPROVED
Chris Yerinides, Fair Rent Commission	APPROVED
Kari Fairchild, Pension Board	APPROVED
Raeanne Bromark, Oak Hills Park Authority	APPROVED

REAPPOINTMENTS:

Vincent J. Amoruccio, Board of Health	APPROVED
Matthew Lloyd Brovender, Board of Health	APPROVED
Janet W. Karpiak, Board of Health	APPROVED
Kenneth R. Lalime, Board of Health	APPROVED
Terry Tavella Quell, Board of Health	APPROVED
Edward J. Tracey, Board of Health	APPROVED
Taber Hamilton, Public Library Board	APPROVED
Suzanne H. Betts, Historical Commission	APPROVED
Eric M. Chandler, Historical Commission	APPROVED
Holly Barbara Cuzzone, Historical Commission	APPROVED

MAYOR'S REMARKS: On January 14 – 16, 2017, the Norwalk Aquatic Club will host the 14th Annual Pat Spinola Age Group Qualifier Meet at Norwalk High School. On January 11, 2017, the City's new website will be launched. On January 15, 2017, Justice Sunday will be observed at Canaan Baptist Church. On January 16, there will be a Martin Luther King Day celebration at City Hall. On January 27, 2017, the Mayor's Ball will be held at Italian Center in Stamford. Tickets are still available. Mayor congratulated Norwalk Packers U-13 for placing 3rd in the National League.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.4, VII.A.5

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 JS Endurance for the use of Veterans Park as start and finish for the 2017 SoNo Half Marathon to be held Saturday, October 14, 2017 from 9:00 AM – 1:00 PM. Set up to take place Friday, October 13, 2017 at 12:00 Noon with tear down no later than 12:00 Noon on Sunday, October 15, 2017. Estimated attendance 2,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Corporate Fun Run Inc. for the use of Cranbury Park Pavilion I and Park for a Corporate Fun Run Fairfield County 5K to be held Thursday, July 27, 2017 from 10:00 AM – 9:30 PM. Estimated attendance 600-700. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Norwalk Grassroots Tennis and Education to accept the donation of funds (minimum \$400,000) for the construction of a new tennis center at Springwood Ely Park and to name the facilities as “William Rippe Tennis Center.” Terms of the agreement shall be as outlined in Mike Mocciae’s memo dated January 4, 2017. **AUTHORIZED AS AMENDED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Maritime Rowing Club to use a portion of the parking area adjacent to the South Marina Docks as well as a portion of the lot for boat storage (temporary fence) and to use the existing dock area for launching. This will be temporary from March 31 – July 31, 2107 due to displacement by the Walk Bridge. The Maritime Rowing Club will move up the Norwalk River upon completion of their permits and docks August 1, 2017. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to enter into an agreement with RACE Coastal Engineering, LLC for the Construction Phase Services for the Veterans Park Boat Ramp & Parking Area Improvements for a sum not to exceed \$40,000. Account #0917-6030-5777-C0367. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Approve to designate Greenskies Renewable Energy, LLC to become the “Preferred Solar Developer” for the installation of photovoltaic panels on City Hall roof. The finalized terms for the Power Purchase Agreement to be submitted to Land Use and Building Management Committee and the Common Council for final approval. **APPROVED AS AMENDED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JANUARY 10, 2017
COUNCIL CHAMBERS**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

8:47 P.M.

APPOINTMENTS

PUBLIC LIBRARY BOARD	M/C	Nwlk. Code 87
MOINA NOOR (D) 15 Pequot Drive Norwalk, CT 06855	APPROVED	Term Expires - 12/31/2019
FAIR RENT COMMISSION	M/C	Nwlk. Code 39
CHRIS YERINIDES (D) 17 Eleanor Lane Norwalk, CT 06850	APPROVED	Term Expires – 07/01/2018 Alternate
PENSION BOARD	M/C	Nwlk Code, Appx II
KARI FAIRCHILD (R) 16 Park Lane Norwalk, CT 06854	APPROVED	Term Expires – 09/01/2020
OAK HILLS PARK AUTHORITY	M/C	Nwlk. Code 73-2
RAEANNE BROMARK (U) 80 County Street Norwalk, CT 06851	APPROVED	Term Expires – 06/24/2019

REAPPOINTMENTS

BOARD OF HEALTH	M/C	Nwlk. Code 57-4
VINCENT J. AMORUCCIO (D) 6 Sasqua Road Norwalk, CT 06855	APPROVED	Term Expires – 12/01/2019
MATTHEW LLOYD BROVENDER (R) 22 Fullin Road Norwalk, CT 06851	APPROVED	Term Expires – 12/01/2018
JANET W. KARPIAK (U) 58 Ledgebrook Drive Norwalk, CT 06854	APPROVED	Term Expires – 12/01/2018
KENNETH R. LALIME (U) 137 Partrick Avenue Norwalk, CT 06851	APPROVED	Term Expires – 12/01/2019

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JANUARY 10, 2017
COUNCIL CHAMBERS**

TERRY TAVELLA QUELL (R)
3 Karen Drive
Norwalk, CT 06851

APPROVED

Term Expires – 12/01/2019

EDWARD J. TRACEY (R)
17 Birchside Drive
Norwalk, CT 06850

APPROVED

Term Expires – 12/01/2017

PUBLIC LIBRARY BOARD

M/C

Nwlk. Code 87

TABER HAMILTON (D)
290 Main Avenue. Apt. 215
Norwalk, CT 06851

APPROVED

Term Expires - 12/31/2019

HISTORICAL COMMISSION

M/C

Nwlk. Code 57-A

SUZANNE H. BETTS (R)
38 Stuart Avenue #D
Norwalk, CT 06850

APPROVED

Term Expires - 12/31/2021

ERIC M. CHANDLER (D)
101 Ledgebook Drive
Norwalk, CT 06854

APPROVED

Term Expires - 12/31/2021

HOLLY BARBARA CUZZONE (U)
12 Yew Street
Norwalk, CT 06850

APPROVED

Term Expires - 12/31/2021