

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 7:51 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	Ms. Dominique Johnson
	Mr. Manny Langella	Mr. Nicholas Sacchinelli
	Ms. Barbara Smyth	
District A:	Mr. David Heuvelman	Mr. Kadeem Roberts
District B:	Ms. Darlene Young	
District C:	Mr. George Theodoridis	
District D:	Mr. George Tsiranides	Mr. Tom Keegan
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were thirteen (13) Common Council members present and two (2) absent (Mr. Dumas and Mr. Kydes)

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 28, 2020

The following correction was made to page 4, item D1, second line should read – Eversource Electric to install one (1) new street light on

**** MS. JOHNSON MOVED TO APPROVE THE MINUTES AS AMENDED
** MOTION PASSED WITH ONE (1) ABSTENTION (MR. ROBERTS)**

III. PUBLIC PARTICIPATION

No members of the public wished to speak this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were none this evening.

APPOINTMENTS: There were none this evening.

REAPPOINTMENTS: There were none this evening.

MAYOR'S REMARKS:

Mayor Rilling reported that the Common Council saw a thorough and detailed presentation of the operating budget. He said it is a very challenging year and it is difficult, because he wants to keep the tax levy low. He said that this weekend, Mr. Dachowitz and his team along with Mr. Camacho and Mr. Burnett went over the budget and cut \$2.2 million from the City side, including eight requested positions. He said they created a fair and balanced budget that provides services.

Mayor Rilling thanked Mr. Dachowitz and his team for all the time and energy they put into the budget. He also thanked the department heads for living within their means.

Mayor Rilling announced that City Hall and the Norwalk Public Library will be closed on Monday, February 17, 2020 in observance of President's Day. The Top Lighthouse Rating was presented to Pauli's Deli and Bagels. On February 14, 2020, the Norwalk Health Department will offer free HIV and Hepatitis screening. Part time job opportunities are available for the upcoming 2020 Census. More information is available at 2020Census.gov. A Special Events Public Signing will be held on February 18, 2020 from 4:00 p.m. – 5:00 p.m.

V. COUNCIL PRESIDENT

Ms. Smyth thanked Mr. Dachowitz for giving such a clear, precise presentation.

B. CONSENT CALENDAR:

**** MR. KEEGAN MOVED THE FOLLOWING CONSENT CALENDAR:**

VII.A.1, VII.A.2, VII.B.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT WITH DEERING CONSTRUCTION, INC. FOR PROJECT PM2019-1 PAVEMENT MANAGEMENT PROGRAM, FOR A SUM NOT TO EXCEED \$3,750,000.00.

ACCOUNT NO.

09 19 4021 5777 C0021

09 19 4021 5777 C0318

09 19 4027 5777 C0302

09 20 4021 5777 C0318

09 20 4027 5777 C0302

09 20 4021 5777 C0021

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AMENDMENTS 1 AND 2 WITH VANASSE HANGEN BRUSTLIN, INC. DATED NOVEMBER 14, 2018 FOR TRAFFIC CONSULTING SERVICES RELATED TO WALK BRIDGE PROGRAM FOR A TOTAL SUM NOT TO EXCEED \$40,000.00.

ACCOUNT NO. 01 37 50 5258

B. LAND USE AND BUILDING MANAGEMENT

1. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CONSTRUCTION SOLUTIONS GROUP, LLC TO PREPARE A SCHOOL BUILDING CONSTRUCTION STANDARD MANUAL FOR AN AMOUNT NOT TO EXCEED \$24,564.00.

ACCOUNT NO. 0918/195010 5777 C0610

**** MOTION PASSED UNANIMOUSLY**

A. GENERAL COUNCIL BUSINESS:

**** MS. SHANAHAN MOVED TO GO INTO EXECUTIVE SESSION AT 8:04 P.M. FOR THE PRESENTATION OF THE CYBERSECURITY ASSESSMENT CONDUCTED OF THE CITY AND BOARD OF EDUCATION.**

**** MOTION PASSED UNANIMOUSLY**

The public was excused and left the Common Council Chambers.

The members of the Common Council came out of Executive Session at 9:03 p.m.

During Executive Session no motions were made and no votes were taken.

X. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

X. SUSPENSION OF RULES

There were none.

XI. ADJOURNMENT

**** MS. YOUNG MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 9:04 p.m.

ATTEST: _____
Donna King, City Clerk