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Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

**CITY OF NORWALK
COMMON COUNCIL
NOVEMBER 10, 2020
VIA TELECONFERENCE**

Mayor Rilling called the meeting to order at 7:30 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. King read the announcement and called the Roll:

The following Common Council members were present:

| | | |
|-------------------|--|--------------------------|
| Council at Large: | Ms. Dominique Johnson Mr. Manny Langella Ms. Barbara Smyth | Mr. Nicholas Sacchinelli |
| District A: | Mr. David Heuvelman | Mr. Kadeem Roberts |
| District B: | Ms. Diana Revolus | Ms. Darlene Young |
| District C: | Mr. John Kydes | Mr. George Theodoridis |
| District D: | Mr. George Tsiranides | Mr. Tom Keegan |
| District E: | Mr. Thomas Livingston | Ms. Lisa Shanahan |

At Roll Call there were 14 (fourteen) Common Council members present and one (1) absent (Mr. Burnett). A Quorum was present.

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: October 27, 2020

**** MS. SHANAHAN MOVED TO APPROVE THE MINUTES AS PRESENTED**

**** MOTION PASSED UNANIMOUSLY BY A SHOW OF HANDS**

III. PUBLIC PARTICIPATION

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

Ms. King read a letter submitted by Ms. Diane Lauricella related to items under Land Use and Building Management. She requested withholding the approval on the new Norwalk High School project until energy measures are part of the design and that bathrooms are included in the Science wing. Ms. Lauricella said that regarding the removal of the underground storage tanks, the City could have realized a large savings if they had phased in the removal of the tanks over the years. She added that the City and the Board of Education need to make a list of all underground storage tanks.

Ms. Sandra Miklave, Executive Director of the Norwalk Symphony Orchestra spoke in support of re-naming a portion of the hall in City Hall after Ms. Anita Behnken. She said this was an opportunity to remember Ms. Behnken and all she did for the City. Ms. Miklave said she respectfully requested that the Common Council honor this request.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS RESIGNATIONS:

APPOINTMENTS: There were no appointments this evening.

REAPPOINTMENTS: There were no reappointments this evening.

MAYOR'S REMARKS:

Mayor Rilling said that Covid 19 impacted City Hall. The Town Clerk and Tax Collector's offices are closed along with the Tax Collector window. Staff are working remotely. City Hall is open to the public by appointment only.

Mayor Rilling said that tomorrow is an important day. It is Veteran's Day. The Veteran's Liaison Committee will be holding a brief ceremony at Veteran's Park. Norwalk is in the Red Zone and no other activities are planned.

The City of Norwalk is one of 17 municipalities to qualify for a Bronze Certification from Sustainable CT. Mayor Rilling thanked the City employees for their hard work.

Mayor Rilling said he was notified that some of the tests are taking longer than normal. He noted that Covid 19 testing is available in Norwalk.

There was an event at Veteran's Park yesterday where food, including 1,200 turkeys were distributed. Mayor Rilling said there have been several food drives. He said that Mr. Burnett and Ms. Shanahan attended yesterday's food drive. He added that Ms. Young and Mr. Roberts have attended all these events. He thanked those who came out to help.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Ms. Smyth said that this was the first Common Council meeting following an election. She said her term was up and thanked the members of the Common Council for the opportunity to serve as President.

Ms. Smyth noted they were challenges due to Covid 19 and thanked the IT Department and Mr. Manzi. She said that as an educator, this was a real learning experience for her and a great honor.

Ms. Smyth took nominations for the next Common Council president.

Mr. Langella thanked Ms. Smyth for her service.

Mr. Langella nominated Mr. Sacchinelli as Common Council president and spoke in support of the nomination.

Ms. Smyth asked if there were any other nominations.

Mr. Kydes also spoke in support of Mr. Sacchinelli's nomination.

Ms. Smyth asked three times if there were any other nominations. Hearing none, she closed the nominations.

**** MR. LANGELLA MOVED TO APPOINT MR. SACCHINELLI COMMON COUNCIL PRESIDENT**

**** MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE (MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KYDES; MR. THEODORIDIS; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN)**

Mr. Sacchinelli thanked everyone for their support. He thanked Ms. Smyth who led the Common Council during Covid 19 and said she did an outstanding job.

Mr. Sacchinelli announced the following:

Majority Leader: John Kydes
Minority Leader: Thomas Keegan

Mr. Sacchinelli congratulated Mr. Kydes and Mr. Keegan.

B. CONSENT CALENDAR:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION OF OCTOBER 13, 2020, ITEM VII.A.7 TO ADD ACCOUNTS DESIGNATED FOR STATE PROJECT 102-360 TRAFFIC SIGNAL UPGRADE AND INSTALLATION OF DYNAMIC MESSAGE SIGNS. ACCOUNT NO. 09 21 4120 5777 C0232

2. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION OF MARCH 12, 2019, ITEM VII.C.4 TO ADD ACCOUNTS DESIGNATED FOR PROJECT PM2019-1 PAVEMENT MANAGEMENT PROGRAM. ACCOUNT NO. 09 20 4021 5777 C0503 09 21 4021 5777 C0503

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

2A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE SILVERMINE ELEMENTARY SCHOOL, ASBESTOS ABATEMENT PROJECT.

2B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE SILVERMINE ELEMENTARY SCHOOL, ASBESTOS ABATEMENT PROJECT.

2C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE SILVERMINE ELEMENTARY SCHOOL, ASBESTOS ABATEMENT PROJECT.

3A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE NATHAN HALE MIDDLE SCHOOL UNDERGROUND STORAGE TANK REMOVAL PROJECT.

3B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE

NATHAN HALE MIDDLE SCHOOL UNDERGROUND STORAGE TANK REMOVAL PROJECT.

3C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE NATHAN HALE MIDDLE SCHOOL UNDERGROUND OIL TANK REMOVAL PROJECT.

4A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE KENDALL ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REMOVAL PROJECT.

4B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE KENDALL ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REMOVAL PROJECT.

4C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE KENDALL ELEMENTARY SCHOOL UNDERGROUND OIL TANK REMOVAL PROJECT.”

5A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROTON MIDDLE SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

5B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROTON MIDDLE SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

5C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF

ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE ROTON MIDDLE SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

6A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE FOX RUN ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

6B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE FOX RUN ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

6C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE FOX RUN ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

7A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE NARAMAKE ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

7B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE NARAMAKE ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

7C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE NARAMAKE ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

8A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE

**BUILDING COMMITTEE WITH REGARD TO THE ROWAYTON
ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK
REPLACEMENT PROJECT.**

**8B. RESOLVED, THAT THE NORWALK COMMON COUNCIL
HEREBY AUTHORIZES AT LEAST THE PREPARATION OF
SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE
ROWAYTON ELEMENTARY SCHOOL UNDERGROUND STORAGE
TANK REPLACEMENT PROJECT.**

**8C. RESOLVED, THAT THE CITY OF NORWALK COMMON
COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF
EDUCATION TO APPLY TO THE COMMISSIONER OF
ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A
GRANT FOR THE ROWAYTON ELEMENTARY SCHOOL
UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.**

**9A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING
MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE
BUILDING COMMITTEE WITH REGARD TO THE SILVERMINE
ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK
REPLACEMENT PROJECT.**

**9B. RESOLVED, THAT THE NORWALK COMMON COUNCIL
HEREBY AUTHORIZES AT LEAST THE PREPARATION OF
SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE
SILVERMINE ELEMENTARY SCHOOL UNDERGROUND STORAGE
TANK REPLACEMENT PROJECT.**

**9C. RESOLVED, THAT THE CITY OF NORWALK COMMON
COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF
EDUCATION TO APPLY TO THE COMMISSIONER OF
ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A
GRANT FOR THE SILVERMINE ELEMENTARY SCHOOL
UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.**

**10A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING
MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE
BUILDING COMMITTEE WITH REGARD TO THE TRACY
ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK
REPLACEMENT PROJECT.**

**10B. RESOLVED, THAT THE NORWALK COMMON COUNCIL
HEREBY AUTHORIZES AT LEAST THE PREPARATION OF**

SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE TRACY ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

10C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE TRACY ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

11A. RESOLVED, THAT THE NORWALK LAND USE & BUILDING MANAGEMENT COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE WOLFPIT ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

11B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE WOLFPIT ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

11C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE WOLFPIT ELEMENTARY SCHOOL UNDERGROUND STORAGE TANK REPLACEMENT PROJECT.

13. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH NEWFIELD CONSTRUCTION, INC. AS THE CONSTRUCTION MANAGER (CM) FOR THE CRANBURY ELEMENTARY SCHOOL – NEW CONSTRUCTION PROJECT. TERMS OF THE AGREEMENT SHALL INCLUDE THE FOLLOWING:

- A. PRE-CONSTRUCTION PHASE SERVICES (INCLUDING REIMBURSABLE ALLOWANCE) \$76,000.00**
 - B. CM FEES (PERCENTAGE OF TOTAL TRADE BIDS) 1.12%**
 - C. CM CONTINGENCY (% OF TOTAL TRADE BIDS) 1.50%**
- FOLLOWING THE BIDDING PROCESS, FINAL CONTRACT (GMP) WILL BE SUBMITTED TO THE COMMON COUNCIL FOR APPROVAL. ACCT. #09215010 5777 C0786**

14. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH A.V. TUCHY, INC. AS THE CONSTRUCTION MANAGER (CM) FOR THE NARAMAKE ELEMENTARY SCHOOL – KITCHEN ADDITION AND INTERIOR RENOVATION PROJECT. TERMS OF THE AGREEMENT SHALL INCLUDE THE FOLLOWING: · PRE-CONSTRUCTION PHASE SERVICES (INCLUDING REIMBURSABLE ALLOWANCE) FOR \$10,000, · CM FEES (% OF TOTAL TRADE BIDS) AT 4.00%, · CM CONTINGENCY (% OF TOTAL TRADE BIDS) AT 5.00% · GENERAL CONDITIONS COSTS FOR \$156,975.00 (TO BE FINALIZED DURING EXECUTION OF GMP AMENDMENT). FOLLOWING THE BIDDING PROCESS, FINAL CONTRACT AMOUNT (GMP) WILL BE SUBMITTED TO THE COMMON COUNCIL FOR APPROVAL. ACCT. #09215010 5777 C0788

15. AUTHORIZED THE MAYOR, HARRY W. RILLING, TO EXECUTE AN INTERIM LICENSE AGREEMENT WITH THE RIVERBROOK REGIONAL YOUNG MEN’S CHRISTIAN ASSOCIATION, INC. (YMCA) FOR THE OCCUPANCY OF PORTIONS OF 98 SOUTH MAIN STREET BUILDING IN ORDER TO PROVIDE NEEDED COMMUNITY SERVICE PROGRAMS. AGREEMENT PERIOD SHALL BE FROM JANUARY 1, 2021 TO JUNE 30, 2021. TERMS OF THE AGREEMENT SHALL BE AS SET FORTH IN ALAN LO’S MEMO DATED OCTOBER 29, 2020

16. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH GUARDIAN SERVICE INDUSTRIES INC. TO PROVIDE BUILDING MANAGEMENT SERVICES (INCLUDING MANAGEMENT, ENGINEERING AND JANITORIAL SERVICES) FOR VARIOUS MUNICIPAL FACILITIES FROM JANUARY 1, 2021 TO JUNE 30, 2026 (BASE PERIOD) WITH TWO ADDITIONAL 1-YEAR RENEWAL OPTIONS. ANNUAL FEE SHALL BE AS FOLLOWS FOR A TOTAL NOT TO EXCEED:

JAN 1, 2021- JUN 30, 2021 (6 MO) \$ 944,093.61

JUL 1, 2021 – JUN 30, 2022 \$ 1,929,843.73

JUL 1, 2022 – JUN 30, 2023 \$ 1,984,170.83

JUL 1, 2023 – JUN 30, 2024 \$ 2,042,014.56

JUL 1, 2024 – JUN 30, 2025 \$ 2,106,849.46

JUL 1, 2025 – JUN 30, 2026 \$ 2,170,956.58

JUL 1, 2026 – JUN 30, 2027 (OPTION) \$ 2,238,065.44

JUL 1, 2027 – JUN 30, 2028 (OPTION) \$ 2,307,215.14

FUNDS ARE AVAILABLE FROM VARIOUS OPERATING BUDGET ACCOUNTS.

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH GILL & GILL ARCHITECTS, LLC (SOLE SOURCE) FOR THE REPAIR OF EXTERIOR DOORS AND WINDOW FLASHINGS IN THE GALLAHER MANSION AT CRANBURY PARK FOR AN AMOUNT NOT TO EXCEED \$26,160.00. ACCOUNT #0921-6030-5777-C0366

D. FINANCE AND CLAIMS COMMITTEE

1. AUTHORIZE THE CHIEF FINANCIAL OFFICER TO EXECUTE AN UP-TO FORTY-EIGHT (48) MONTH AGREEMENT WITH THE QUALIFIED LOWBIDDER(S) FOR PROJECT #4074: ELECTRICITY GENERATION SUPPLY SERVICE FOR CITY LOCATIONS.

E. PLANNING COMMITTEE

2. APPROVE THE AMENDMENTS TO THE 2020-2024 CONSOLIDATED PLAN AND PY 46 ANNUAL ACTION PLAN AND AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH ITS SUBMISSION TO HUD.

**** MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE (MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KYDES; MR. THEODORIDIS; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN)**

VII. COMMON COUNCIL COMMITTEES

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

**** MR. LIVINGSTON MOVED TO APPROVE TO DEDICATE A PORTION OF THE FIRST FLOOR CORRIDOR BETWEEN THE VETERANS HALL OF HONOR AND THE COMMUNITY ROOM IN MEMORY OF MS. ANITA BEHNKEN AS A LONG-SERVING MEMBER OF THE NORWALK SYMPHONY, HER DEDICATION TO MUSIC AND TO THE CITY OF NORWALK'S MUSIC COMMUNITY.**

Mr. Livingston spoke in support of this item. He said that it was quite remarkable to see what Ms. Behnken has done and what the Norwalk Symphony Orchestra has accomplished. Ms. Behnken was an integral part of the Norwalk Symphony Orchestra. He noted that since this is a naming action, a super majority vote is required.

**** MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE (MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KYDES; MR. THEODORIDIS; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN)**

Mayor Rilling thanked Ms. Miklave for all she does on behalf of the Norwalk Symphony Orchestra. Ms. Miklave thanked the Mayor, Common Council members and the Land Use and Building Management Committee for agreeing to this request.

**** MR. LIVINGSTON MOVED TO APPROVE THE FOLLOWING RESOLUTIONS:**

12A. RESOLVED, THAT THE LAND USE AND BUILDING MANAGEMENT COMMITTEE OF THE NORWALK COMMON COUNCIL IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE NEW NORWALK HIGH SCHOOL, NEW SCHOOL CONSTRUCTION PROJECT.

12B. RESOLVED, THAT THE NORWALK COMMON COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE NEW NORWALK HIGH SCHOOL, NEW SCHOOL CONSTRUCTION PROJECT.

12C. RESOLVED, THAT THE CITY OF NORWALK COMMON COUNCIL AUTHORIZES THE CITY OF NORWALK BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE NEW NORWALK HIGH SCHOOL PROJECT, NEW SCHOOL CONSTRUCTION PROJECT.

Mr. Livingston said that this is the next step on the project related to the new Norwalk High School. He explained that there will be three schools, each with its own identity. Due to this innovative approach, the State approved special legislation sponsored by Senator Duff where there will be a reimbursement of up to 80%. The project was budgeted at \$225 million, but the State approved \$189 million.

Mr. Giuliano explained that the Legislators approve around \$36 million less than requested. He said that when they heard about the amount that was approved, the team took a good hard look at the estimate, size and space of the school. They also looked at the materials and recent projects that were bid in Fairfield County recently. They were able to get the project cost down to \$189 million. He suggested moving forward with the design of the pool as an add alternate. As the design develops, the estimates become more accurate. If it looks like they can afford the pool, they will move forward with building the pool.

Mr. Keegan said that they are in the design phase of this building which should be a crown jewel, but they are already looking to make sacrifices. He said that he is not comfortable with that and asked if there is enough money to build this high school.

Mr. Giuliano said that he feels they have enough money and they are not sacrificing any programs. He said they are going to move forward with the design. They have not selected an architect or construction manager yet. As they move forward with the design they will have a more accurate estimate. If they have the money, they will put the pool in the plans and construct it.

**** MOTION PASSED BY ROLL CALL VOTE WITH THIRTEEN (13) IN FAVOR (MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KYDES; MR. THEODORIDIS; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN) AND ONE (10) VOTE IN OPPOSITION (MR. KEEGAN)**

E. PLANNING COMMITTEE

**** MR. KYDES MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER A CONTRACT WITH DORENBURG KALLENBACH ADVERTISING TO PROVIDE TOURISM AND BRANDING MARKETING SERVICES IN A SUM NOT TO EXCEED \$100,000. ACCOUNT #09 21 3780 5777 C0780**

Mr. Kydes explained that the department was created following the re-organization of the City departments. He said that this is a good opportunity to attract new businesses and people to Norwalk. There were over 13 responses to the RFP.

**** MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE (MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KYDES; MR. THEODORIDIS; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN)**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MR. LANGELLA MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY BY A SHOW OF HANDS**

There was no further business and the meeting was unanimously adjourned at 8:19 p.m.

ATTEST: _____
Donna King, City Clerk