

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 7:30 p.m. and led the Assembly in reciting the Pledge of Allegiance.

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

Council at Large:	Mr. Gregory Burnett 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	Mr. Travis Simms (7:37 P.M.)
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Ignieri	Mr. Thomas Livingston

At Roll Call there were fourteen (14) Common Council members present and one (1) absent (Mr. Simms)

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

II. ACCEPTANCE OF MINUTES

October 23, 2018

**** MR. IGNERI MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. LIVINGSTON
AND MR. SACCHINELLI)**

III. PUBLIC PARTICIPATION

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

IV. MAYOR

RESIGNATIONS:

Mayor Rilling announced the following resignations:

Greg Brasher, Zoning Board of Appeals (alternate)
Andrew T. Conroy, Zoning Board of Appeals (alternate)

APPOINTMENTS:

Mayor Rilling announced the following appointments:

Greg Brasher, Zoning Board of Appeals (regular)

**** MR. SACCHINELLI MOVED TO APPROVE THE APPOINTMENT OF
GREG BRASHER TO THE ZONING BOARD OF APPEALS (REGULAR)**

Mr. Sacchinelli spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

Andrew T. Conroy, Zoning Board of Appeals (regular)

**** MR. HEMPSTEAD MOVED TO APPROVE THE APPOINTMENT OF
ANDREW T. CONROY TO THE ZONING BOARD OF APPEALS
(REGULAR)**

Mr. Hempstead spoke in support of the appointment. Mayor Rilling also thanked Mr. Conroy for his willingness to volunteer his time.

**** MOTION PASSED UNANIMOUSLY**

Chris Gavrielidis, Zoning Board of Appeals (alternate)

**** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF CHRIS GAVRIELIDIS TO THE ZONING BOARD OF APPEALS (ALTERNATE)**

Mr. Kydes spoke in support of the appointment. He said Mr. Gavrielidis runs several successful businesses in Norwalk; he's known him a long time and he is a life long resident

Mayor Rilling said Mr. Gavrielidis is a responsible business person.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS:

Mayor Rilling announced the reappointment of Ms. Daisy Franklin to the Fair Housing Advisory Commission.

**** MR. DUMAS MOVED TO APPROVE THE REAPPOINTMENT OF MS. FRANKLIN TO THE FAIR HOUSING ADVISORY COMMISSION**

Mr. Dumas spoke in support of the reappointment and said she did a great job in the past and the Fair Housing Advisory Commission would like to have her back.

Mr. Burnett also spoke in support and said Ms. Franklin is a local advocate for Norwalk at the local and state level.

**** MOTION PASSED UNANIMOUSLY**

Mr. Simms joined the meeting at 7:37 p. m.

MAYOR'S REMARKS

Mayor Rilling congratulated Mr. Simms and Mr. Sterns on their recent elections and thanked them for their service on the Common Council.

The Norwalk High School marching band became national champions. The students are very dedicated and so are the parents who support them.

The annual Thanksgiving interfaith event will be held on Monday, November 19th at 7:00 p.m. at Temple Beth El

For the last 23 years, Mr. and Mrs. Dumas have hosted people from the community on Thanksgiving Day at 98 S. Main Street. Last year they served 260 people.

V. **COUNCIL PRESIDENT**

GENERAL COUNCIL BUSINESS

Mr. Kydes spoke about the moving experience he had at the Veterans' ceremony. Mayor Rilling said the keynote speaker, Mr. Jeff DeWitt brought to his attention the inadequacy in helping guide Veterans to obtain services. As a result, Mayor Rilling formed a Veterans Liaison Committee with Mr. DeWitt as chair.

CONSENT CALENDAR

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

CORPORATION COUNSEL

6A1

6A2

RECREATION, PARKS AND CULTURAL AFFAIRS

7A1

7A2

PLANNING COMMITTEE

7B1

HEALTH, WELFARE AND PUBLIC SAFETY

7C1

LAND USE AND BUILDING MANAGEMENT

7D1

FINANCE COMMITTEE

7E1

7E2

7E3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

CORPORATION COUNSEL

- 1. AUTHORIZATION FOR DISCUSSION: ALLSTATE SUBROGATION CLAIM (INSURED: SHELDON WILLIAMS) AGAINST CITY OF NORWALK, CIRMA CLAIM NO. 0148573 EXECUTIVE SESSION**
- 2. AUTHORIZATION TO SETTLE CLAIM:NANCY TEGAN V. CITY OF NORWALK, ET AL., FBT-CV-17-6065074-S EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1. RESCIND ITEM NO VII.A.2 ON THE COMMON COUNCIL AGENDA OF OCTOBER 9, 2018 WHICH READ AS FOLLOWS:**

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH LANDTECH CONSULTANTS, INC. FOR THE DESIGN SERVICES FOR PROJECT #3860 WEST ROCK MIDDLE SCHOOL ATHLETIC FIELD DESIGN SERVICES, FOR A SUM NOT TO EXCEED \$80,000. ACCOUNT #0916030-5777-C0631

- 2. NEW ACTION AUTHORIZATION REQUEST:**

AUTHORIZE THE MAYOR, HARRY WL RILLING TO ENTER INTO AN AGREEMENT WITH LAND-TECH CONSULTANTS, INC. FOR THE DESIGN SERVICES FOR PROJECT#3860 WEST ROCKS MIDDLE SCHOOL ATHLETIC FIELD DESIGN SERVICES, FOR A SUM NOT TO EXCEED \$80,000. ACCOUNT #0916030-5777-C0631

B. PLANNING COMMITTEE

- 1. APPROVE THE PROPOSED CAPITAL BUDGET FAÇADE IMPROVEMENT GRANT PROGRAM GUIDELINES REVISIONS TO ALLOW FOR GRANT APPLICANTS TO APPLY FOR TEMPORARY BRIDGE FUNDING IN AN AMOUNT NOT TO EXCEED THE AMOUNT OF THE AWARD OF THE MATCHING**

REIMBURSABLE GRANT AND CAPPED AT \$50,000.00 FOR A PERIOD NOT TO EXCEED 6 MONTHS

C. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO APPROVE AND SIGN THE REVISED JUVENILE REVIEW BOARD (JRB) AGREEMENT BETWEEN THE CITY OF NORWALK AND TOWN OF WESTPORT PREVIOUSLY APPROVED ON JUNE 12, 2016. WESTPORT WILL PAY NORWALK ON A PER CASE BASIS IN THE AMOUNT OF \$1,500.00 PER CASE FOR PROVISION OF JRB PROGRAM AND SUPPORT SERVICES**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AMENDMENT TO CONSTRUCTION SOLUTIONS GROUP, LLC'S CONTRACT TO PROVIDE ADDITIONAL STAFFING FOR PROGRAM MANAGEMENT SERVICES FOR SCHOOL CONSTRUCTION PROJECTS IN AMOUNTS NOT TO EXCEED THE FOLLOWING BASED ON STAFFING NEEDS:**

**FISCAL YEAR 2018/2019 \$ 87,276.00
FISCAL YEAR 2019/2020 \$141,438.00
FISCAL YEAR 2020/2021 \$ 18,500.00**

FUNDS ARE AVAILABLE IN ACCOUNT #09175010 5777 C0585

E. FINANCE COMMITTEE

- 1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: NOVEMBER 8, 2018**
- 2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED NOVEMBER 8, 2018**
- 3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: OCTOBER 31, 2018**

**** MOTION PASSED UNANIMOUSLY**

FINANCE COMMITTEE

- ** MR. BURNETT MOVED TO AUTHORIZE A SPECIAL CAPITAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 TO INCREASE THE AVAILABLE FUNDS IN THE STORM WATER QUALITY MANAGEMENT PROJECT, ACCOUNT 09194027-5777-C0425, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF UNISSUED BOND AUTHORIZATION OF THE KEELER BROOK CAPITAL PROJECT 09134027-5777-C0395**

Mr. Robert Barron explained that this is a request for a special capital appropriation to bring about improvements to the storm water system design.

Mr. Chris Torre explained that there were storm events over the past few months. He said the funding will not be used for tidal flooding; it is more for the in-land areas. Mayor Rilling said the plan is to identify areas with the most severe flooding. He added that he met with Ms. Burns and Mr. Torre this morning; there are serious issues because the infrastructure is very old and inadequate. Mr. Torre listed the streets and Mr. Hempstead asked for a copy of that list. Mr. Kydes said he was happy to see that the City is being proactive and addressing the flooding issue.

- ** 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 8:00 p.m.

ATTEST: _____
Donna King, City Clerk