

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 14, Mr. Simms arrived 7:44 pm, Mr. Corsello absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: November 13, 2018 **APPROVED AS AMENDED**

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Peter Franz, Bike Walk Commission **APPROVED**

APPOINTMENTS: Christina T. Bisceglie, Bike Walk Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: On November 30, 2018, the City Hall Tree Lighting and First Taxing District Tree Lighting will be held. On December 1, 2018, Wall Street Theater will hold its Tree Lighting. On December 2, 2018, the Norwalk Historical Society will hold the grand reopening of the Governor Fitch Law Office. On December 3, 2018, Stew Leonard's will hold its Menorah Lighting. On December 6, 2018, the Menorah at City Hall will be lit. On December 8, 2018, the Rowayton Nativity Pageant will be held. On December 9, 2018, the Third Taxing District will hold its Tree Lighting.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

1. Appointment of Darin Callahan as Assistant Corporation Counsel. **EXECUTIVE SESSION APPROVED**
2. Appointment of Christie Jean, Esq. as Associate Corporation Counsel. **EXECUTIVE SESSION APPROVED**
3. Election of the Common Council President. Mr. Livingston was elected as Council President. Mr. Kydes was announced as Majority Leader and Mr. Hempstead as Minority Leader.

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.A.3, VII.A.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Norwalk v. Hanover Insurance Company **EXECUTIVE SESSION AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute the Agreement for Use of 334 Wilson Ave for Eversource Maintenance Project and Use of 319 Wilson Avenue for Alternate Space for Buses. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with John Bysiewicz for the use of Calf Pasture Beach for Project Purple to be held Saturday, May 11, 2019 from 8:30 AM – 10:30 AM with set-up to begin at 6:30 AM and tear down no later than 10:30 AM. Estimated attendance 250. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Achilles International for the use of Shady Beach and Taylor Farm for their Lighthouse to Lighthouse Race to be held Saturday, September 14, 2019 and Sunday, September 15, 2019 from 9:30 AM – 4:00 PM. Set up to take place starting on Friday, September 13, 2019 at Taylor Farm for Rig set up to begin at 12:00 Noon – 8:00 PM. Set up for Race to begin at 6:00 AM on Saturday, September 14, 2019 and Sunday, September 15, 2019 with tear down no later than 8:00 PM on Sunday, September 15, 2019. Estimated attendance Friday, September 13, 2019 – 50, Saturday, September 14, 2019 – 225, Sunday, September 15, 2019 – 150. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Maritime Aquarium/Keep America Beautiful for the use of Oyster Shell Park for the Maritime Aquarium/Keep America Beautiful Plogging 5K Event to be held Sunday, June 9, 2019 from 8:30 AM – 12:00 Noon. Set up to begin at 7:30 AM with tear down no later than 1:00 PM on Sunday, June 9, 2019. Estimated attendance 300. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Rowayton School PTA for their use of Rowayton Elementary School Field for the Rowayton Carnival to be held Friday, May 10, 2019 from 4:00 PM – 10:00 PM and Saturday, May 11, 2019 from 10:00 AM – 5:00 PM. Set up to begin at 7:00 AM on Wednesday, May 8, 2019 with tear down no later than 9:00 AM on Sunday, May 12, 2019. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:50 pm

APPOINTMENTS

BIKE WALK COMMISSION

CHRISTINA T. BISCEGLIE (D)

80 County Street, 1A
Norwalk, CT 06851

M/C

APPROVED

Nrwk Code 20-01

Term Expires 06/30/2019

Replaces Peter Franz