

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: February 27, 2018 **ACCEPTED**

- III. **PUBLIC PARTICIPATION** 1

- IV. **MAYOR**
 - A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor encouraged citizens to join him at 10 am at Lowe's for the 3rd Annual Mayor's Clean City Initiative on April 21st, Earth Day. The St. Patrick's Parade was held on March 10th. The Mayor congratulated the Norwalk Police Emerald Society for spearheading the successful event. On March 14th, a Student Remembrance will be held for the Parkland Victims.

- V. **COUNCIL PRESIDENT**
 - A. **GENERAL COUNCIL BUSINESS:**

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

- 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 **AUTHORIZED**

 - 2. Authorization for discussion: Settlement: Christian Garnett v. City of Norwalk, et al.
EXECUTIVE SESSION **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Energy & Environmental Protection 319 NPA Grant Program for the Removal of the Flock Process Dam Project. **AUTHORIZED**

1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Removal of the Flock Process Dam Project under the CT DEEP 319 NPS Grant Program pursuant to such grant funding. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with RHS Consulting Design, LLC for a Condition Evaluation of Span Pole and Mast Arm Structures for an amount not to exceed \$20,250.00.
Account No. 09 16 4021 5777 C0232 **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for Project PM2018-1 Pavement Management Program for a sum not to exceed \$2,875,598.75.
Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602 **AUTHORIZED**

3b. Authorize the Director of Public Works to execute orders on the Contract with The Grasso Companies, LLC for Project PM2018-1 Pavement Management Program for a sum not to exceed \$287,559.87.
Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602 **AUTHORIZED**

B. PLANNING COMMITTEE

1. The Common Council recognizes the members who have stated that they are conflicted per HUD regarding the Community Development Block Grant program. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:00 PM