

**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** 13, Mr. Sacchinelli and Mr. Livingston absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: October 9, 2018

**APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Cesar Ramirez, Fair Housing Advisory Commission **APPROVED**

**REAPPOINTMENTS:** Nancy S. Burke, Fair Housing Advisory Commission **APPROVED**  
Jeffrey A. Ingraham, Fair Housing Advisory Commission **WITHDRAWN**  
**Current Appointment Valid Until 2019**

**MAYOR'S REMARKS:** The ribbon cutting of Washington Village Phase I and the ground breaking of Phase II will be held on October 24, 2018. Also on the same day, a brief program and flag raising ceremony will be held at City Hall in Commemoration of United Nations Day in Norwalk. Mayor reminded all to get a flu shot and the watch out for trick or treaters' safety on Halloween. Lastly, he encouraged everyone to exercise their civic duty by voting on November 6, 2018, which is Election Day.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** A Special Meeting of the Common Council and the Plan of Conservation and Development Oversight Committee will be held at 6:30 pm on October 30, 2018 in the Community Room.

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**B. CONSENT CALENDAR:** VII.A.1.VII.A.2, VII.A.3, VII.A.4, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Alzheimer's Association, CT Chapter for their use of Calf Pasture Beach for their Walk to End Alzheimer's to be held Sunday, October 13, 2019 from 8:30 AM – 2:00 PM with set-up to begin at 6:00 AM and tear down no later than 3:00 PM on Sunday, October 13, 2019. Estimated attendance 1,500. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club/Longshore Southport Kennel Club for the use of Taylor Farm for their 87th Greenwich Kennel Club AKC Dog Show, Obedience & Rally Trials and Longshore/Southport Kennel Club AKC Dog Show to be held Saturday, June 8, 2019 and Sunday, June 9, 2019 from 8:30 AM – 6:30 PM. Set up to take place at 6:00 AM on Wednesday, June 5, 2019 with tear down no later than 12:00 Noon on Monday, June 10, 2019. Estimated attendance 1,000. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Norwalk Board of Education and the Maritime Aquarium for the use of Veterans Park for their Annual Norwalk River Fun Run to be held Saturday, December 1, 2018 from 8:00 AM – 10:00 AM with a rain Date of Sunday, December 2, 2018. Estimated attendance 300. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with M.E. O'Brien & Sons, Inc. for the purchase of Fodor Farm Playground Equipment for an amount not to exceed \$55,270.00. Account #0918-6030-5777-C0364. **AUTHORIZED**

**B. PUBLIC WORKS COMMITTEE**

1. Authorize the Water Pollution Control Authority to execute an amendment to the February 19, 2016 Agreement with CH2M Hill Engineers, Inc. in the amount of \$150,000 to provide additional on-call professional engineering services on behalf of the City of Norwalk for emergency storm water system design.

Account No. 09 11 4027 5777 C0425  
09 13 4027 5777 C0425

**AUTHORIZED**

**C. FINANCE COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: October 11, 2018. **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated October 18, 2018. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: September 30, 2018. **ACCEPTED**
4. Authorize the Purchasing Agent to issue purchase orders to Eagle View, a sole source provider, for the acquisition of aerial photography of the entire City of Norwalk, for an amount not to exceed \$23,530.50, per proposal Q-23970, GSA contract number GS-35F-0801N, account 09190600-5777-C0375. **AUTHORIZED**
5. Authorize special capital appropriation in the amount of \$75,000 to purchase the Mobile PopUp Library, Capital Fund account 09196210-5777-C0633. **AUTHORIZED**

**D. PERSONNEL COMMITTEE**

1. Approval of and Vote on salary increases and bonus pool for Ordinance employees. **APPROVED**
2. Approval of and Vote on salary increases for Registrars of Voters. **APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:10 PM**

**APPOINTMENTS**

<b>FAIR HOUSING ADVISORY COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 59-A</b>
<b>CESAR RAMIREZ (R)</b>	<b>APPROVED</b>	Term Expires 9/01/2021
1 McAllister Avenue Norwalk, CT 06854		

**REAPPOINTMENTS**

<b>FAIR HOUSING ADVISORY COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 59-A</b>
<b>NANCY S. BURKE (D)</b>	<b>APPROVED</b>	Term Expires 9/01/2020
53 Hills Lane Westport, CT 06880		
<b>JEFFREY A. INGRAHAM (U)</b>	<b>WITHDRAWN</b>	Term Expires 9/01/2021 Current Appointment Still Valid
6 Leatherwood Road Norwalk, CT 06851		