

**CITY OF NORWALK
HEALTH, WELFARE
&
PUBLIC SAFETY COMMITTEE
SEPTEMBER 27, 2018**

ATTENDANCE: Nick Sacchinelli, Chair; Douglas Hempstead; Eloisa Melendez;
George Tsiranides; Chris Yerinides

STAFF: Gabriel Asare, Systems Engineer, Deanna D'Amore, Director of
Health; Deputy Chief Susan Zecca, Norwalk Police Department;
Glenn Iannaccone, PHEP Coordinator, Norwalk Health
Department, Susan Sweitzer, Redevelopment Agency

1. **WELCOME AND ROLL CALL**

Mr. Sacchinelli called the meeting to order at 7:04 p.m. and called the Roll.

2. **APPROVAL OF AUGUST 23, 2018 MINUTES**

**** MR. YERINIDES MOVED TO APPROVE THE MINUTES AS
PRESENTED**

**** MOTION PASSED UNANIMOUSLY**

3. **PUBLIC PARTICIPATION**

*Public participation comments are not verbatim and represent a
summarization of statements unless otherwise noted.*

Ms. Diane Lauricella said she was here to listen and to learn about the Ryan Park clean up. She said she requested to see simple data from the site. She said people living in that area deserve to know what is there. Ms. Lauricella suggested that this Common Council may want to get a second opinion to be sure the site is cleaned up and to know what is under there.

No other members of the public wished to speak.

Police Department

**** MR. TSIRANIDES MOVED THE FOLLOWING ITEMS:**

**1A. AUTHORIZE THE PURCHASING AGENT TO EXECUTE A
PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE**

DEPARTMENT, TO MOTOROLA SOLUTIONS, INC., PRICING PER STATE OF CONNECTICUT MASTER CONTRACT #A-99001 FOR THE PURCHASE OF FOR APX60000 AND APX8000 PORTABLE RADIOS, CHARGERS, BATTERIES AND ACCESSORIES NOT TO EXCEED \$1,228,136.00. ACCOUNT# 09193610 5777 C0615.

1B. AUTHORIZE THE PURCHASING AGENT TO EXECUTE CHANGE ORDERS NOT TO EXCEED \$12,000.00. ACCOUNT# 09193610 5777 C0596.

Deputy Chief Zecca explained they are replacing all of the portable radios because the existing radios are no longer supported by Motorola. She said they currently work with Motorola and they are happy with their service.

**** MOTION PASSED UNANIMOUSLY**

**** MR. HEMPSTEAD MOVED THE FOLLOWING ITEMS:**

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE SUPPLY AND INSTALLATION OF EQUIPMENT TO ENHANCE THE POLICE AND FIRE RADIO SYSTEMS, PRICING AS PER STATE OF CONNECTICUT MASTER CONTRACT #A-99-001, FOR AN AMOUNT NOT TO EXCEED \$316,558.88; \$220,000.00 FROM ACCOUNT# 091636110 5777 C0561 AND REMAINDER FROM ACCOUNT #09163610 5777 C0615.

2B. AUTHORIZE CHIEF THOMAS KULHAWIK TO EXECUTE CHANGE ORDER(S) TO THE ABOVE AGREEMENT FOR THE TOTAL AMOUNT NOT TO EXCEED \$31,600. ACCOUNT# 091636110 05777 C0561 AND #091636110 5777 C0615.

Deputy Chief Zecca reviewed the items. This system is compatible with the Motorola portable radios.

**** MOTION PASSED UNANIMOUSLY**

**** MR. YERINIDES MOVED TO APPROVE THE FOLLOWING ITEMS:**

3A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH LOW BIDDER, SECURITY SPECIALIST FOR SUPPLY AND INSTALLATION OF SECURITY CAMERA AND NETWORK EQUIPMENT TERMS AND CONDITIONS AS PER BID #3850 FOR AN AMOUNT NOT TO EXCEED \$25,388.58. ACCOUNT #09163610 5777 C0596.

3B. AUTHORIZE CHIEF THOMAS KULHAWIK TO EXECUTE CHANGE ORDER(S) TO THE ABOVE AGREEMENT FOR THE TOTAL AMOUNT NOT TO EXCEED \$2500.00. ACCOUNT# 09163610 5777 C0596.

Deputy Chief Zecca explained these items are in the capital budget. Mr. Asare said this is a request for five cameras. He described where the cameras will be located and how they will be used.

**** MOTION PASSED UNANIMOUSLY**

**** MS. MELENDEZ MOVED TO SUSPEND THE RULES TO ADD THE FOLLOWING ITEM TO THE AGENDA**

**** MOTION PASSED UNANIMOUSLY**

**** MS. MELENDEZ MOVED THE FOLLOWING ITEM:**

AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE STATE OF CONNECTICUT UNDER THE BODY-WORN RECORDING EQUIPMENT (BWRE) REIMBURSEMENT GRANT IN THE AMOUNT OF \$204,488.00

Deputy Chief Zecca explained this is for a grant application and authorization for the Police Department to apply for reimbursement.

**** MOTION PASSED UNANIMOUSLY**

Health Department

**** MR. HEMPSTEAD MOVED TO APPROVE THE FOLLOWING ITEMS:**

4A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM YALE NEW HAVEN HEALTH SYSTEM CORP IN THE AMOUNT OF \$75,217 FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019 FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS.

4B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE

PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019.

Ms. D'Amore explained the items. Mr. Iannaccone described the volunteer training and said when they started they had no one, but now they are up to 77 volunteers.

**** MOTION PASSED UNANIMOUSLY**

**** MR. HEMPSTEAD MOVED TO APPROVE THE FOLLOWING ITEMS:**

5A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM OPTIMUS HEALTH CARE INC. FOR CONTRACT PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE WIC PROGRAM.

5B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE WIC PROGRAM FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019.

Ms. D'Amore explained the items. In response to Mr. Sacchinelli's question, she provided an overview of new grants the Health Department has received within the past year. In addition, they continue to look for additional funding sources.

Discussion Items:

1. Community Infrastructure Review

Mr. Sacchinelli said this item came from residents who asked about sidewalks and lighting. Mr. Hempstead noted the safe streets program started eight years ago and came through Public Works. He said he would like to see any data from that program.

Mr. Sacchinelli said he would like to hear from the Committee and look into a Safe Walk to School grant. Mr. Tsiranides said Crossing Guards make a big difference and asked if the grant could be used for additional Crossing Guards. Ms. D'Amore said she would check.

Mr. Sacchinelli said he would keep this item on the agenda for further discussion. Mr. D'Amore suggested working with the Bike/Walk Commission on this. She also said if the Committee has any specific projects/research requests, student interns may be able to work on that project.

Mr. Sacchinelli asked the Committee members to bring ideas to the next meeting.

2. Garbage & Odor

Ms. D'Amore gave an update on odors coming from City Carting. She said Public Works reached out to them and are now removing garbage collected on Fridays. An inspector from the Health Department has also investigated and has spoken with management. They have fixed a bay door.

Mr. Hempstead suggested that if they have to get an annual license, they are inspected annually the way it is done with restaurants. Ms. Melendez asked Ms. D'Amore to find out what other communities do.

V. OLD BUSINESS

Discussion Items:

2. Ryan Park Cleanup

Mr. Ryan Bardosz, Senior Project Manager gave a Power Point presentation showing the updates on the Ryan Park Improvements Project. He gave a history of the site. He reviewed the remediation process.

Mr. Hempstead asked if there would be any monitoring wells on the site. Mr. Bardosz said there are no plans to do post remediation ground monitoring. Mr. Hempstead asked if the City could request that. Mr. Bardosz said it could.

Mr. Bardosz reviewed the post remediation steps.

1. Potential Preparedness Community Awareness Event

Ms. Sacchinelli did not have an update this evening.

Mr. Sacchinelli will add flooding to the next agenda.

**** MR. HEMPSTEAD MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:30 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services

Health, Welfare and
Public Safety Committee
September 27, 2018
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