

**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.**

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:30 p.m. with the pledge of allegiance.

City Clerk King read the notice that this meeting is being video taped and audio recorded for public broadcast, and assisted listening devices are available.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large: Mr. Richard Bonenfant Mr. Douglas Hempstead  
Mr. Glenn Iannaccone Mr. Bruce Kimmel Ms. Sharon Stewart (7:36 p.m.)  
District A: Ms. Eloisa Melendez  
District B: Ms. Phaedrel Bowman Mr. Travis Simms  
District C: Mr. John Kydes Ms. Michelle Maggio  
District D: Ms. Shannon O'Toole-Giandurco Mr. Jerry Petrini  
District E: Mr. John Igeneri Mr. David McCarthy

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel;  
Donna King, City Clerk Fourteen (14) members present. Absent: David Watts

II. ACCEPTANCE OF MINUTES - Regular Meeting – May 12, 2015

- \*\* MR. MCCARTHY MOVED TO APPROVE THE MINUTES FROM THE MEETING OF MAY 12, 2015 AS SUBMITTED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION

*There were no names signed up to speak for public comments.*

Mayor Rilling asked if any member of the public wished to speak, and hearing none, closed the public participation portion of the meeting.

RESIGNATIONS/APPOINTMENTS

APPOINTMENTS: Jud Aley – Parking Authority

Mr. Kimmel moved the appointment for discussion and spoke in support of Jud Aley.

Appointments – continued.

Mr. Petrini said he is very happy to support the appointment of Jud Aley to the Parking Authority.

**\*\* MR. KIMMEL MOVED TO APPROVE THE APPOINTMENT OF JUDSON ALEY TO THE PARKING AUTHORITY WITH A TERM TO EXPIRE ON MARCH 31, 2020.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Reappointments      Jan Schaefer, Harbor Management Commission  
                                 Clyde Mount, Oak Hills Authority

Mr. Hempstead stated that Jan Schaefer is well respected and has been engaged and actively involved on the Harbor Management Commission and he is proud to support her reappointment.

**\*\* MR. HEMPSTEAD MOVED TO APPROVE THE REAPPOINTMENT OF JAN SCHAEFER ON THE HARBOR MANAGEMENT WITH A TERM TO EXPIRE ON DECEMBER 31, 2018.**

**\*\* MOTION PASSED UNANIMOUSLY.**

Ms. O’Toole-Giandurco said she had the opportunity to work with Mr. Mount on the Authority and he is an asset that will continue to do great work, and she is very happy to support his reappointment. Mr. Bonenfant stated he wanted to echo those comments and he is also proud to support the reappointment of Clyde Mount

Mr. Igneri stated that Mr. Mount has brought integrity, level headed approach and hard work to the Oak Hills authority and he is grateful to have the opportunity to support his reappointment.

Mr. Hempstead said Clyde had previously been on the Council and was dedicated with his service to the City, and brings experience and a level of knowledge and determination to the management of this City asset.

Mr. Petrini said he is very happy to support the appointment of Clyde Mount and said that he had previously been on the council and was an asset with his service. He noted that the amount of work and productivity is a great deal for a volunteer position and he is grateful for his service.

**\*\* MR. PETRINI MOVED TO APPROVE THE REAPPOINTMENT OF CLYDE MOUNT TO THE OAK HILLS AUTHORITY WITH A TERM TO EXPIRE ON JUNE 24, 2018.**

**\*\* MOTION PASSED UNANIMOUSLY.**

MAYOR REMARKS

Mayor Rilling thanked all involved with the Memorial Day events this past weekend with parades in Rowayton with many festivities and the City of Norwalk Memorial Day Parade. He noted that the veteran's plaque of honor will be unveiled on June 7 and he asked all to attend.

COUNCIL PRESIDENT

GENERAL COUNCIL BUSINESS:

Mr. Petrini explained the consent calendar to those in attendance and noted that if their item is on consent it means that no further discussion will take place on the items and representatives in attendance on items are free to leave. He noted that all items tonight were proposed on consent.

CONSENT CALENDAR

- \*\* **MR. PETRINI MOVED THE CONSENT CALENDAR AS FOLLOWS:  
VII. A1, 2, 3, 4, 5, 6, 7, 8; B1, 2, 3, 4; C1.**
- \*\* **MOTION TO APPROVE THE CONSENT CALENDAR PASSED  
UNANIMOUSLY.**

*Items on the Consent Calendar are in bold as follows:*

*Consent Calendar:*

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

**A. FINANCE COMMITTEE**

- 1. Accept and Approve the Report of the Claims Committee Dated: May 14. 2015**
- 2. For informational purposes only: Narrative on Tax Collector's dated May 14. 2015.**
- 3. For informational purposes only: Monthly Tax Collectors Report Dated: April 30. 2015**
- 4. Close out the following three completed capital projects, with the balances noted: Library Teen Room (C0381) with an available balance of \$6,552; Library Fire Door Replacement (C0470) with an available balance of \$15,707; and Library Carpet/Ceiling/Light Replacement (C0490) with an available balance of \$998.**
- 5. Resolution: Approve a special capital appropriation in the amount of \$23,257 to fund elevator repairs at the Belden Avenue Library (C0476).**

**Consent Calendar – continued VIIA:**

- 6. Resolution: Approve a special capital appropriation in the amount of \$28,195 to fund HVAC repairs at the Health Department Building. Account (C0453)**
- 7. Resolution with respect to the authorization, issuance and sale of up to \$18,000,000 City of Norwalk general obligation refunding bonds.**
- 8. Resolution making appropriations for various public improvements aggregating \$23,822,000 for the 2015-2016 capital budget and authorizing the issuance of \$17,193,000 general obligation bonds of the city to meet certain appropriations in the 2015-2016 capital budget.**

**B. RECREATION & PARKS**

- 1. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Chozen Few Ent. Dba SoNo Ent. & Recording Studios to use Mathews Park for a “CT Summer Music Platform” to be held Saturday, July 25, 2015 from 3:00 PM-9:00 PM. Estimated attendance 100+.**
- 2 Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Seaport Association for the use of Veterans Park for the 2015 Oyster Festival to be held Friday, September 11 2015 from 6:00 PM — 11:00 PM. Saturday, September 12, 2015 from 11:00A.M. - 11:00 PM. Sunday September 13, 2015 from 11:00 A.M. - 8:00 PM. Estimated attendance 30,000+. Usage of Calf Pasture Beach, Brien McMahon and City Hall parking areas for Shuttle Parking.**
- 3. Authorize the use of the Show Mobile to Saint Joseph Church for their event to be held Saturday July 25, 2015.**
- 4. Authorize the Mayor Harry W. Rilling to enter into a Sole-Source Agreement with Field Turf USA Inc., A Tarkett Sports Company, for the replacement of artificial turf on the Brien McMahon main stadium field for a sum not to exceed \$462,964.22. Account TBA Fiscal Year 2016 Turf Replacement McMahon High School.**

**C. PERSONNEL**

- 1. Approval of Merit Matrix 2015/2016 for Ordinance employees.**

Other Business

Mr. Petrini explained that it was past practice to have off the meeting for the fourth Tuesday in August. He noted that that timing has now conflicted with the start of schools and other City departments, and suggested having off the fourth Tuesday in July. He noted that depending if no items were required to be on the agenda, they would recommend cancelling the July 28 meeting.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE – none

X. SUSPENSION OF RULES – none

XI. ADJOURNMENT

**\*\* MR. MCCARTHY MOVED TO ADJOURN.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,  
M. Knox;  
Telesco Secretarial Services

ATTEST \_\_\_\_\_ Date  
Donna King, City Clerk