

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 7:30 p.m., led the assembly with the pledge of allegiance, and asked all to remain standing. Mayor Rilling asked for a moment of silence for those that have experienced loss with the devastation in Puerto Rico due to the hurricanes and the earthquake in Mexico.

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. Douglas Hempstead
	Mr. Michael Corsello	
	Mr. Bruce Kimmel	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman	Mr. Travis Simms (7:40 p.m.)
District C:	Mr. John Kydes	
District D:	Ms. Shannon O'Toole-Giandurco	
District E:	Mr. John Igneri, Council President;	Mr. Thomas Livingston

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk; The meeting began with 12 present. Absent: Michelle Maggio, Michael DePalma, Travis Simms (Mr. Simms entered the meeting at 7:40 p.m.)

II. ACCEPTANCE OF MINUTES - Regular Meeting – September 12, 2017

**\*\* Mr. Serasis moved the minutes for discussion.**

The following corrections were noted:

Mr. Serasis noted:

Page 10: Paragraph 2: Add: Mr. Serasis moved to enter into Executive Session.

Paragraph 4: Add: Mr. Serasis withdrew his motion.

Mr. Bonenfant noted the following:

Page 12: The second motion vote should specific names of who was in favor and opposed.

Mr. Kydes noted:

Page 1: Delete the sentence under Public Participation, as City Clerk King did not read rules.

Mayor Rilling noted to change George Flynn to John.

- \*\* MR. HEMPSTEAD MOVED TO TABLE THE MINUTES FROM THE MEETING OF SEPTEMBER 12, 2017 PENDING CORRECTIONS AS ABOVE NOTED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**Mayor Rilling asked the secretary to submit corrected minutes.**

PUBLIC PARTICIPATION

City Clerk King announced that there were no names on the sign up sheet.

Mayor Rilling asked if there was anyone who wished to speak and one individual came forward.

Mr. John Flynn spoke and Mayor Rilling asked if he was speaking on an agenda item. Mr. Flynn said he did not have the agenda, and the item that should be on agenda is resignation of Mayor Rilling. Mayor Rilling asked Mr. Flynn to comply with the rules of public comments.

Mayor Rilling closed the public participation portion of the meeting at 7:40 p.m.

RESIGNATIONS: None  
APPOINTMENTS: None  
REAPPOINTMENTS: None

(Mr. Simms entered the meeting at 7:40 p.m.)

MAYOR:

Mayor Rilling asked for residents to consider donating to those that have had loss with the devastation in Puerto Rico due to the hurricanes and the earthquake in Mexico. He cautioned against scam organizations and fraudulent donation methods.

Mayor Rilling announced upcoming events:

Historic Society: Haunting at Mill Hill weekends in October

Opening Reception – Two Exhibitions: September 28, 6:00-7:30pm

New Deal, New Day: WPA Artists at Work and Play and

Destination Norwalk: 1940-1970 Historic Norwalk 1940-1970

The highest of Jewish holy days is Yom Kippur on September 30.

October 7: DPW Open House at Smith Street with Police Department, Fire Department & EMS Displays, activities and ‘Touch a Truck’.

Ms. Melendez added that a donation drive has been started at the South Norwalk Community Center to collect water, toiletries, diapers, and bug spray for victims in Puerto Rico.

Mr. Hempstead noted the passing of Paul Saviano, a long-term active member of the Community and Norwalk Harbor volunteer and newly appointed Deputy Harbor Master.

Council President

Mr. Igneri asked Ms. O'Toole-Giandurco to present the Consent Calendar.

CONSENT CALENDAR

**\*\* MS. O'TOOLE-GIANDURCO MOVED THE CONSENT CALENDAR AS PRESENTED WITH ITEMS AS FOLLOWS:**

**VII.1a.1b. 2. 3a. 3b. 3c. 4. 5. 6. 7. 8. B1, B2; B3. B4. B5. B6. B7.**

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

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

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

**1a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rallye for Pancreatic Cancer, Inc. for the use of Calf Pasture for their annual Rallye for Pancreatic Cancer, to be held Sunday, April 22, 2018 from 9:00 AM - 3:00 PM with set up to begin at 7:00 AM with tear down no later than 6:00 PM. Rain date Saturday, April 29, 2018.**

**Estimated attendance 450.**

**1b. Approve the use of the Show Mobile by the Rallye for Pancreatic Cancer, Inc, for their annual Rallye for Pancreatic Cancer to be held Sunday, April 22, 2018.**

**2. Approve the use of the Calf Pasture Beach by Mountain Workshop for a Team Building & Olympic Field Day to be held Tuesday, October 3, 2017 from 9:00 AM - 3:15 PM with setup at 7:00 AM. Estimated attendance 330.**

**3a Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Hospital Foundation for their use of Calf Pasture Beach for a Sunset Run & Glow 'n Dark Walk to be held on Friday, May 4, 2018 from 7:00 PM -10:00 PM with set up at 5:00 AM and tear down no later than 11:00 PM. Estimated attendance 1,500.**

**3b. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Hospital Foundation for their use of Calf Pasture Beach Taylor Farm for a WCC (Whittingham Cancer Center) 2018 Walk and Run to be held Saturday, May 5, 2018 from 5:00 AM - 10:00 PM. Estimated attendance 1,500.**

**3c. Approve the use of the Show Mobile by Norwalk Hospital Foundation for their events to be held Friday, May 4, 2018 and Saturday, May 5, 2018 from 5:00 AM on Friday, May 4, 2018 through 11:00 PM on Saturday, May 5, 2018.**

**Consent Calendar -- continued**

**4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Human Services Council for their use of Taylor Farm for a “Kidsfest’ Touch A Truck and More” to be held on Saturday, October 21) 2017 from 10:00 AM 3:00 PM. Set up to begin at 12:00 Noon on Friday, October 20, 2017 with tear down no later than 4:00 PM on Saturday October 21,2017. Estimated attendance 500.**

**5. Authorize the Mayor) Harry W. Rilling, to enter into an agreement with the Silvermine PTO for the use of Silvermine School grounds for a Fall Festival to be held Saturday, October 21,2017 from 12:00 PM - 4:00 PM with set up beginning at 6:00 AM and tear down no later than 5:00 PM. Rain date Saturday, October 28, 2017. Estimated attendance 300.**

**6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Wolfpit Elementary School for the use of Wolfpit Elementary School Grounds for a Pumpkin Festival to be held on Saturday, October 14, 2017 from 11 :00 AM - 5:00 PM with set up at 9:00 AM and tear down no later than 6:00 PM. Rain date of Sunday, October 15, 2017. Estimated attendance 500.**

**7. Authorize the Mayor, Harry W. Rilling, to apply and except funds for the Operation and Maintenance of a Land Based MSDF (Pumpout Station). The grant is in the amount of \$7,198.50 which is paying 75% of our operation in effect through December 31,2016.**

**8. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Edgewise Energy dba Enerlogic LLC for Project #3693R Boiler Replacement at Gallaher Mansion for a sum not to exceed \$142,000.00. Account #0918-60305777- C0366.**

**B. FINANCE COMMITTEE**

**1. Accept and Approve the Report of the Claims Committee Dated: August 10, 2017, September 13, 2017**

**2. For informational purposes only: Narrative on Tax Collections dated September 13, 2017.**

**3. For informational purposes only: Monthly Tax Collector's Report Dated: August 31, 2017**

**4. Authorize the Purchasing Agent to issue purchase orders to Total Communications, a sale source provider, for the supply, installation, training and maintenance to upgrade the existing Cisco VolP distributed telephone and voice mail system for all City Hall, 6 Fire locations, Police Department, DPW Garage, Health Department, Marine Base, Animal Control, Central Office, three high schools, four middle schools and Libraries (service for a total of 1600 Users) for an amount not to exceed \$152,491.00, accounts 09120600-5777-C0375 (42,210) ,09150600-5777C0375 (40,281) and 0918501 0-5777-C0112 (\$70,000 [BoE] (budgeted capital expense; no special appropriation required).**

**Consent Calendar -- continued**

**5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Software License and Service Agreement between the City and Software Consulting Associates for the licensing and services of Municipality Permit System for Public Works for an amount not to exceed \$41,600.00, account 09180600-5777-C0375 (approved IT Capital project; no special appropriation required).**

**6. Authorize the Mayor, Harry W. Rilling, to execute a three (3) year agreement for mailroom services for City locations with Canon Solutions America, Inc. for a total amount not to exceed \$182,964.00.**

**7. Resolution amending the August 25, 2015, resolution which appropriated \$1 1200,000 for the payment of inverse condemnation settlement relating to the construction of a new Police Headquarters and authorizing the issuance of general obligation bonds of the city to meet said appropriation, to an amended appropriation of \$1 ,650,000 for the costs associated with the judgment and authorizing the issuance of general obligation bonds of the city to meet said amended appropriation.**

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

**There were no action items deliberated other the items on consent.**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

XI. ADJOURNMENT

**\*\* MS. MELENDEZ MOVED TO ADJOURN.**

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

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

M. Knox; Telesco Secretarial Services

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