

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. Simms arrived at 8:15 pm, Mr. Sacchinelli absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: June 27, 2017 **APPROVED**
- III. **PUBLIC PARTICIPATION** 9
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:**
- | | |
|---|-----------------|
| Brian Baxendale, Planning Commission | APPROVED |
| Tamsen C. Langalis, Planning Commission | APPROVED |
| Jennifer Bangser, Arts Commission | APPROVED |
| T.C. Burt, Arts Commission | APPROVED |
| Becki Christopherson, Arts Commission | APPROVED |
| Janet G. Evelyn, Arts Commission | APPROVED |
| Nori Grudin, Arts Commission | APPROVED |
| Lynn Massey, Arts Commission | APPROVED |
| Helen Roman, Arts Commission | APPROVED |
| Danielle Vinci, Arts Commission | APPROVED |
| Susan Wallerstein, Arts Commission | APPROVED |
- REAPPOINTMENTS:**
- | | |
|--------------------------------------|-----------------|
| Steven Ferguson, Planning Commission | APPROVED |
| Nathan Sumpter, Zoning Commission | APPROVED |
| Galen W. Wells, Zoning Commission | APPROVED |
- MAYOR'S REMARKS:** Norwalk's Summer Concerts are in full swing. Schedule is available on the City website. Mayor welcomed the first commissioners of the Norwalk Arts Commission. He thanked and congratulated Tim Callahan and Mike Mocciaie on their retirement.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:** The cancellation of the 2nd meeting in July was suggested.

- B. CONSENT CALENDAR:** VI.A.1, VII.A.2, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.D.4a, VII.D.4b, VII.F.1, VII.F.2a, VII.F.2b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Approve Authorization to Settle Claim: Jeffrey Haynes v. Mark Paus and the City of Norwalk.
EXECUTIVE SESSION **APPROVED**
- 2a. Discussion of possible action concerning receipt of funds and authorization for Mayor to execute general release/settlement agreement.
EXECUTIVE SESSION **AUTHORIZED**
- 2b. Discussion of possible future lawsuit against Hanover Insurance Company.
EXECUTIVE SESSION **NO VOTE TAKEN**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. RESOLUTION, approving a special capital appropriation in the amount of \$460,000.00 to fund the option to purchase agreement for 11 Belden Avenue Property and authorizing the issuance of \$460,000.00 general obligation bonds of the city to meet said appropriation. This approval is subject to Corporation Counsel including additional provisions in the Option Agreement which, in the opinion of the Corporation Counsel, provides additional protections to the City's option to purchase the subject property. **APPROVED AS AMENDED**
2. Approve resolution with respect to the authorization, issuance, and sale up to \$30,000,000.00 City of Norwalk General Obligation Refunding bonds. **APPROVED**

B. ORDINANCE COMMITTEE

1. Approve authorization to hire acoustical expert, Eric Zwerling of the Noise Consultancy, LLC, to assist the City of Norwalk in revising Chapter 68 of the Norwalk City Code (Noise Ordinance) pending Finance Department approval. See the attached materials concerning Eric Zwerling of the Noise Consultancy, LLC.
CONSENT TO SEND BACK TO COMMITTEE

C. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE

1. Approve the Health department fee schedule as set by the Director of Health with the concurrence of the Board of Health at their June 28, 2017 meeting. **APPROVED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with 587 CT Ave., LLC for the proposed acquisition of property located at 11 Belden Avenue relating to the Belden Library development project. Terms of the acquisition shall be as outlined in Attorney Mario Coppola, Corporation Counsel's memo dated June 1, 2017

AUTHORIZED

2a. Rescind Common Council Action of May 9, 2017 Item VII, B, 4a and 4b which authorized the following:

"4a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Domus Constructors LLC, for roof repairs on the Lockwood Mathews Mansion Museum for a total not to exceed \$167,400.00. Account No: 0917/18 6310 5777 C0092

4b. Authorize the Historical Commission to execute change orders on Contract for a total not to exceed \$30,000.00"

APPROVED

2b. New Action:

Authorize the Mayor, Harry W. Rilling, to execute an agreement with G.L. Capasso, Inc. for Roof Repairs- Lockwood Mathews Mansion Museum – Phase IV for a total not to exceed \$123,500.00. Account No: 0917/18 6310 5777 C0092.

Authorize the Historical Commission to issue change orders on Contract for a total not to exceed \$12, 350.00.

AUTHORIZED

3a. Authorize the Mayor, Harry W. Rilling, to execute a contract with HAZ-PROS, INC., for the Cranbury Elementary School Asbestos Floor Tiles Removal Project for a total not to exceed \$73,600.00. Funding for this project is available from account #09175010 5777 CO595.

AUTHORIZED

3b. Authorize BOE Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$7,360.00.

AUTHORIZED

4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with R&R Mechanical Services, LLC for Norwalk Museum fan coil replacement project for a total not to exceed \$29,000.00. Account #09144071 5777 C0325.

AUTHORIZED

4b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$2,900.00.

AUTHORIZED

E. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for State Project 102-355 Safe Routes To School Roton Middle School Project, for a sum not to exceed \$811,392.50.

Account No: 09-18-4021-5777-C0441
09-13-4031-5777-C0514

AUTHORIZED

- 1b. Authorize the Director of Public Works, Bruce J. Chimento, to execute Orders on Contract with Deering Construction, Inc. for State Project 102-355 Safe Routes To School Roton Middle School Project, for a sum not to exceed \$81,139.00.

Account No: 09-18-4021-5777-C0441
09-13-4031-5777-C0514

AUTHORIZED

F. PLANNING COMMITTEE

1. Authorize the Mayor to execute any and all documents associated with the submission of the PY43 AAP to HUD and all documents consistent with the approved 2015-2019 Consolidated Plan and PY43 Annual Action Plan. **AUTHORIZED**
- 2a. Approve advancing to the Common Council Planning and Zoning's request to have the City of Norwalk participate in FEMA's Community Rating System. **AUTHORIZED**
- 2b. Approve advancing to the Common Council Authorization for Mayor Rilling to sign related documents. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:58 PM

APPOINTMENTS

PLANNING COMMISSION	M/C	Nwlc. Code 79
BRIAN M. BAXENDALE (U) 8 Seaside Place Norwalk, CT 06855	APPROVED	Term Expires – 07/01/2021
TAMSEN C. LANGALIS (R) 11 Indian Spring Road Norwalk, CT 06853	APPROVED	Term Expires – 07/01/2021
ARTS COMMISSION	M/C	Nwlc. Code 17A
JENNIFER BANGSER (D) 515 West Avenue Norwalk, CT 06850	APPROVED	Term Expires – 07/11/2020
T.C. BURTT (U) 44 Fairfield Avenue Norwalk, CT 06854	APPROVED	Term Expires – 07/11/2018
BECKI CHRISTOPHERSON (D) 3 Delaware Avenue Norwalk, CT 06851	APPROVED	Term Expires – 07/11/2019
JANET G. EVELYN (D) 20 Elmwood Avenue Norwalk, CT 06854	APPROVED	Term Expires – 07/11/2020
NORI GRUDIN (U) 10 Grand Street Norwalk, CT 06851	APPROVED	Term Expires – 07/11/2020
LYNN MASSEY (D) 36 Meeker Court Norwalk, CT 06853	APPROVED	Term Expires – 07/11/2018
HELEN ROMAN (D) 314 Sunrise Lane Norwalk, CT 06851	APPROVED	Term Expires – 07/11/2019

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 11, 2017
COUNCIL CHAMBERS**

DANIELLE VINCI (R)
162 Newtown Avenue
Norwalk, CT 06851

APPROVED

Term Expires – 07/11/2018

SUSAN WALLERSTEIN (D)
223 Wolfpit Avenue
Norwalk, CT 06851

APPROVED

Term Expires – 07/11/2019

REAPPOINTMENTS

PLANNING COMMISSION

M/C

Nwtk. Code 79

STEVEN FERGUSON (U)
18 Adamson Avenue
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2021

ZONING COMMISSION

M/C

Norw. Code 79

NATHAN SUMPTER (D)
45 Baxter Drive
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2020

GALEN W. WELLS (D)
224 West Norwalk Road
Norwalk, CT 06850

APPROVED

Term Expires – 07/01/2020