

**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 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: September 12, 2017 APPROVED  
September 26, 2017 APPROVED**

**III. PUBLIC PARTICIPATION 2**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS: Lee H. Levey, Zoning Board of Appeals, Alternate ACCEPTED**

**APPOINTMENTS: Lee H. Levey, Zoning Board of Appeals, Regular APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** On Saturday, October 14, 2017, the NAACP and the Health Department are sponsoring a Health Fair in the Community Room. Silvermine School will hold its Annual Fall Festival on the same day. Also on Saturday, the funeral of former Director of Public Works Hal Alvord will be held at Green Funeral Home in Danbury. In addition, Norwalk High School Cavalcade of Bands will be held in Norwalk High School. On October 21, 2017, the Human Services Council's Touch-a-Truck Kidz Fest will be held at Taylor Farm.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR: VII.A.1, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.D.1**

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY2017 Edward Byrne Memorial Justice Assistance Grant pursuant to such funding. **AUTHORIZED**

**PLANNING COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to sign the Mayoral Certification for the PY42 CAPER. **AUTHORIZED**
- 1b. Approve the advancement of the PY42 CAPER to HUD. **APPROVED**
- 2a. Approve Planning and Zoning's request to execute separate Master Services Agreements with WSP Brinckerhoff and John P. Thompson for on call professional consulting services. **APPROVED**
- 2b. Authorize the Mayor Rilling, Harry W. Rilling, to execute the contracts. **AUTHORIZED**

**B. PERSONNEL COMMITTEE**

1. Approve tentative agreement between City and Fire Union, IAFF Local 830. (EXECUTIVE SESSION) **APPROVED**

**C. PUBLIC WORKS COMMITTEE**

1. A Resolution for the Norwalk River Valley Multi-Purpose Trail – Phase 2; Union Park to New Canaan Avenue:

WHEREAS, the City of Norwalk has published a news release, mailed a copy of the news release to required officials and agencies, and mailed a preliminary notification letter to abutting property and business owners, announcing a proposed transportation project known as State Project 102-350 Norwalk River Valley Multi-purpose Trail – Phase 2; and

WHEREAS, a public comment period was given from September 20, 2017 to October 3, 2017 which allowed interested parties to voice their concerns; and

WHEREAS, the construction phase will be funded utilizing 80% Federal funds and 20% Municipal funds; and

WHEREAS, WestCOG has selected this project as a regional priority and to utilize federal funds for construction activities; and

WHEREAS, the Mayor has considered the concerns of the residents from the public comment period and finds that the proposed Norwalk River Valley Multi-purpose Trail is in the best interest of the City of Norwalk, and will promote the health, safety, and general welfare of its residents and provide for the convenience and safety of the traveling public; and

WHEREAS, the City of Norwalk based on the above information, and by virtue of this resolution, hereby fully supports the proposed State Project 102-350 Norwalk River Valley Multi-purpose Trail – Phase 2; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Norwalk hereby supports the STP Urban Transportation Project titled State Project 102-350 Norwalk River Valley Multi-purpose Trail – Phase 2 and hereby commits to funding the municipal share and proceeding with final design.

Account No. 09-16-4021-5777-C0407\$286,500  
09-17-4021-5777-C0407\$300,000

**APPROVED**

2. Authorize the Purchasing Agent to issue a Sole Source Purchase Order to Cargill for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$81.82 per ton for normal and after-hour deliveries effective for the 2017-2018 winter season.

Account No. 01 40 25 5322

**AUTHORIZED**

3. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales of Milford, for the purchase of two (2) 2019 Mack GU713 Plow Trucks for a sum not to exceed \$446,546.00.

Account No. 09 18 4031 5777 C0313

**AUTHORIZED**

4. Technical Correction of Common Council Action of February 14, 2017, Item VII.D.3 to add SoNo Collection Project and account number 010000 2365:

Authorize the Mayor, Harry W. Rilling, to execute an Agreement with CDM Smith Inc. for Construction Management and Construction Engineering & Inspection Services pertaining to the Raymond & Day Streets Project and the SoNo Collection Project for a sum not to exceed \$744,320.00.

Account No. 09 16 0910 5777 C0560  
010000 2365

**AUTHORIZED**

**D. ORDINANCE COMMITTEE**

1. Approve resolution for name change from The Norwalk Shorehaven Special Services Taxing District to The Canfield Island Special Services Taxing District.

**APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

8:49 PM

**APPOINTMENTS**

**ZONING BOARD OF APPEALS**

**LEE LEVEY (D)**  
100 Comstock Hill Avenue  
Norwalk, CT 06850

**M/C**

**APPROVED**

**NWLK CODE 116**

Term Expires 11/1/2021  
Regular