

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** 12, Ms. Bowman, Mr. Sacchinelli and Mr. Simms absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting(s): February 13, 2018 **APPROVED**
- III. **PUBLIC PARTICIPATION** 41
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:** Becki Christopherson, Arts Commission **ACCEPTED**
- APPOINTMENTS:** Melissa Matuska, Arts Commission **APPROVED**
- REAPPOINTMENTS:** Kathleen Clement, Assessment Appeals Board **APPROVED**
Jo Deupree, Assessment Appeals Board **APPROVED**
Jane Ready, Assessment Appeals Board **APPROVED**
Mary Ellen Barrelle, Assessment Appeals Board (ALT) **APPROVED**
Donald Overton, Assessment Appeals Board (ALT) **APPROVED**
Harriet Petrides, Assessment Appeals Board (ALT) **APPROVED**
- MAYOR'S REMARKS:** Mayor led moment of silence for victims of Parkland shooting. He invited the public to a Gun Control March and Rally at on March 3, 2018 from St. Paul's on the Green to City Hall. The Norwalk Police Department annual awards ceremony will be held on March 8, 2018. The third annual Norwalk St. Patrick's Day Parade will be held on March 10, 2018.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
- RESIGNATIONS AND APPOINTMENTS:** Chris Yerinides, Arts Commission **APPROVED**
Emerson Straniti, Arts Commission **APPROVED**

- B. CONSENT CALENDAR:** VI.A, VI.B, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.B.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.1, VII.E.1, VII.G.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Puthany Meach Claim #0149109 **EXECUTIVE SESSION** **AUTHORIZED**

B. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$20,350 be and the same is hereby transferred from Contingency to the Code Enforcement Department to cover the purchase of a new Ford Escape for Building inspections and other daily activities. (Account #01-3510-5731). **APPROVED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE & CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: February 15, 2018. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated February 15, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: February 31, 2018 **ACCEPTED**
4. Resolution: Approve a special capital appropriation in the amount of \$66,000 to increase the available funds for the purchase of a new fire engine and related accessories (0917-3110-577-C0437). The funds will be drawn from the balance in the Capital Fund. **APPROVED**
5. Resolution: Approve a special capital appropriation in the amount of \$167,080 to increase the available funds for the roof replacement at the fire station located at 100 Fairfield Avenue (0918-3110-577-C0443). The funds will be drawn from the balance in the Capital Fund. **APPROVED**
6. Resolution, authorizing the Mayor, Harry W. Rilling, to execute any and all documents to secure the repayment of a loan in the amount of Three Hundred Thousand dollars (\$300,000) from the City of Norwalk to the Sixth Taxing District for the purpose of paying capital expenses related to the renovation of the District's Community Center for Fiscal Year 2017-2018. **AUTHORIZED**
7. Resolution: Approve a special capital appropriation in the amount of \$13,462 to increase the Fire Department's Ford Explorer emergency vehicles purchase (0918-3110-5777 C0486). The funds will be drawn from the balance in the Capital Fund. **APPROVED**

8. WHEREAS, Section 1-289 of the Norwalk Charter requires that a majority of the Common Council vote to establish a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT: The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2018 shall be no more than \$336,168,940. This appropriation cap represents total expenditures of \$353,595,360 less estimated intergovernmental grants of \$17,426,420.

Be it further resolved that the result of this vote and resolution, together with the attached 2018-19 Budget Guide, be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation. **APPROVED**

B. HEALTH, WELFARE & PUBLIC SAFETY

1. Authorize the Purchasing Agent to issue a purchase order to Thermo Scientific Portable Analytical Instruments Inc. (2 Radcliff Rd Tewksbury, Massachusetts 01876) for one (1) FirstDefender RMX S1 handheld chemical detection system for a sum not to exceed \$43,050.00. City of Norwalk is acting as the fiduciary for the Regional hazardous materials team and will be reimbursed through the Emergency Management and Preparedness Grant previously approved. Account No. 353181-4120. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Firematic Supply Co. for the purchase of one (1) Pierce Enforcer Pumper for the Norwalk Fire Department for a total not to exceed \$576,000.00. Account No. 0917031311000 5777 C0437 **AUTHORIZED**

C. RECREATION, PARKS & CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with The Norwalk YMCA – Camp Sunrise for their use of the Silvermine School Grounds for Camp 2018 to be held Monday, June 18, 2018 through Friday, August 17, 2018 from 7:30 AM – 6:00 PM daily. Estimated attendance up to 150. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Triangle Community Center for the use of Mathews Park for their Pride in the Park 2018 to be held Saturday, June 9, 2018 from 12:00 Noon – 8:00 PM. Set-up to take place Thursday, June 7, 2018 with tear down no later than 11:00 PM on Saturday, June 9, 2018. Estimated attendance 2,500. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Project Purple 5K for their use of Calf Pasture Beach for their Purple Project 5K to be held on Saturday, May 12, 2018 from 8:30 AM – 10:30 PM. Set up to take place at 6:30 AM on Saturday, May 12, 2018 with tear down no later than Noon on Saturday, May 12, 2018. Estimated attendance 250. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach for the Spring and Fall 2018 Season to be held on the following dates from 7:00 AM – 5:00 PM.
Spring 2018 – March 17, 24 April 1, 7,14,21,28 May 6, 19.
Fall 2018 – September 15, 29 October 6,13,20,27 November 3, 10, 17
If rain on Saturday; Sunday may be available. Estimated attendance 50-100. **AUTHORIZED**

D. ORDINANCE

1. Approve proposed revisions to § 95-10 (Snow and Ice Removal from Sidewalks) **APPROVED**

E. LAND USE & BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silver Petrucelli + Associates for architectural design services for the 2018 Norwalk High School improvements project for a total not to exceed \$97,500.00, which includes an allowance of \$25,000 for design services relating to the preparation of a State grant application for 2019 reimbursable work. Acct. # 09185010 5777 C0610 **APPROVED**

F. PERSONNEL

1. Approval of revised Grants Coordinator/Communications Manager position description and duties. **APPROVED**

G. PUBLIC WORKS

1. Approve a temporary Right of Entry for CT DOT and its Agents to use City Property on Science Road while construction easement is being negotiated. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES:

VI.B Authorization for discussion: Puthany Meach Claim #0149109 **EXECUTIVE SESSION** **AUTHORIZED**

VII.B.2 Authorize the Mayor, Harry W. Rilling, to execute an agreement with Firematic Supply Co. for the purchase of one (1) Pierce Enforcer Pumper for the Norwalk Fire Department for a total not to exceed 576,000.00. Acct. # 0917031311000 5777 C0437 **AUTHORIZED**

XI. ADJOURNMENT 10:50 pm

APPOINTMENTS

ARTS COMMISSION	M/C	NORWALK CODE 17A
MELISSA MATUSKA (D) 261 Rowayton Avenue Norwalk, CT 06853	APPROVED	Term Expires 07/11/2019 Replacing Becki Christopherson

RE-APPOINTMENTS

ASSESSMENT APPEALS BOARD	M/C	NORWALK CODE I-440
KATHLEEN CLEMENT (D) 6 Tally Drive Norwalk, CT 06851	APPROVED	Term Expires 11/01/2020

JO DEUPREE (R) 35 Bettswood Road Norwalk, CT 06851	APPROVED	Term Expires 11/01/2020
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JANE READY (R) 11 Woodland Road Norwalk, CT 06854	APPROVED	Term Expires 11/01/2020
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MARY ELLEN BARRELLE (D) 10 Burchard Lane Norwalk, CT 06853	APPROVED	Term Expires 11/01/2018 Alternate
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DONALD D. OVERTON (R) 309 Foxboro Drive Norwalk, CT 06851	APPROVED	Term Expires 11/01/2018 Alternate
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HARRIET PETRIDES (U) 10 Burlington Drive Norwalk, CT 06851	APPROVED	Term Expires 11/01/2018 Alternate
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