

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

Mayor Rilling called the meeting to order at 7:42 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King, City Clerk read the notice stating that the meeting was being audio recorded and videotaped with subtitles for public broadcast. She asked everyone to speak clearly into the microphone and said that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Gregory Burnett	Mr. Michael Corsello
	Ms. Barbara Smyth	Mr. Douglas Stern
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Ms. Faye Bowman	Mr. Travis Simms (7:47 p.m.)
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. Thomas Livingston	

At Roll Call there were twelve (12) Common Council members present and three (3) absent (Mr. Igeneri, Mr. Simms and Mr. Sacchinelli)

Also present were Mayor Harry Rilling; Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 13, 2018

The following correction was made to page six, third paragraph: Mr. Livingston said this item.

**** MR. KYDES MOVED TO ACCEPT THE MINUTES AS CORRECTED**

**** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

No members of the public wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS: Mary Peniston, Planning Commission

**** MR. BURNETT MOVED TO ACCEPT THE APPOINTMENT OF MS. MARY PENISTON TO THE PLANNING COMMISSION**

Mr. Burnett spoke in support of this appointment and said Ms. Peniston's strategic skills will be valuable on the Planning Commission. She embraces the bright future we have in Norwalk.

Mayor Rilling added that Ms. Peniston is involved in the City and is an exceptional appointment.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were none this evening.

MAYOR'S REMARKS:

Mayor Rilling spoke about the passing of Ms. Linda Brown, the student who was the catalyst for the landmark Brown vs. Board of Education court case that rejected racial segregation in American schools. He said she worked hard for equal rights. She was 75.

Mayor Rilling read a proclamation commemorating March 29th as National Vietnam War Veterans Day. He stated that on the same day, the Norwalk Fire Department will hold their promotion and swearing in ceremony. Opening day for Major League Baseball is also on March 29, 2018. Being a designated Playball City, Norwalk will participate in #MayorsPlayBall, a program sponsored by the US Conference of Mayors and Major League Baseball.

Mayor Rilling congratulated the Norwalk Police Department for achieving accreditation seven times in a row. He noted that it is very difficult to maintain that accreditation. He asked the assistance from the public to help identify WWII women veterans for the 100th anniversary of women in the military. Lastly, he wished everyone a joyous Easter and blessed Passover.

Mr. Simms joined the meeting at 7:47 p.m.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Kydes expressed his condolences on the passing of Mrs. Paula Sacchinelli, mother of Mr. Sacchinelli.

B. CONSENT CALENDAR:

**** MR. LIVINGSTON MOVED THE FOLLOWING CONSENT CALENDAR:**

VII.A.1, VII.A.2, VII.A.3,

VII.B.1, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.B.5, VII.B.6,

VII.C.1a, VII.C.1b,

VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b,

VII.E.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: MARCH 8, 2018.

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED MARCH 5, 2018.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: FEBRUARY 28, 2018.

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NINETY 9 BOTTLES FOR THE USE OF OYSTER SHELL PARK FOR THE NINETY 9 BOTTLES CRAFT BEER FESTIVAL TO BE HELD SATURDAY, JUNE 2, 2018 FROM 2:00 PM – 5:00 PM. SET UP TO TAKE PLACE SATURDAY, JUNE 2, 2018 AT 9:00 AM WITH TEAR DOWN NO LATER THAN SATURDAY, JUNE 2, 2018 AT 10:00 PM. ESTIMATED ATTENDANCE 1,200.

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH WILLIAM RAVEIS CHARTABLE FUND FOR THE USE OF CALF PASTURE BEACH FOR THE ANNUAL WILLIAM RAVEIS RIDE/WALK EVENT TO BE HELD SUNDAY, SEPTEMBER 30, 2018 FROM 5:00 AM – 3:00 PM. SET UP TO BEGIN SATURDAY, SEPTEMBER 29, 2018 AT 8:00 AM WITH TEAR DOWN NO LATER THAN 4:00 PM ON SUNDAY, SEPTEMBER 30, 2018. ESTIMATED ATTENDANCE 500+.

2B. APPROVE THE USE OF THE SHOW MOBILE AT CALF PASTURE BEACH BY WILLIAM RAVEIS CHARTABLE FUND ON SATURDAY, SEPTEMBER 30, 2018 FROM 5:00 AM – 3:00 PM.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH TEAM MOSSMAN EVENTS FOR THE USE OF CALF PASTURE BEACH FOR THE MOSSMAN SPRINT TRIATHLON TO BE HELD SUNDAY, AUGUST 19, 2018 FROM 6:30 AM – 11:00 AM. SET UP TO BEGIN SATURDAY, AUGUST 18, 2018 AT 7:00 AM – 5:00 PM WITH TEAR DOWN NO LATER THAN 2:00 PM ON SUNDAY, AUGUST 19, 2018. ESTIMATED ATTENDANCE 400.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH NORWALK LACROSSE ASSOCIATION, INC. FOR THE USE OF VETERANS PARK FOR THE NORWALK JUNIOR LACROSSE POUND-ON-THE-SOUND TO BE HELD SATURDAY, JUNE 9, 2018 AND SUNDAY, JUNE 10, 2018 FROM 6:00 AM – 7:30 PM EACH DAY. SET UP TO BEGIN ON FRIDAY, JUNE 8, 2018 AT 6:00 PM WITH TEAR DOWN NO LATER THAN 10:00 PM ON SUNDAY, JUNE 10, 2018. ESTIMATED ATTENDANCE 2,000 (ROTATING THROUGH EACH DAY).

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH ROWAYTON ELEMENTARY SCHOOL PTA FOR THE USE OF ROWAYTON ELEMENTARY SCHOOL FIELD FOR THE ROWAYTON SCHOOL CARNIVAL TO BE HELD ON FRIDAY, MAY 11, 2018 FROM 5:00 PM – 10:00 PM AND SATURDAY, MAY 12, 2018 FROM 10:00 AM – 5:00 PM. SET UP TO BEGIN ON WEDNESDAY, MAY 9, 2018 AT 9:00 AM THROUGH FRIDAY, MAY 11, 2018 AT 3:00 PM WITH TEAR DOWN NO LATER THAN SUNDAY, MAY 13, 2018 AT 12:00 NOON. ESTIMATED ATTENDANCE 500.

6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO A 5 YEAR LEASE AGREEMENT WITH A 2 YEAR OPTION WITH NORWALK TREE ALLIANCE FOR SPACE AT THE FODOR FARM HOUSE AT A RATE OF \$150.00 PER MONTH STARTING APRIL 1, 2018. GROUP WILL PAY FOR THEIR OWN PHONES AND INTERNET. NORWALK TREE ALLIANCE WILL BE RESPONSIBLE TO HOST A

FUNDRAISER WITH THE OTHER 3 GROUPS FOR THE PRESERVATION OF FODOR FARM.

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH DOMUS CONSTRUCTORS LLC FOR ROOF REPAIRS ON THE LOCKWOOD MATHEWS MANSION FOR A TOTAL NOT TO EXCEED \$98,880.00. ACCOUNT NO.0917/186310 5777 C0092.

1B. AUTHORIZE THE HISTORICAL COMMISSION TO EXECUTE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$9,000.

D. ORDINANCE COMMITTEE

1A. APPROVE PROPOSED 457 – DEFERRED COMPENSATION PLAN

1B. APPROVE PROPOSED REVISIONS TO THE 457 GOVERNMENTAL DEFERRED COMPENSATION PLAN & TRUST

2A. APPROVE PROPOSED 401(A) – DEFINED CONTRIBUTION PLAN

2B. APPROVE PROPOSED REVISIONS TO THE 401 GOVERNMENTAL MONEY PURCHASE PLAN & TRUST BASIC DOCUMENT

E. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT THE SCHOOL READINESS GRANT, WHICH INCLUDES THE QUALITY ENHANCEMENT GRANT FOR THE PERIOD JULY 1, 2018 TO JUNE 30,2019.

**** MOTION PASSED UNANIMOUSLY**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MR. HEMPSTEAD MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:58 p.m.

ATTEST: _____

Donna King, City Clerk