

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 7:43 p.m. and led the Assembly in reciting the Pledge of Allegiance.

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

### I. ROLL CALL

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

Council at Large:	Mr. Michael Corsello Ms. Barbara Smyth	Mr. Nicholas Sacchinelli Mr. Douglas Stern
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Mr. Ernest Dumas	
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call there thirteen (13) members present and two (2) absent (Mr. Burnett and Mr. Simms).

Also present were Mayor Harry Rilling; Corporation Counsel, Mario Coppola and Rebecca Kovacs.

### II. ACCEPTANCE OF MINUTES

None.

### III. PUBLIC PARTICIPATION

There were no members of the public present who wished to speak this evening.

IV. MAYOR

The Mayor did not have any comments.

V. COUNCIL PRESIDENT

The Council President did not have any remarks.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

\*\* MR. IGNERI MOVED TO GO INTO EXECUTIVE SESSION AT 7:45 P.M.  
\*\* MOTION PASSED UNANIMOUSLY

**EXECUTIVE SESSION:**

**DISCUSSION REGARDING LITIGATION TITLED, CITY OF NORWALK ET AL. V. ISLR OWNERS, LLC ET. AL., DOCKET NO. FST-CV18-5019684-S, WHICH IS BEFORE THE STAMFORD-NORWALK JUDICIAL DISTRICT AT STAMFORD, AS IT PERTAINS TO THE CITY AND CO-PLAINTIFF-REDEVELOPMENT AGENCY AND OTHER LEGAL RIGHTS OF THE CITY AND REDEVELOPMENT AGENCY PERTAINING TO THE POKO PROJECT. IT IS ANTICIPATED THAT THE COMMON COUNCIL WILL REQUEST NON-MEMBER ATTENDANCE OF TIMOTHY SHEEHAN, REDEVELOPMENT AGENCY DIRECTOR, AND FELIX SERRANO, REDEVELOPMENT AGENCY DIRECTOR, IN EXECUTIVE SESSION, FOR THE LIMITED PURPOSE TO PROVIDE TESTIMONY OR OPINION REGARDING THE BASIS UPON WHICH THE COMMON COUNCIL IS GOING INTO EXECUTIVE SESSION, AND THE NON-MEMBERS' ATTENDANCE WILL BE LIMITED TO THE PERIOD FOR WHICH THEIR PRESENCE IS NECESSARY TO PRESENT SUCH TESTIMONY OR OPINION. *SEE*, C.G.S. § 1-231(A).**

Members of the public were excused and left the Common Council Chambers.

The Common Council members came out of Executive Session at 9:28 p.m.

During Executive Session no motions or votes were taken.

IX. ADJOURNMENT

\*\* MR. IGNERI MOVED TO ADJOURN  
\*\* MOTION PASSED UNANIMOUSLY

There was no further business and the meeting was unanimously adjourned at 9:28 p.m.

ATTEST: \_\_\_\_\_

Rebecca Kovacs