
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. and led the assembly in the Pledge of Allegiance.

City Clerk King read the notice that this meeting is being videotaped 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. Michael Corsello
	Mr. Douglas Hempstead	Mr. Bruce Kimmel
	Mr. Nick Sacchinelli	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Mr. Travis Simms (7:41 p. m.)	
District C:	Mr. John Kydes (7:42 p. m.)	
District D:	Mr. Michael DePalma	Ms. Shannon O'Toole Giandurco
District E:	Mr. John Ignieri, Council President	Mr. Tom Livingston

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk
The meeting began with 11 present. Absent: Ms. Phaedrel Bowman; Ms. Michelle Maggio; Mr. Simms, Mr. Kydes. Mr. Simms arrived to the meeting at 7:41 p.m.; Mr. Kydes arrived to the meeting at 7:42 p.m.

II. ACCEPTANCE OF MINUTES

Regular Meeting October 10, 2017

Page 2 Change "Mr. Alborg" to "Mr. Albort"

- ** **MR. IGNERI MOVED TO APPROVE THE OCTOBER 10, 2017 REGULAR MEETING MINUTES AS AMENDED.**
- ** **THE MOTION PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

No member of the public came forward.

IV. MAYOR

A. Resignations and appointments

No items were brought forward.

Mayor’s Remarks

Yesterday, he and Adam Bovilsky, the ADA Coordinator for the City of Norwalk revealed the installation of our new assisted listening system. There was a demonstration conducted by the Hearing Loss Association of America. Several rooms in City Hall, the Senior Center, and the Norwalk Police Department are now outfitted with the systems that help out citizens with hearing impairments to participate more fully in our public meetings.

Mayor Rilling announced upcoming events:

October 28, 2017 Light Bulb Swap and Giveaway; Energy Saving Campaign Kickoff 9:00 a. m. – 12:00 Noon at the City Hall Community Room

Saturday November 11, 2017 Veterans’ Day Concert City Hall Concert Hall 9:30 a. m. followed by a ceremony hosted by the American Legion.

V. COUNCIL PRESIDENT

A. General council Business:

No items were brought forward.

B. Consent Calendar

Mr. Igneri asked Mr. Serasis to present the Consent Calendar.

** Mr. Serasis moved the Consent Calendar as follows:

VII. A.1, A.2, A.3, A.4, A.5, A.6, A.7, A.8, A.9, A.10, A.11 B.1, B.2, B.3, B.4, B.5 B.6
C.1 D.2A, D.2B

VII. COMMON COUNCIL COMMITTEES

A. Recreation, Parks & Cultural Affairs

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 85th Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trails and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 9, 2018 and Sunday, June 10, 2018 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Wednesday, June 6, 2018 with tear down no later than 12:00 Noon on Tuesday, June, 12, 2018. Estimated attendance 1,000.

2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with N.I.C.E. Inc. for the use of Oyster Shell Park for the Annual N.I.C.E. Festival to be held Saturday, June 7, 2018 from 11:00 AM – 9:00 PM. Set up to take place Friday, July 6, 2018 at 6:30 AM with tear down no later than 12:00 Noon Monday, July 9, 2018. Estimated attendance 4,000.

3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Atlas PryoVision Entertainment Group for the Annual Fireworks Display for the 2018-2020 Displays for a sum not to exceed \$43,500.00 including the barge each year. Account #016021-5298.

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Charter Contracting Company, LLC for Ryan Park Remediation Project for a Sum not to exceed \$2,604,840.00 along with a Contingency Amount of \$260,484.00 Funds available from a DECD Remediation grant of \$2,000,000.00 and a HUD Choice Neighborhoods Park Improvements Grant of \$1,000,000.00.

5. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Terry Contracting & Materials, Inc. for Project #3789 Veterans Memorial Park Floating Dock Replacement for a sum not to exceed \$1,521,380.00. Account #0916-6030-5777-C0367.

6. Approve the use of Veterans Park by Norwalk Board of Education for the Annual “Norwalk River Fun Run” to be held Saturday, December 2, 2017 from 8:00 AM – 12:00 Noon with a Rain Date of Sunday, December 3, 2017. Estimated attendance 400.

7. Approve the use of the Cranbury Park Gallaher Mansion and immediate surrounding grounds by Daniel Anastasio and Alaina Roberto for a Wedding to be held Saturday, September 29, 2018 from 6:00 PM to 12:00 Midnight. Estimated attendance 200+.

8. Approve the use of Cranbury Park Gallaher Mansion and immediate surrounding grounds by Katherine Simon for a Wedding to be held Saturday, August 4, 2018 from 5:00 PM – 11:00 PM. Estimated attendance 100-150.

9. Approve a Sole Source Procurement Request for Winsupply of Shelton for the Cranbury Gallaher Mansion Boiler replacement project for a sum not to exceed \$35,813.57. Account #0918-6030-5777-C0366.

10. Approve the “Whale” installation on the temporary construction fencing at Ryan Park from October 31, 2017 through December 31, 2017.

11. Approve the use of Cranbury Park Pavilion 1 by FactSet for their Analytics Fall Outing to be held Thursday October 19, 2017 from 11:00 AM – 4:00 PM. Estimated attendance 100.

B. Finance/Claims Committee

1. Accept and Approve the Report of the Claims Committee Dated: October 12, 2017.

2. For informational purposes only: Narrative on Tax Collections dated October 2, 2017.
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2017.
4. Resolution: Approve a special capital appropriation in the amount of \$509,000 to increase the available funds for Phase II Roofing project (09187100-5777-C0439). The funds will be drawn from the balance in the Capital Fund.
5. Authorize the Director of Finance to execute an up-to thirty-six (36) month agreement with the qualified low-bidder(s) for Project #3794: Electricity Generation Supply Service for City locations.
6. Rescind the Council Approval of May 23, 2017:
Authorize the Mayor Harry W. Rilling, to execute an agreement with CDR Solutions for email archiving system for an amount not to exceed \$34,250.00, account 09150600-5777-C0375 (budgeted IT capital project; no special appropriation required).
Approve as Revised:
Authorize the Mayor, Harry W. Rilling, to execute an agreement with Mimecast North America, Inc. for email archiving system for an amount not to exceed \$34,200.00, account 09150600-5777-C0375 (budgeted IT capital project; no special appropriation required).

C. Ordinance Committee

1. Approve Arts Commission Bylaws

D. Land Use & Building Management Committee

2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Young Developers, LLC for the City Hall Roof Replacement Project for a total not to exceed \$830,421.00. Acct. #09/15/16/17 7100 5777 C0439 and account subject to Special Capital Appropriation.

2b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$83,042.00.

**** THE MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMUOSLY.**

VII. D. Land Use & Building Management Committee

1. Approve the proposed Norwalk Maritime Aquarium improvement plan as developed to address the State's needs for the Walk Bridge replacement project. City staff is authorized to sign-off on construction plans and related permits/documents consistent with the approved plan. All new agreements or modifications to existing agreement(s) must be submitted separately to the Common Council for approval.

**** MR. LIVINGSTON MOVED TO APPROVE THE PROPOSED NORWALK MARITIME AQUARIUM IMPROVEMENT PLAN AS DEVELOPED TO ADDRESS THE STATE'S NEEDS FOR THE WALK BRIDGE REPLACEMENT PROJECT. CITY STAFF IS AUTHORIZED TO SIGN-OFF ON CONSTRUCTION PLANS AND**

RELATED PERMITS/DOCUMENTS CONSISTENT WITH THE APPROVED PLAN. ALL NEW AGREEMENTS OR MODIFICATIO TO EXISTING AGREEMENT(S) MUST BE SUBMITTED SEPARATELY TO THE COMMON COUNCIL FOR APPROVAL.

Mr. Livingston stated that the City owns the property and as the property owner, we need to sign off on the agreements and help move the project along. Any new agreement or modification to existing agreements will have to come back to the Common Council for approval. We are also not obligating the City to spend any money at this point. He stated the Maritime Aquarium is doing the appropriate thing in being proactive.

Mr. Bonenfant stated that the question of how much the plan will cost and who will pay for it has not been answered. He stated he hoped there would be a signal from the State that they would cover the entire cost. Norwalk taxpayers have been caught on the hook before.

Mr. Kimmel stated that he agreed with both Mr. Livingston and Mr. Bonenfant. He stated that revenues that come to the City from the aquarium help keep taxes low. The better the aquarium does, the better the City does, and the better our taxpayers will do. It is in our best interest to have a thriving downtown.

Mr. Livingston stated that we would not be obligating ourselves to spend any funds if we approve this item.

Ms. O'Toole Giandurco stated that membership and attendance at the aquarium has been on the rise. She stated she likes to see the aquarium being proactive with this plan.

Mr. Hempstead asked if the aquarium is asking for any easements. Atty. Coppola stated that easements have not been requested on behalf of the aquarium. We received a request from the State of Connecticut for two easements.

Atty. Coppola stated that the Zoning Applications are contingent upon having the necessary City approvals.

**** THE MOTION PASSED WITH TWELVE VOTES IN FAVOR AND ONE IN OPPOSITION (MR. BONENFANT.)**

VIII. RESOLUTIONS FROM COMMON COUNCIL

No items were brought forward.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

No items were brought forward.

X. SUSPENSION OF RULES

No items were brought forward.

XI. ADJOURNMENT

- ** MR.IGNERI MOVED TO ADJOURN.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:59 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services