

**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**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting(s):**

**January 28, 2014**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

Gregg Burnett - Board of Health Commission

**APPOINTMENTS:**

Meggan Douglas – Board of Assessment Appeals (Alternate)  
Judith Metzger – Board of Assessment Appeals (Alternate)  
Steve Scatamacchia – Board of Assessment Appeals(Alternate)  
Steve Ferguson – Planning Commission  
Joseph Beggan – Zoning Board of Appeals (Regular)  
Jennifer Campbell - Zoning Board of Appeals (Regular)  
Keith Lyons - Zoning Board of Appeals (Regular)  
Lee Levey - Zoning Board of Appeals (Alternate)  
Juanita Olquin - Zoning Board of Appeals (Alternate)

**REAPPOINTMENTS:**

Kenneth Lalime – Board of Health Commission

**MAYOR'S REMARKS:**

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS**

**RESIGNATIONS AND APPOINTMENTS**

**B. CONSENT CALENDAR**

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

**A. CORPORATION COUNSEL**

1. Authorization to settle claim – Sandra Lee Guytan V. City of Norwalk, et al – (EXECUTIVE SESSION)

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Director of Public Works to pay the State of Connecticut, Department of Transportation, the required Demand Deposit of \$2,986.38 in connection with the State Project No. 102-299, Federal Aid Project TEA-PEDS (56), Norwalk River Valley Multi-Purpose Trail

Account No. 09 03 40 4021 5777 C0234

2. Authorize the Mayor, Harry W. Rilling to execute an Amendment to the Agreement with X-Pert General Services for Project TRF 2013-1 On-Call Fiber Optic Installation for Traffic, for a sum not to exceed \$20,000.00

Account No. 09 03 41 4120 5777 C0232

3. Approve the 2013 4th Taxing District property extensions

4. Authorize the Mayor, Harry W. Rilling, to execute the First Amendment to the agreement with Urban Engineers, Inc. for State Project 102-347 Traffic Signal Upgrade – Phase 3 for a sum not to exceed \$100,000.00

Account No. 0913 0404 0310 5777 C0514

**B. LAND USE & BUILDING MANAGEMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Jaffe Holden Acoustics, Inc. for the design of assisted listening devices for Norwalk City Hall facilities for a total not to exceed \$10,000.00

Acct. #09141000 5779 C0536

- 2a. Authorize the Purchasing Agent to issue a Purchase Order to Electrical Services Group, LLC for the Norwalk Concert Hall – House Lighting Dimming System Improvement Project for a total not to exceed \$18,580.00

Acct. # 09144071 5777C0439

- 2b. Authorize the Office of Building Management to issue Change Orders for a total not to exceed \$1,858.00
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with South Norwalk Electric Works (SNEW) for the installation of a photovoltaic ground mounted panel system at the Fire Headquarters property. City's share shall be for a total not to exceed \$32,664.00

Account #'s 0913/147100 5777 C0149

- 3b. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with the State of Connecticut as necessary for the City to utilize portion of State property at the Norwalk Fire Headquarters property, for the installation of a photovoltaic system

**C. PLANNING COMMITTEE**

- 1 Authorize the Mayor to sign the Amended and Restated Lease by and among the City of Norwalk and the Maritime Aquarium

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**RESIGNATIONS**

<b>BOARD OF HEALTH COMMISSION</b>	<b>M/C</b>	<b>NWLK CODE 57-4</b>
<b>GREGORY BURNETT (D)</b>		Term Expires 12/1/15

**APPOINTMENTS**

<b>BOARD OF ASSESSMENT APPEALS</b>	<b>M/C</b>	<b>CGS/NWLK Ch 1-27/NCC103</b>
<b>MEGGAN DOUGLAS (ALT) (I)</b> 159 Rowayton Avenue Norwalk, CT 06853		Term Expires 9/30/15

<b>JUDITH METZGER (ALT) (D)</b> 4 Crocus Lane Norwalk, CT 06851		Term Expires 9/30/15
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<b>STEVE SCATAMACCHIA (ALT) (U)</b> 8 Colonial Place Norwalk, CT 06851		Term Expires 9/30/15
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<b>BOARD OF HEALTH COMMISSION</b>	<b>M/C</b>	<b>NWLK CODE 57-4</b>
<b>KENNETH R. LALIME (R)</b> 137 Partrick Lane Norwalk, CT 06580		Term Expires 12/01/2015 (Fills unexpired term of G. Burnett)

<b>PLANNING COMMISSION</b>	<b>M/C</b>	<b>NWLK CODE 79</b>
<b>STEVEN G. FERGUSON (U)</b> 18 Adamson Avenue Norwalk, CT 06854		Term Expires 7/01/17

**ZONING BOARD OF APPEALS**

**M/C**

**NWLK CODE 116**

**JOSEPH BEGGAN (R)**

15 Pumpkin Lane  
Norwalk, CT 06851

Term Expires 11/1/2018

**NADINE JENNIFER CAMPBELL (D)**

5 Trolley Place  
Norwalk, CT 06853

Term Expires 11/1/2018

**KEITH LYONS (D)**

17 Valley Road  
Norwalk, CT 06854

Term Expires 11/1/2014  
(Fills unexpired term of  
L. Fan)

**LEE LEVEY (ALT) (D)**

100 Comstock Hill Avenue  
Norwalk, CT 06850

Term Expires 11/1/2015  
(Fills unexpired term of  
J. Beggan, ALT)

**JUANITA OLQUIN (ALT) (D)**

60 Wolfpit Avenue, #3B  
Norwalk, CT 06851

Term Expires 11/1/2017  
(Fills unexpired term of  
JN Campbell, ALT)