

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 7:33 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 video taped with subtitles for public broadcast. She asked everyone to speak clearly, one at a time, into the microphone and said that 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. Colin Hosten Ms. Barbara Smyth	Mr. Michael Corsello
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Mr. Ernest Dumas	Ms. Darlene Young
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. George Tsiranides	
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call there were thirteen (13) Common Council members present and two (2) absent (Mr. Hempstead and Mr. Sacchinelli)

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

II. ACCEPTANCE OF MINUTES

Regular Meeting:

January 8, 2019

The following corrections were made to the minutes:

Page 5: dole should read sole

Page 6: he should read the

Page 7: being should read begin

Page 8: Dickinson should read Jacobson

Page 9: fifth paragraph should read: Ms. Smyth agreed that this ordinance is only the beginning and said she would like to see Norwalk tackle Styrofoam and plastic straws

**** MR. IGNERI MOVED TO APPROVE THE MINUTES AS CORRECTED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

No members of the public wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS:

**** MR. KYDES MOVED TO APPROVE THE FOLLOWING APPOINTMENT
NICHOLAS SCOTT KANTOR, ZONING COMMISSION (Alternate)**

Mr. Kydes spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MR. IGNERI MOVED TO APPROVE THE FOLLOWING
APPOINTMENT**

MARILYN ALTMAN, ZONING BOARD OF APPEALS (Alternate)

Mr. Igneri spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

Ms. King administered the oath of office to Mr. Kantor and Ms. Altman.

REAPPOINTMENTS: There were no reappointments this evening.

MAYOR'S REMARKS:

Mayor Rilling reminded people about the warming centers located throughout the City.

Mayor Rilling thanked everyone who came out to celebrate Dr. Martin Luther King Jr. Day in Norwalk.

The clean up in Oyster Shell park last weekend was very successful. Mayor Rilling thanked the participants and said they picked up over 400 pounds of debris.

The City wide clean up will take place on April 27th celebrating Earth Day.

The Common Council works diligently every year to implement the tax relief program for the City's elderly and disabled. The application period is from February 21st to May 15th.

Mayor Rilling reminded Federal employees about resources available to them during the government shutdown.

The annual Mayor's Ball will take place this Friday. Literacy Volunteers and the Domestic Violence Crisis Center will be this year's beneficiaries.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS: There were none this evening.

REAPPOINTMENTS: There were none this evening.

B. CONSENT CALENDAR

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

**CORPORATION COUNSEL
6A1**

**RECREATION & PARKS COMMITTEE
7A1
7A2
7A3
7A4
7A5
7A6
7A7
7A9**

FINANCE COMMITTEE

**7B1
7B2
7B3
7B4
7B5
7B6**

PUBLIC WORKS

7C1

LAND USE & BUILDING MANAGEMENT

**7D1A
7D1B
7D2A
7D2B**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

- 1. AUTHORIZATION FOR AUTHORITY TO FILE OFFERS OF COMPROMISE: BRAULIO SEGURA-ORDAZ & SAMANTHA SEGURA V. FRANCOIS VAN RENSBERG, ET AL. – EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION & PARKS COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH GORDON FINE ARTS FOR THE USE OF 50 WASHINGTON PLAZA, WASHINGTON STREET, NORTH/SOUTH MAIN AND SURROUNDING STREETS, ALONG WITH VETERANS PARK (PARKING) FOR AN ARTS FESTIVAL TO BE HELD SATURDAY, AUGUST 3, 2019, 10:00 AM – 8:00 PM AND SUNDAY, AUGUST 4, 2019, 10:00 AM – 5:00 PM. SET UP TO TAKE PLACE AT 6:00 AM FRIDAY, AUGUST 2, 2019 WITH TEAR DOWN NO LATER THAN 8:00 PM SUNDAY, AUGUST 4, 2019. ESTIMATED ATTENDANCE 1,500.**
- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH GORDON FINE ARTS FOR THE USE OF MATHEWS PARK FOR THE NORWALK ART FESTIVAL TO BE HELD SATURDAY, JUNE 29, 2019 AND SUNDAY, JUNE 30, 2019 FROM 10:00 AM – 5:00 PM EACH DAY. SET UP TO TAKE PLACE FRIDAY, JUNE 28, 2019 AT 7:00 AM WITH TEAR DOWN NO LATER THAN 7:30 PM ON SUNDAY, JUNE 30, 2019. ESTIMATED ATTENDANCE 400.**
- 3. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH N.I.C.E. INC. FOR THE USE OF OYSTER SHELL PARK FOR THE ANNUAL N.I.C.E. FESTIVAL TO BE HELD SATURDAY, JULY 6, 2019 FROM 11:00 AM – 11:00 PM. SET-UP TO TAKE PLACE FRIDAY, JULY 5, 2019 AT 6:30 AM, WITH TEAR DOWN NO LATER THAN 12:00 NOON MONDAY, JULY 8, 2019. ESTIMATED ATTENDANCE 4,000.**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH MID FAIRFIELD CHILD GUIDANCE CENTER INC. FOR THE USE OF CALF PASTURE BEACH FOR THEIR ANNUAL PENGUIN PLUNGE TO BE HELD ON SUNDAY, FEBRUARY 24, 2019 FROM 10:00 AM – 1:00 PM WITH SET-UP TO BEGIN AT 9:00 AM AND TEAR DOWN NO LATER THAN 2:00 PM**

**ON SUNDAY, FEBRUARY 24, 2019. ESTIMATED ATTENDANCE
100.**

- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE NORWALK YMCA CAMP SUNRISE FOR THE USE OF SILVERMINE ELEMENTARY SCHOOL GROUNDS FOR THEIR SUMMER CAMP TO TAKE PLACE MONDAY – FRIDAY, JUNE 24, 2019 – AUGUST 16, 2019 FROM 7:30 AM – 6:00 PM. ESTIMATED ATTENDANCE 150.**
- 6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH JS ENDURANCE FOR THE USE OF VETERANS PARK FOR THEIR SONO HALF MARATHON/5K TO BE HELD SATURDAY, OCTOBER 19, 2019 FROM 9:00 AM – 12:30 PM WITH SET UP TO BEGIN AT 6:00 AM AND TEAR DOWN NO LATER THAN 2:00 PM ON SATURDAY, OCTOBER 19, 2019. ESTIMATED ATTENDANCE 1,500.**
- 7. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT MBI INC FOR THE USE OF NORWALK HIGH SCHOOL FRONT LAWN AND PARKING AREA FOR THEIR NHS WINTER GUARD/PERCUSSION HOME SHOW TO BE HELD SATURDAY, MARCH 23, 2019 FROM 8:00 AM – 9:00 PM. ESTIMATED ATTENDANCE 2,500 STAGGERED.**
- 9. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CROWLEY AUTO GROUPS FOR THE PURCHASE OF A FORD ESCAPE, SUV, FOR A SUM NOT TO EXCEED \$24,147.00. ACCOUNT #09196030-5777-C0365.**

B. FINANCE COMMITTEE

- 1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JANUARY 10, 2019.**
- 2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JANUARY 10, 2019.**
- 3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: DECEMBER 2018.**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH MICROSOFT FOR GOVERNMENT CLOUD OFFICE 365 SOLUTION PROJECT FOR THE CITY'S**

**EMAIL SYSTEM (875 USERS) FOR 3 YEAR TERM WITH 1
OPTIONAL 2 YEAR EXTENSION FOR AN ANNUAL AMOUNT NOT
TO EXCEED \$62,867.25, ACCOUNT 09160600-5777-C0375.**

- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH CONNECTION BUSINESS SOLUTIONS, A MICROSOFT GOLD-CERTIFIED IMPLEMENTATION PARTNER, FOR DEPLOYMENT SERVICES RELATED TO THE MIGRATION OF THE CITY'S EMAIL SYSTEM TO MICROSOFT'S GOVERNMENT CLOUD OFFICE 365 SOLUTION PER QUOTATION #345387-1.2, DATED 11/5/2018, FOR AN AMOUNT NOT TO EXCEED \$19,999.00, ACCOUNT 09160600-5777-C0375.**
- 6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EXECUTE THE TAX ABATEMENT (TAX FIXING) AGREEMENT BETWEEN THE CITY OF NORWALK, THE NORWALK HOUSING AUTHORITY, AND ENTITIES TOTALLY CONTROLLED OR OWNED BY TRINITY WASHINGTON VILLAGE PHASE THREE LIMITED PARTNERSHIP.**

C. PUBLIC WORKS COMMITTEE

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE THE FOURTH AMENDMENT TO THE JUNE 5, 2017 CONTRACT WITH TIGHE & BOND, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO THE NORWALK LEVEE, FOR AN AMOUNT NOT TO EXCEED \$193,050, FOR CONSTRUCTION OBSERVATION SERVICES FOR PROJECT NO. PM2019-1, PAVEMENT MANAGEMENT PROGRAM.**

ACCOUNT NO. 09 19 4021 5777 C0021

D. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH A.V. TUCHY, INC. FOR THE MILL HILL JAIL AND BARN SITE ACCESSIBILITY ALTERATIONS- PHASE I FOR A TOTAL AMOUNT NOT TO EXCEED \$414,600.00 FUNDING FROM DEEP ADMINISTERED OPM GRANT. ACCT. # TO BE ASSIGNED.**

- 1B. AUTHORIZE THE HISTORICAL COMMISSION TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$41,000.00**
- 2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ANTINOZZI ASSOCIATES TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR VARIOUS PROJECTS AT NORWALK HIGH SCHOOL FOR A TOTAL NOT TO EXCEED OF \$449,000.
ACCT. #09185010 5777 C0610**
- 2B. AUTHORIZE TO ESTABLISH A CONTINGENCY FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED \$44,000.**

**** MOTION PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION & PARKS COMMITTEE

**** MR. CORSELLO MOVED TO APPROVE THE FOLLOWING ITEM:**

- 8. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH LAZ PARKING FOR THE MANAGEMENT OF PARKING AT CALF PASTURE BEACH, SHADY BEACH, TAYLOR FARM, VETERANS PARK AND CRANBURY PARK FOR THE 2019 SEASON FOR AN AMOUNT NOT TO EXCEED \$180,000. ACCOUNT #TBD**

Mr. Corsello explained the item. A few years ago, there were some improprieties with cash collection at the Beach. That issue as since been corrected. This proposed system is a cashless system and the residents will no longer have to go to City Hall to get a beach pass. An automated device will be able to read registered license plates.

Non-residents will be able to purchase a non-resident daily pass. There have been some abuses with parking at the Beach and LAZ will provide enforcement and will be able to issue summons. This is a cost neutral function that will add efficiency to the system. He said Mr. Hughes was here to answer any questions.

Mr. Kydes pointed out the big issue in the past was that Norwalk resident dog walkers were unable to find parking spaces at the dog park because they were being used by non-residents. With this new system, Norwalk resident dog walkers will be able to have a place to park.

Mr. Hosten asked if LAZ staff will be available at the Beach to help residents. Mr. Hughes explained that a Beach Ambassador will be stationed at the Beach. He added this system will also be used at Veteran's Park and Cranbury Park. He said he is working with Mr. Morgan to provide information to the public.

Last season they collected over \$400,000 in Beach fees and 75% of those fees was in cash. Residents who are up to date in their taxes and do not have issues with their registration will be able to drive through the Beach. They will only need to download a paper pass if they want to use the Transfer Station.

**** MOTION PASSED UNANIMOUSLY**

A. LAND USE & BUILDING MANAGEMENT COMMITTEE

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

3a. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NEWFIELD CONSTRUCTION, INC. AS THE CONSTRUCTION MANAGER (CM) FOR THE PONUS RIDGE SCHOOL (NEW PK-8 STEM SCHOOL) RENOVATION AND ADDITION PROJECT, TO ACCEPT THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$36,473,862.00. ACCT. ACCT. #09185010 5777 C0608

3B. AUTHORIZE THE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO \$1,823,000.00.

Mr. Livingston explained this is a very significant project and will be done in phases over the next year and a half. If approved, the project will commence tomorrow. The projected completion date is August 2020.

There are issues with the heating pipe tunnel, but they do not know the full scope of those issues.

Mr. Burnett said he would support moving forward with the Construction Manager as stated, but said the Committee asked the Board of Education to provide updated enrollment numbers. He said they need up to date and valid data to make these decisions. Mr. Burnett said he is still looking for the updated numbers for the school population.

Mayor Rilling said that the Board of Education presented a comprehensive list last week and was surprised that they did not forward that information. He said he will remind them to provide that information.

Ms. Young asked about the State's reimbursement. Mr. Lo said that Norwalk gets reimbursed 32.4% of eligible expenses.

**** 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. IGNERI MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:07 p.m.

ATTEST: _____
Donna King, City Clerk