

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 7:30 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. Michael Corsello
	Mr. Colin Hosten	Mr. Nicholas Sacchinelli
	Ms. Barbara Smyth	
District A:	Ms. Eloisa Melendez	
District B:	Ms. Darlene Young	Mr. Ernest Dumas
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Mr. George Tsiranides	
District E:	Mr. Thomas Livingston	

At Roll Call there were twelve (12) Common Council members present.

Also present were Mayor Harry Rilling, Associate Corporation Counsel, Darin Callahan and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting: June 25, 2019

**** MR KYDES MOVED TO APPROVE THE MINUTES AS PRESENTED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

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

Ms. Nancy Rosett spoke in support of the two re-appointments to the Bike Walk Commission.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS: John Lesko, Planning Commission

**** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF JOHN LESKO
TO THE PLANNING COMMISSION**

Mr. Kydes spoke in support of the appointment.

Mayor Rilling also spoke in support of this appointment.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: Christina Bisceglie, Bike Walk Commission
Barbara McCabe, Bike Walk Commission

**** MS. YOUNG SPOKE IN SUPPORT OF THE REAPPOINTMENTS OF
CHRISTINA BISCEGLIE AND BARBARA MCCABE TO THE BIKE WALK
COMMISSION**

Ms. Young spoke in support of the reappointments.

**** MOTION PASSED UNANIMOUSLY**

Ms. King administered the Oak of Office to Mr. Lesko, Ms. Bisceglie and Ms. McCabe

MAYOR'S REMARKS:

Mayor Rilling said it was his pleasure to reappoint William Ireland, Chief Building Officer, Deanna D' Amore, Director of Health and Brian McCann, Assistant Corporation Counsel. He also mentioned that he had an opportunity to visit Sheffield Island to preview the newly constructed Pavilion and was very impressed with what he saw. He highly recommends a visit to the Island and added that it is one more gem in the City of Norwalk. He added that he saw between 30 – 35 horseshoe crabs at Sheffield Island.

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. SACCHINELLI MOVED THE FOLLOWING CONSENT CALENDAR:**

VIA.1, VII.A.1, VII.A.2, VII.B.1, VII.B.2A, VII.B.2B, VII.B.4, VII.D.1A, VII.D.1B, VII.D.2A, VII.D.2B

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE "AGREEMENT - USE OF 334 WILSON AVE FOR EVERSOURCE MAINTENANCE PROJECT AND USE OF 319 WILSON AVENUE FOR ALTERNATE SPACE FOR BUSES" BY AND BETWEEN THE CITY OF NORWALK, THE NORWALK BOARD OF EDUCATION, FIRST STUDENT, INC., AND CONNECTICUT LIGHT AND POWER COMPANY D/B/A

EVERSOURCE ENERGY CONCERNING EVERSOURCE'S 1608 LINE MAINTENANCE PROJECT, AND THE "SIDE LETTER AGREEMENT" ANNEXED TO THE AGREEMENT AS EXHIBIT 1.

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A SUBGRANT AGREEMENT BETWEEN THE CITY OF NORWALK AND TRINITY CDC, INC. FOR THE PROVISION OF CHILD CARE SERVICES IN ACCORDANCE WITH THE OFFICE OF EARLY CHILDHOOD PURCHASE OF SERVICE CONTRACT # 18OECDC01NWK.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN AN AMENDMENT TO THE "AGREEMENT BY AND BETWEEN CITY OF NORWALK AND TOWN OF WESTON FOR JUVENILE REVIEW BOARD SERVICES" TO AUTO-RENEW THE AGREEMENT EACH JULY 1ST FOR A ONE YEAR PERIOD, SO LONG AS ALL OTHER TERMS OF THE AGREEMENT REMAIN THE SAME.

B. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AMENDMENT WITH TIGHE & BOND TO PROVIDE ADDITIONAL CONSTRUCTION OBSERVATION SERVICES FOR THE NORWALK DPW CAPITAL PROJECTS THROUGH NOVEMBER 30, 2019 FOR A SUM NOT TO EXCEED \$126,100.00. ACCOUNT NO. 09 20 4021 5777 C0021 09 20 4062 5777 C0361

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AGREEMENT WITH DEERING CONSTRUCTION INC. FOR PROJECT RD2019-1 CONCRETE CURBS AND SIDEWALKS AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED \$1,757,021.20. ACCOUNT NO. 09 18 4021 5777 C0021 09 19 4021 5777 C0021 09 20 4021 5777 C0021 09 19 4021 5777 C0318 09 20 4021 5777 C0318

2B. AUTHORIZE THE CHIEF OF OPERATION & PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT WITH DEERING CONSTRUCTION INC. FOR PROJECT RD2019-1 CONCRETE CURBS AND SIDEWALKS AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED \$175,702.12. ACCOUNT NO. 09 18 4021 5777 C0021 09 19 4021 5777 C0021 09 20 4021 5777 C0021 09 19 4021 5777 C0318 09 20 4021 5777 C0318

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 2,692 SQUARE FEET OF STATE SURPLUS PROPERTY FOR STATE PROJECT 102-350 NORWALK RIVER VALLEY TRAIL –PHASE 2. *CONSENT TO REMOVE*

4. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO MCMAHON FORD FOR THE PURCHASE OF ONE (1) 2019 FORD EXPLORER XLT FOR A SUM NOT TO EXCEED \$34,103.73. ACCOUNT NO. 09 18 4031 5777 C0313 09 19 4031 5777 C0313

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NEWFIELD CONSTRUCTION, INC. AS THE CONSTRUCTION MANAGER (CM) FOR THE REMEDIATION PHASE OF THE NORWALK HIGH SCHOOL WOOD DOOR/PANELING REPLACEMENT PROJECT, TO ACCEPT A PARTIAL GUARANTEED MAXIMUM PRICE (GMP) FOR A TOTAL NOT TO EXCEED \$74,709.00. 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 \$7,470.00.

2A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH AAIS (ASBESTOS ABATEMENT & INSULATION SERVICES CORP.) FOR THE NORWALK HIGH SCHOOL WALL PANEL REMOVAL AND REMEDIATION PROJECT FOR A TOTAL NOT TO EXCEED \$94,432.00. ACCT. #0918/195010 5777 C0610.

2B. AUTHORIZE THE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$9,432.00.

**** MOTION PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

C. FINANCE COMMITTEE

**** MR. BURNETT MOVED THE FOLLOWING ITEM:**

1. RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF UP TO \$35,000,000 CITY OF NORWALK GENERAL OBLIGATION REFUNDING BONDS.

Mr. Dachowitz explained the item and compared it to refinancing a mortgage. The interest rates are at a record low and by doing this the City could save an estimated 6.6% for a total estimated annual savings of \$2.75 million.

**** MOTION PASSED UNANIMOUSLY**

Mayor Rilling thanked Mr. Dachowitz for bringing new ideas and knowledge to the City. He said his Cabinet meets every Monday and invited every Common Council member to join them. Mayor Rilling thanked Ms. Fogel.

X. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

X. SUSPENSION OF RULES

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

**** MR. LIVINGSTON MOVED TO SUSPEND THE RULES TO ADD THE FOLLOWING ITEM TO THE AGENDA**

1. AUTHORIZATION TO SETTLE CLAIM OF JOSEPH MAURO V. CITY OF NORWALK, FILE NO. 0165935.

RESOLVED, THAT THE CLAIM OF JOSEPH MAURO V. CITY OF NORWALK (FILE NO. 0165935) BE SETTLED UP TO AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-ONE THOUSAND AND THREE HUNDRED AND SIXTY-NINE DOLLARS AND THREE CENTS (\$21,369.03) TO BE CONTRIBUTED BY THE CITY OF NORWALK AND THE CITY COMPTROLLER IS HEREBY AUTHORIZED TO ISSUE A CITY DRAFT IN SAID AMOUNT. FURTHER, THAT THE MAYOR BE AUTHORIZED TO EXECUTE A SETTLEMENT

AND/OR ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS SETTLEMENT

**** MOTION PASSED UNANIMOUSLY**

**** MR. LIVINGSTON MOVED TO GO INTO EXECUTIVE SESSION**

A brief discussion took place.

**** MR. LIVINGSTON WITHDREW HIS MOTION TO GO INTO EXECUTIVE SESSION**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

**** MR. LIVINGSTON MOVED THE FOLLOWING ITEM**

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**** MOTION PASSED UNANIMOUSLY**

XI. ADJOURNMENT

**** MS. MELENDEZ MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:53 p.m.

ATTEST: Donna King, City Clerk