

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 Seigelbaum Mr. Hempstead and Mr. Sacchinelli absent.
The Mayor welcomed Ernie Dumas to his first meeting as a Council member.

II. ACCEPTANCE OF MINUTES

Regular Meeting : June 26, 2018
APPROVED

III. PUBLIC PARTICIPATIO N2

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: David Westmoreland, Historical Commission
RECEIVED

APPOINTMENTS: Tyrone R. McClain, Library Board
APPROVED

APPROVED Kelly L. Straniti, Zoning Commission (Alternate)

APPROVED Deborah Lewis, Bike Walk Commission

APPROVED Erica Kipp, Tree Advisory Commission

REAPPOINTMENTS: Lisa Biagiarelli, Tax Collector
APPROVED

APPROVED Michael G. Mushak, Planning Commission

APPROVED R. Richard Roina, Zoning Commission

APPROVED Roderick C. Johnson, Zoning Commission

APPROVED Nancy Rosett, Bike Walk Commission

APPROVED

Andrew Strauss, Tree Advisory Commission

APPROVED

Peter Frank Viteretto, Tree Advisory Commission

MAYOR'S REMARKS: Kick-off of "Play Ball Summer" with Norwalk campers this week. The Maritime Aquarium celebrating 30 year anniversary July 21st. Deeply discounted admission fees on the weekend of 7/21 & 7/22.

V. COUNCIL PRESIDENT : John Kydes welcomed Ernie Dumas to the Common Council. He also announced that there will be no Common Council meeting at the end of July. The next is August 14th

A. GENERAL COUNCIL BUSINESS :

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR : VII.A.1a, VII.A.1b, VII.B.1, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARD S AND COMMISSIONS

A. CORPORATION COUNSEL

EXECUTIVE SESSION: Discussion regarding litigation titled, City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC and Wall St Opportunity Fund, LLC, which is currently pending in the Stamford-Norwalk Judicial District at Stamford. **No Vote Taken**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with NJR Construction LLC., for CTDOT Project 102-320 - Rehabilitation of Bridge No. 04989 - James Street Bridge over the Silvermine River, in the amount not to exceed \$1,818,366.89.

Account No. 09 13 4021 5777 C0496
09 18 4021 5777 C0496
09 19 4021 5777 C0496
09 19 4021 5799 C0496

AUTHORIZED

- 1b. Authorize the Director of Public Works, to issue Orders on Contract with NJR Construction LLC., for CTDOT Project 102-320 - Rehabilitation of Bridge No. 04989 - James Street Bridge over the Silvermine River, in the amount not to exceed \$182,000.00.

Account No. 09 13 4021 5777 C0496
09 18 4021 5777 C0496
09 19 4021 5777 C0496
09 19 4021 5799 C0496

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1. EXECUTIVE SESSION:** Authorize Mayor Harry W. Rilling to execute the purchase and sales agreement with South Norwalk Community Center, Inc. to purchase a one-half interest in the property at 98 South Main Street, South Norwalk, CT

CONSENT TO TABLE

C. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1.** Authorize the Mayor, Harry W. Rilling, to execute an agreement with Badgequest, Inc., to conduct promotional testing for the ranks of Detective, Sergeant and Lieutenant, for a sum not to exceed \$33,000 from account 013049-5258.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 08:51 p.m.

APPOINTMENTS

LIBRARY BOARD _____ M/C _____ NWLK CODE

§87

TYRONE R. McCLAIN (D)

12/31/2018

11 Merwin Street

Unexpired Term) Norwalk, CT 06850

Term Exp.

(Fill S. Wallerstein

ZONING COMMISSION _____ M/C _____ NWLK

CODE §79

KELLY L. STRANITI (R)

Exp. 7/1/2021

Term

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 10, 2018
COUNCIL CHAMBERS**

1 Ponus Avenue
(Alternate)
Norwalk, CT 06850

BIKE WALK COMMISSION _____ **M/C** _____ **NWLK**
CODE §20-01
DEBORAH LEWIS (D) _____ Term
Exp. 6/30/2021
14 Cliffview Drive
Norwalk, CT 06850

TREE ADVISORY COMMISSION _____ **M/C** _____ **NWLK**
CODE §112-3B
ERICA KIPP (R) _____ Term
Exp. 7/1/2020
122 Partridge Avenue
Unexpired Term) _____ (Fill G. MacLeod's
Norwalk, CT 06851

REAPPOINTMENTS

TAX COLLECTOR _____ **M/C** _____ **NWLK CODE §9-**
13
LISA BIAGIARELLI _____ Term Exp.
6/30/2022
P.O. Box 55
Easton, CT 06612

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 10, 2018
COUNCIL CHAMBERS**

PLANNING COMMISSION _____ **M/C** _____ **NWLK CODE** _____

§79
MICHAEL G. MUSHAK (D) Term Exp.
7/1/2022
50 Elmwood Avenue
Norwalk, CT 06854

ZONING COMMISSION _____ **M/C** _____

NWLK CODE §79
R. RICHARD ROINA (D) Term
Exp. 7/1/2021
6 Bayne Street
Norwalk, CT 06851

ZONING COMMISSION _____ **M/C** _____ **NWLK** _____

CODE §79
RODERICK C. JOHNSON (D) Term
Exp. 7/1/2021
261 Rowayton Avenue

Norwalk, CT 06853

BIKE WALK COMMISSION _____ **M/C** _____ **NWLK** _____

CODE §20-01
NANCY ROSETT (D) Term
Exp. 6/30/2021
399 Main Avenue #621

Norwalk, CT 06851

TREE ADVISORY COMMISSION _____ **M/C** _____ **NWLK** _____

CODE §112-3B
ANDREW STRAUSS (D) Term
Exp. 7/1/2021
12 Cavray Road
Norwalk, CT 06855

TREE ADVISORY COMMISSION _____ **M/C** _____ **NWLK** _____

CODE §112-3B

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 10, 2018
COUNCIL CHAMBERS**

PETER FRANK VITERETTO (R)
Exp.7/1/2021
34 Wall Street

Term