

**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 7:38 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. Colin Hosten Ms. Barbara Smyth	Mr. Michael Corsello Mr. Nicholas Sacchinelli
District A:	Ms. Eloisa Melendez	Mr. Chris Yerinides
District B:	Ms. Darlene Young	Mr. Ernest Dumas
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. Douglas Hempstead	Mr. George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call there were fifteen (15) Common Council members present.

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

## **II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** June 11, 2019

The following corrections were made:

Page 1: Correct attendance to reflect that Mr. Hosten was absent and not Ms. Siegelbaum

Page 3: Correct the spelling of Brien McMahon High School

Page 4: Mr. Burnett should read Mr. Tsiranides

**\*\* MR.IGNERI MOVED TO ACCEPT THE MINUTES AS AMENDED  
\*\* MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. HOSTEN AND  
MS. YOUNG)**

## **III. PUBLIC PARTICIPATION**

*Public participation comments are not verbatim and represent a  
summarization of statements unless otherwise noted.*

Mr. Richard Bonenfant said he was here along with the president of the Exchange Club if anyone had questions.

## **IV. MAYOR**

### **A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** There were none this evening.

**APPOINTMENTS:**

**\*\* MR. SACCHINELLI MOVED TO APPROVE THE FOLLOWING  
APPOINTMENTS TO THE OAK HILLS PARK AUTHORITY**

**MICHAEL J. DEPALMA, OAK HILLS PARK AUTHORITY  
JOHN C. GOODCHILD, OAK HILLS PARK AUTHORITY  
ISAAC W. STORANDT, OAK HILLS PARK AUTHORITY  
DARIUS L. WILLIAMS, OAK HILLS PARK AUTHORITY**

Mr. Sacchinelli spoke in support of the appointments and specifically about Mr. DePalma who served on the Common Council.

Mr. Kydes spoke in support of the appointments and specifically about Mr. DePalma. He said this is a well-rounded group.

Mr. Corsello said they were all good choices.

Mr. Burnett thanked the former members of the Oak Hills Park Authority who were rotating off the Authority. He spoke in support of Mr. Williams' appointment.

Mr. Hosten spoke in support of the appointments and said he was very impressed by the diversity of experience.

Mr. Hempstead spoke in support of Mr. DePalma and said he is dedicated to Norwalk.

Ms. Melendez spoke in support of Mr. DePalma and Mr. Williams.

Ms. Young spoke in support of Mr. Williams and said he was a dedicated young man.

Mr. Dumas spoke in support of Mr. Williams and said he is a great help to the South Norwalk community.

Ms. Smyth spoke in support of Mr. Williams and said he will add a lot to the Oak Hills Park Authority.

Mayor Rilling thanked the members of the Oak Hills Park Authority who termed out. He spoke in support of the appointments.

**\*\* MOTION PASSED UNANIMOUSLY**

**REAPPOINTMENTS:**

**\*\* MR. KYDES MOVED TO APPROVE THE FOLLOWING  
REAPPOINTMENT TO THE OAK HILLS PARK AUTHORITY:**

**RAEANN BROMARK, OAK HILLS PARK AUTHORITY**

Mr. Kydes spoke in support of Mr. Bromark's reappointment.

Mr. Hosten spoke in support of Ms. Bromark's reappointment and said she is a great asset.

**\*\* MOTION PASSED UNANIMOUSLY**

Ms. King administered the Oath of Office.

**MAYOR'S REMARKS:**

Mayor Rilling announced upcoming events in the City of Norwalk. He reminded residents that school is out and to drive carefully.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

Mr. Livingston reminded everyone that the plastic bag ban goes into effect in two weeks.

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** There were none.

**APPOINTMENTS:** There were none.

**REAPPOINTMENTS:** There were none.

**B. CONSENT CALENDAR:**

**\*\* MS. MELENDEZ MOVED THE FOLLOWING CONSENT CALENDAR:**

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE COMMITTEE**

- 1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JUNE 13, 2019.**
- 2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JUNE 13, 2019.**
- 3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: MAY 2019.**
- 4. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS IN ACCORDANCE WITH CITY PROCUREMENT GUIDELINES FOR THE SUPPLY OF PERSONAL COMPUTERS WORKSTATIONS, LAPTOPS, RUGGEDIZED DATA TERMINALS, TABLETS, AND OBSOLETE ASSET DISPOSAL, ACCORDING TO CITY IT DEPARTMENT SPECIFICATIONS FOR AN AMOUNT NOT TO EXCEED \$195,000.00, ACCOUNT 09201370-5777-C0375 (BUDGETED IT CAPITAL ITEM; NO SPECIAL APPROPRIATION REQUIRED).**

**5. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO TOTAL COMMUNICATIONS, STATE OF CONNECTICUT CONTRACT 18PSX0202, FOR THE SUPPLY AND INSTALLATION OF CISCO ROUTERS AT EACH FIRE STATION FOR AN AMOUNT NOT TO EXCEED \$26,448.76, ACCOUNT 09201370-5777C0375 (BUDGETED 2019/2020 IT CAPITAL ITEM; NO SPECIAL APPROPRIATION REQUIRED).**

**6. A) AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO CONNECTION PUBLIC SECTOR SOLUTIONS FOR THE SUPPLY AND INSTALLATION OF A STORAGE AREA NETWORK FOR NORWALK POLICE PER QUOTATION 24814178.03-W1, NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT# NCPA 01-44, FOR AN AMOUNT NOT TO EXCEED \$53,173.47, ACCOUNT 09201370-5777-C0375 (BUDGETED IT 2019/2020 CAPITAL ITEM; NO SPECIAL APPROPRIATION REQUIRED).**

**B) AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO TOTAL COMMUNICATIONS, STATE OF CT CONTRACT 18PSX0202, FOR THE SUPPLY OF 2 NEXUS 10 GIG SWITCHES FOR NORWALK POLICE FOR AN AMOUNT NOT TO EXCEED \$13,206.00, ACCOUNT 09201370-5777-C0375 (BUDGETED IT 2019/2020 CAPITAL ITEM; NO SPECIAL APPROPRIATION REQUIRED).**

**7. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO THE LOWEST AUTHORIZED RESELLER FOR THE SUPPLY OF WINDOWS AND DATABASE SERVER SOFTWARE LICENSE UPGRADES FOR AN AMOUNT NOT TO EXCEED \$142,000.00, ACCOUNT 09201370-5777-C0375 (BUDGETED IT CAPITAL ITEM; NO SPECIAL APPROPRIATION REQUIRED).**

**B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE**

**1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH THE EXCHANGE CLUB OF NORWALK, CT FOR THE PARKING AT CALF PASTURE BEACH, SHADY BEACH, MARVIN SCHOOL AND TAYLOR FARM FOR ANNUAL NORWALK INTERNATIONAL IN-WATER BOAT SHOW TO BE HELD THURSDAY, SEPTEMBER 19, 2019 THROUGH SUNDAY, SEPTEMBER 22, 2019 FOR A SUM NOT TO EXCEED \$5,000.00. ACCOUNT #014118-5258.**

**2. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO AN AGREEMENT WITH THE BMHS BAND PARENTS, INC. FOR THE USE OF BRIEN MCMAHON HIGH SCHOOL FOOTBALL FIELD FOR THE ANNUAL CELEBRATION OF SOUND TO BE HELD SATURDAY,**

**SEPTEMBER 14, 2019 FROM 2:00 PM – 9:00 PM. SET UP TO BEGIN AT 9:00 AM WITH TEAR DOWN NO LATER 10:00 PM.  
ESTIMATED ATTENDANCE 7,500**

**C. ORDINANCE COMMITTEE**

**1. APPROVE NEW SECTIONS TO CHAPTER 42A – FIRE PREVENTION:**

- § 42A-7 INSPECTIONS BY FIRE MARSHAL
- § 42A-8 ABATEMENT OF FIRE HAZARDS: ORDER TO REMOVE OR REMEDY; PENALTIES; NOTIFICATION OF OFFICIALS; ORDER TO VACATE; REVIEW BY STATE FIRE MARSHAL

**D. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NEWFIELD CONSTRUCTION, INC. AS THE CONSTRUCTION MANAGER (CM) FOR THE NORWALK HIGH SCHOOL CULINARY PROGRAM EXPANSION AND TOILET ROOMS RENOVATION PROJECT, TO ACCEPT THE GUARANTEED MAXIMUM PRICE (GMP) FOR A TOTAL NOT TO EXCEED \$4,968,695.00. FUNDS ARE AVAILABLE IN ACCT. #0918/195010 5777 C0610.**

**1B. AUTHORIZE THE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$248,435.00.**

**2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH HAMPDEN ENGINEER, CORP. FOR THE NORWALK HIGH SCHOOL SCOREBOARD REPLACEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$106,250.00 FUNDS ARE AVAILABLE IN ACCT. #09/18195010 5777 C0610.**

**2B. AUTHORIZE THE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$10,625.00.**

**3. AUTHORIZE TO INCREASE THE CONTRACT CONTINGENCY WITH J.A. ROSA CONSTRUCTION, LLC FOR THE NORWALK HIGH SCHOOL FREIGHT ELEVATOR IMPROVEMENT PROJECT FOR AN ADDITIONAL \$24,800. 09185010 5777 C00610.**

**\*\* MOTION PASSED UNANIMOUSLY**

**VII. COMMON COUNCIL COMMITTEES**

**E. PERSONNEL COMMITTEE**

**\*\* MS. SMYTH MOVED TO APPROVE THE FOLLOWING ITEM:**

**1. APPROVAL OF AND VOTE ON REVISED ORDINANCE PAY PLAN SCHEDULE.**

Ms. Smyth reviewed the item. She said that last year when they approved the bonus pool, they charged the Human Resources department to create an evaluation system. It has been set in place. The second part of the plan is to create pay equity for employees. She commended the Human Resources department working with the Mayor's Office.

Mr. Hempstead asked if the discretionary fund will become obsolete with the implementation of the step system. Mr. Burney said it will not make the discretionary fund obsolete.

Mayor Rilling thanked Mr. Burney and the Personnel Committee. He said it becomes a moral issue when two people doing the same job are paid different salaries.

**\*\* MOTION PASSED UNANIMOUSLY**

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

There were none.

**X. SUSPENSION OF RULES**

**\*\* MR. CORSELLO MOVED TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA**

**\*\* MOTION PASSED UNANIMOUSLY**

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

**RECREATION, PARKS AND CULTURAL AFFAIRS**

**AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH FIELDTURF USA, INC. FOR THE RENOVATION OF THE TENNIS COURTS AT NORWALK HIGH SCHOOL FOR A TOTAL NOT TO EXCEED \$500,000. FUNDS ARE AVAILABLE IN ACCT# 09206030 5777 CO321.**

Mr. Kydes spoke in support of the item. Mayor Rilling said this Common Council has been open to making our fields competitive to fields in other cities.

**\*\* MOTION PASSED UNANIMOUSLY**

**XI. ADJOURNMENT**

**\*\* MR. HEMPSTEAD MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:20 p.m.

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