

**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. Igneri absent

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** January 23, 2018

**APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION** 1

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** R. Richard Roina, Zoning Commission, Alternate **ACCEPTED**

**APPOINTMENTS:** Steven Klocke, Conservation Commission **APPROVED**  
Shannon O'Toole Giandurco, Facilities Construction Commission **APPROVED**  
Samuel J. Pride, Fair Rent Commission **APPROVED**  
Norman J. Weinberger, Board of Health **APPROVED**  
Colin A. Hosten, Human Relations **APPROVED**  
Tyrone R. McClain, Public Library Board of Trustees **WITHDRAWN**  
Andrew T. Conroy, Zoning Board of Appeals, Alternate **APPROVED**  
David Heuvelman, Zoning Board of Appeals, Alternate **APPROVED**  
R. Richard Roina, Zoning Commission, Regular **APPROVED**

**REAPPOINTMENTS:** Lisa M. Cooper, Redevelopment Agency **APPROVED**

**MAYOR'S REMARKS:** In the Mayor's absence, Council President John Kydes gave the remarks. He stated that Finance Director Robert Barron presented the 2018-2019 Operating Budget to the members of the Common Council. He mentioned that City Hall will be closed on Presidents' Day and wished everyone a safe and happy holiday. He read a proclamation in recognition and celebration of the month of February as Black History Month.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR:** VI.A.2, VII.A.1, VII.A.2a, VII.A.2b, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.D.1a, VII.D.1b, VII.D.4a, VII.D. 4b, VII.D.5

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

**A. CORPORATION COUNSEL**

1. Authorization for authority to file Offer of Compromise: Terrance Cummings v. Jermaine Nash, et al.

**EXECUTIVE SESSION    CONSENT TO TABLE TO NEXT MEETING**

2. Authorization to settle bond claim (#106015363) and for Mayor to execute the settlement agreement, covenant not to sue and release. **EXECUTIVE SESSION**

**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. PLANNING COMMITTEE**

1. Approve the proposed scope of work for the program of public improvements to support the Phase II Waypointe development as presented in the Pinnacle Utility Infrastructure & Streetscape Upgrade dated January 5, 2018.

**APPROVED**

- 2a. Authorize the Mayor to execute an Amendment to the existing Agreement with Stantec Consulting Services, Inc. for the Plan of Conservation and Development to authorize additional services related to a planning peer review of the 230 East Avenue TOD application and increase the compensation payable by an additional Seven Thousand Five Hundred Dollars (\$7,500.). [There is no cost to the City because the applicant will be paying the fees from an escrow account established with the City].

**AUTHORIZED**

- 2b. Authorize the Director of Planning and Zoning to execute an escrow agreement with the applicant, 230 East Avenue LLC, in order to establish the escrow account and terms of payment for the peer review services.

**AUTHORIZED**

**B. PUBLIC WORKS COMMITTEE**

1. Approve the honorary naming of the City Hall Drive (Sunset Hill Avenue to Eversley Avenue) to "Honorable Frank J. Esposito Way" in memory of Mayor Frank J. Esposito.

**APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a permanent easement of 23,060+ square feet to construct and maintain the Walk Railroad Bridge as depicted on a map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department of Transportation Walk Railroad Bridge Replacement," dated December 2017, at a scale of 1" = 40' on file in the Department of Public Works in exchange for a payment of \$580,000.00.

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a permanent easement of 6,098+ square feet to construct and maintain the Walk Railroad Bridge as depicted on a

map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department Of Transportation Walk Railroad Bridge Replacement," dated December 2017, at a scale of 1" = 40' on file in the Department of Public Works in exchange for a payment of \$154,000.00. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a temporary construction easement of 18,780+ square feet for the purpose of storage of construction materials and to provide access between the Norwalk River and land of the State of Connecticut during the Walk Bridge Replacement project as depicted on a map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department Of Transportation Walk Railroad Bridge Replacement," dated December 2017, at a scale of 1" = 40' on file in the Department of Public Works in exchange for a payment of \$386,000.00. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a permanent easement of 998+ square feet to provide access to the Yankee Doodle Bridge structure as depicted on a map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department of Transportation Rehabilitation of Bridge No. 00059 (Yankee Doodle Bridge) I-95 Over Norwalk River and Hendricks Avenue," dated November 2017, at a scale of 1" = 20' on file in the Department of Public Works in exchange for a payment of \$1,050.00. **AUTHORIZED**

6. Authorize the Director of Public Works to execute Change Orders for The Grasso Companies, LLC Project RD2017-2 Concrete Curbs and Sidewalks, for a sum not to exceed \$162,300.00.

Account No. 09 16 1000 5777 C0536  
09 17 1000 5777 C0536  
09 18 0910 5777 C0287

**AUTHORIZED**

**C. PERSONNEL COMMITTEE**

1. Approve revised Grants Coordinator/Communications Manager position description and duties.

**CONSENT TO TABLE INDEFINITELY**

**D. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.V. Tuchy, Inc. for the West Rocks Middle School Windows and Doors Replacement Project-2018 for a total not to exceed \$2,146,088.00. Funds are available in Account No. 09185010 5777 C0610 and 09175010 5777 585. **AUTHORIZED**

- 1b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$100,000.00. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silver Petrucelli + Associates for the Norwalk High School improvements project 2018 for a total not to exceed \$97,500.00, which includes an allowance of \$25,000.00 for design services relating to the submission of a State grant application.

Account No. 09185010 5777 C0610

**CONSENT TO SEND BACK TO COMMITTEE**

3. Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with Family & Children's Agency for the second floor of Ben Franklin Center based on a total of approximately 5,732 square feet at \$2.50/sf/year for utility related expenses for a total of \$14,330.00 per year. Lease period shall be from March 1, 2018 to February 29, 2020 with 3 – one year renewal option. Remaining terms shall be as outlined in Alan Lo's memo dated February 1, 2018.

**AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Sav-Mor Cooling & Heating Inc. for the City Hall cooling and fire suppression improvement project for a total not to exceed \$149,300.00. Funds are available from the following accounts:

Account No. 0905 7100 5777 C0323  
0912 7100 5777 C0439  
0914 4071 5777 C0439  
0917/18 7100 5777 C0476

**AUTHORIZED**

- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$14,930.00”
5. RESOLVED, that Harry W. Rilling, Mayor of the City of Norwalk be and hereby is authorized to execute on behalf of this municipal corporation agreements with the State of Connecticut for financial assistance to conduct a Historic Resources Inventory.

**AUTHORIZED**

**APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**APPOINTMENTS**

<b>CONSERVATION COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 35-2</b>
<b>STEVEN KLOCKE (U)</b> 15 Garner Street Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 01/01/2020 Replacing William Nightingale
<b>FACILITIES CONSTRUCTION COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 30-15</b>
<b>SHANNON O'TOOLE GIANDURCO (R)</b> 163 Chestnut Hill Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 01/01/2022
<b>FAIR RENT COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 39</b>
<b>SAMUEL J. PRIDE (D)</b> 1 Armstrong Court Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 07/01/2020
<b>BOARD OF HEALTH</b>	<b>M/C</b>	<b>Nwtk. Code 57-4</b>
<b>NORMAN J. WEINBERGER (D)</b> 3 Inwood Road Norwalk, CT 06850	<b>APPROVED</b>	Term Expires 12/01/2020
<b>HUMAN RELATIONS</b>	<b>M/C</b>	<b>Nwtk. Code 60-3</b>
<b>COLIN A. HOSTEN (D)</b> 28 Dock Road Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 09/01/2019 Replacing Colin Pfeifer
<b>PUBLIC LIBRARY BOARD OF TRUSTEES</b>	<b>M/C</b>	<b>Nwtk. Code 87</b>
<b>TYRONE R. MCCLAIN (D)</b> 11 Merwin Street Norwalk, CT 06850	<b>WITHDRAWN</b>	Term Expires 12/31/2018 Replacing Stanley Siegel
<b>ZONING BOARD OF APPEALS</b>	<b>M/C</b>	<b>Nwtk. Code 116</b>
<b>ANDREW T. CONROY (R)</b> 17 Old Witch Court Norwalk, CT 06853	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>DAVID HEUVELMAN (D)</b> 10 Buckingham Place Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate

**ZONING COMMISSION**

**M/C**

**Nwtk. Code 79**

**R. RICHARD ROINA (R)**

**APPROVED**

Term Expires 07/01/2018

6 Bayne Street

Replacing Doug Stern

Norwalk, CT 06851

**REAPPOINTMENTS**

**REDEVELOPMENT AGENCY**

**M/C**

**CGS 8-126**

**LISA M. COOPER (D)**

**APPROVED**

Term Expires 11/01/2022

30 Center Avenue

Norwalk, CT 06851