

**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** 13, Mr. Dumas and Mr. Roberts absent

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** January 14, 2020

**APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** William J. Ford, Tax Assessor

**APPROVED**

**REAPPOINTMENTS:**

Doris Ash, Assessment Board of Appeals, Alternate  
Josephine Deupree, Assessment Board of Appeals, Alternate  
Cindy Ellerman, Assessment Board of Appeals, Alternate  
Judith Hyers, Assessment Board of Appeals, Alternate  
Jane Ready, Assessment Board of Appeals, Alternate  
John J. Bove, Water Pollution Control Authority

**APPROVED**  
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**MAYOR'S REMARKS:** The Brien McMahon Winter Mania Guard Show will be held on February, 1, 2020. Registration for Recreation and Park's Play and Learn Program will be accepted starting on February 3, 2020. Congratulations to Ralph Bloom on his 21<sup>st</sup> year of volunteering with the Norwalk Public Library. This year, National Wear Red Day will be held on February 7, 2020. VITA Tax Preparation will be available at City Hall every Tuesday starting on February 4, 2020 until April 14, 2020.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VII.A.1, VII.D.1, VII.E.1

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

A. **CORPORATION COUNSEL**

1. Anticipated Executive Session concerning leased property. Discussion of Memorandum of Assistant Corporation Counsel (Darin L. Callahan) dated January 14, 2020 pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(b)(10). **EXECUTIVE SESSION** **NO VOTES TAKEN**

**VII. COMMON COUNCIL COMMITTEES**

**A. ORDINANCE COMMITTEE**

1. Approve revisions to the following sections of Chapter 32, Code of Ethics:
- Section 32-16: Incurring of costs by Board of Ethics; staff.
  - Section 32-17: Representation of Respondent(s) by City.

**APPROVED**

**B. FINANCE COMMITTEE**

1. RESOLVED, that a sum not to exceed \$1,000,000, be and the same is hereby transferred from Fund Balance to Operating account 01-7029-5A0620 to provide matching funds for the YMCA build-out of the City owned property located at 98 South Main Street, subject to contract approval. **APPROVED**

**C. LAND USE AND BUILDING MANAGEMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute a lease agreement and all other necessary documents with The Riverbrook Regional Young Men's Christian Association, Inc. (YMCA) for the capital improvements, use/occupancy of the building and continued maintenance/repair/ improvement of City owned building located at 98 South Main Street. Terms of the lease agreement shall be as outlined in the Lease Term Sheet in memo prepared by Darin Callahan, Assistant Corporation Counsel dated January 27, 2020. **AUTHORIZED**

**D. HEALTH AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Department of Public Works to have Eversource Electric to install one (1) new street on the existing utility pole at the southwest corner of the intersection of St. Paul's Place and Park Street in accordance with the attached plan at an approximate cost of \$20 per month, to be paid for from Account No. 0140 21-5241. **AUTHORIZED**

**E. RECREATION, PARKS AND CULTURAL AFFAIRS**

1. Technical Correction Item #VII.B.10 on the Common Council Agenda of January 14, 2020 which reads as follows: Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Flowbird for the purchase of 4 CWTCC Pay Stations for an amount not to exceed \$30,740.00. Account #014150-5585

New Action Authorization Request:

Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Cale America Inc DBA Flowbird for the purchase of 4 CWTCC Pay Stations for an amount not to exceed \$30,740.00. Account #014150-5585

**AUTHORIZED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:11 PM

**REAPPOINTMENTS**

<b>BOARD OF ASSESSMENT APPEALS</b>	<b>M/C</b>	<b>CGS/NwkCht 1-271/NCC 103</b>
<b>DORIS M ASH (D)</b> 61 Hills Lane Westport, CT 06880	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>JO DEUPREE (R)</b> 35 Bettswood Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>CINDY ELLERMAN (D)</b> 61 Fair Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>JUDITH G. HYERS (R)</b> 199 Gregory Boulevard A2 Norwalk, CT 06855	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>JANE READY (R)</b> 11 Woodland Road Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 11/01/2020 Alternate
<b>WATER POLLUTION CONTROL AUTHORITY</b>	<b>M/C</b>	<b>Nwk. Code 91-2</b>
<b>JOHN J. BOVE (R)</b> 6 Little Way Norwalk, CT 06855	<b>APPROVED</b>	Term Expires 11/16/2021