

**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**

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Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



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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](mailto:dking@norwalkct.org) to provide written public comment prior to the meeting.

## **AGENDA**

- I. **ROLL CALL** 14, Mr. Langella absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: December 8, 2020 **APPROVED**
- III. **PUBLIC PARTICIPATION** 1
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:**
- REAPPOINTMENTS:** Matt Pentz, Conservation Commission **APPROVED**  
Ed Holowinko, Conservation Commission **APPROVED**  
Doris Ash, Assessment Board of Appeals **APPROVED**  
Jo Deupree, Assessment Board of Appeals **APPROVED**  
Judy Hyers, Assessment Board of Appeals **APPROVED**  
Jane Ready, Assessment Board of Appeals **APPROVED**

**MAYOR'S REMARKS:** The Vaccine Adhoc Committee is focusing on ensuring the efficient and effective administering of the COVID-19 vaccine in locations accessible to the most number of people and providing accurate information to the public. The CT Food Bank will hold a food distribution event at Calf Pasture Beach on January 13, 2021. In addition, the Mayor stated that due to the pandemic, there will not be a Martin Luther King Day event on January 18, 2021 but one will be planned at a future date. An essay writing contest for local students to commemorate Martin Luther King Day is being sponsored by the Norwalk Public Library.

**V. COUNCIL PRESIDENT**

**GENERAL COUNCIL BUSINESS:**

Council President Sacchinelli read the following Statement from the Common Council:

We, the Common Council of the City of Norwalk, Connecticut, condemn the acts of violence that occurred in our nation's capital on January 6, 2021. The seditious behavior of the mob of rioters on that day, endangering our national leaders and ravaging our most sacred symbol of democracy, the Capitol building, has no place in our free and open society. All those who took part in or incited this insurrection should be brought before our justice system and made to answer for their part in this heinous act.

**B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.8, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.D.1

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the following transaction per the Joint Memorandum of Jessica Casey, Steve Kleppin, Anthony Carr, and Vanessa Valadares dated November 24, 2020:
  - i. For the CITY OF NORWALK to convey the following easements to SONO TOD, LLC for consideration of ONE TWENTY-NINE THOUSAND TWO HUNDRED AND THIRTY-THREE DOLLARS AND 00/100 CENTS (\$129,233.00):
    - (1) A driveway easement, approximately 7,424 sq. ft., as depicted in the Easement Map Depicting Proposed Driveway Easement Over Land of the CITY OF NORWALK, 30 Monroe Street, Prepared For SONO TOD, LLC, 1 Chestnut Street, Norwalk, Connecticut, Scale 1" - 20 FT., Dated November 24, 2020, William W. Seymour & Associates, P.C., revised to include the 328 sq. ft. of 1 Chestnut Street to first be conveyed from SONO TOD, LLC to the CITY OF NORWALK authorized in Agenda Item 3.iii;

- (2) A ramp easement, approximately 759 sq. ft., as depicted in the Easement Map Depicting Proposed Ramp Easement Over Land of the CITY OF NORWALK, 30 Monroe Street, Prepared For SONO TOD, LLC, 1 Chestnut Street, Norwalk, Connecticut, , Scale 1" - 20 FT., Dated November 24, 2020, William W. Seymour & Associates, P.C.;
- (3) A sidewalk easement, approximately 2,129 sq. ft. plus 179 sq. ft., as depicted in the Easement Map Depicting Proposed Sidewalk Easement Over Land Of The CITY OF NORWALK, 30 Monroe Street, Prepared For SONO TOD, LLC, 1 Chestnut Street, Norwalk, Connecticut, Scale 1" - 20 FT., Dated November 24, 2020, William W. Seymour & Associates, P.C.; and
- ii. For SONO TOD, LLC to convey the following easement to CITY OF NORWALK for consideration of ONE DOLLAR (\$1.00): A sidewalk easement, approximately 656 sq. ft. plus 183 sq. ft., as depicted in the Easement Map Depicting Proposed Sidewalk Easement Granted To The CITY OF NORWALK, 30 Monroe Street, Over Land The Land Of SONO TOD, LLC, 1 Chestnut Street, Norwalk, Connecticut, Scale 1" - 20 FT., Dated November 24, 2020, William W. Seymour & Associates, P.C. **AUTHORIZED**
- iii. For the CITY OF NORWALK to acquire fee simple title from SONO TOD, LLC, in and to approximately 328 sq. ft. of land of 1 Chestnut Street, as depicted in the Compilation Plan Depicting Conveyance Parcel To Be Conveyed To The CITY OF NORWALK by SONO TOD, LLC, 1 Chestnut Street, Norwalk, Connecticut, Scale 1" - 20 FT., Dated November 24, 2020, William W. Seymour & Associates, P.C. **AUTHORIZED**
2. Re-Authorize the conveyance of compensatory mitigation easements to the State of Connecticut concerning 185 Liberty Square and 15 & 60 South Smith Street (Items VII, C, 2 and 3 on the September 22, 2020 Common Council Agenda) as permanent easements. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into a temporary Right of Entry Agreement with the Department of Transportation to enter over a certain portion of 10 N Water Street for construction access, storage of materials and equipment staging purposes in connection with project 0301-176 – Walk Bridge Replacement. **AUTHORIZED**
4. Authorize the Chief of Operations & Public Works, to execute Orders on Contract with Deering Construction, Inc., to Project PM 2019-1, Pavement Management Program, for an amount not to exceed \$500,000.

Account No. 09 20 4021 5777 C0021  
09 21 4021 5777 C0021

**AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project D.P.W. 2020-1 Construction Inspection/Observation Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$325,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 09 21 4021 5777 C0021  
Account No. 09 22 4021 5777 C0021  
Account No. 09 04 4021 5777 C0234  
Account No. 09 06 4021 5777 C0234

Account No. 09 07 4021 5777 C0234  
Account No. 09 21 4021 5777 C0234  
Account No. 09 22 4021 5777 C0302  
Account No. 09 06 4021 5777 C0315  
Account No. 09 21 4021 5777 C0315  
Account No. 09 22 4021 5777 C0315  
Account No. 09 22 4021 5777 C0318  
Account No. 09 18 4027 5777 C0440  
Account No. 09 21 4021 5777 C0440  
Account No. 09 22 4021 5777 C0440  
Account No. 09 20 4021 5777 C0643  
Account No. 09 21 4021 5777 C0643  
Account No. 09 22 4021 5777 C0643  
Account No. 09 21 6030 5777 C0658  
Account No. 09 21 6030 5777 C0659  
Account No. 01 40 30 5258

**AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Clean Harbors Environmental Services, Inc. for Project 4079 Household Hazardous Waste Collection for a sum not to exceed \$30,000. 00.

Account No. 01 40 42 5258

**AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with City Carting, Inc. for Project 4077 Transportation & Disposal of Yard Waste Materials for a sum not to exceed \$275,000. 00.

Account No. 01 40 42 5299

**AUTHORIZED**

8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with D.W. Transport & Leasing, Inc. for Project 4078 Transportation & Disposal of Street Sweepings / Catch Basin Grit, Excavated Materials and Broken Structural Concrete for a sum not to exceed \$150,000. 00.

Account No. 01 40 42 5299

**AUTHORIZED**

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

- 1a. Authorize the Mayor, Harry W. Rilling to enter into a contract with Classic Turf Company, LLC for Project #4073 Brien McMahon High School Tennis Courts for a sum not to exceed \$435,000.00, Base Bid (\$400,000.00), Add Alternate 1 – Drainage Work (\$35,000.00). Account # 0921-6030-5777-C0321.

**AUTHORIZED**

- 1b. Authorize the Director of Recreation and Parks to execute change orders on contract with Classic Turf Company, LLC for Project #4073 Brien McMahon High School Tennis Courts for a sum not to exceed \$43,500.00. Account # 0921-6030-5777-C0771.

**AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling to enter into a contract with Diamond Landscape and Athletic fields for Project #4072 Calf Pasture Beach Softball Fields (3) Renovation for a sum not to exceed \$43,524.00. Account # 0921-6030-5777-C0771. **AUTHORIZED**

2b. Authorize the Director of Recreation and Parks to execute change order on contract with Diamond Landscape and Athletic fields for Project #4072 Calf Pasture Beach Softball Fields (3) Renovation for a sum not to exceed \$4,352.00. Account # 0921-6030-5777-C0771. **AUTHORIZED**

**C. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: December 10, 2020 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated December 10, 2020. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: November 2020. **ACCEPTED**

4. Authorize The Common Council hereby approves and adopts the revised Building Permit Fee schedule approved by the Building Board of Appeals at its March 9, 2020 public meeting. Copy of revised Building Permit Fee schedule enclosed. **AUTHORIZED**

5. Action Requested - November 2020: Authorize an additional \$20,253 per year as a contingency if claim frequency in any one year exceeds historical averages for an authorized total of \$125,000 per year; and authorize an additional \$35,759 for the three year contract term for a total three year total cost of \$350,000.

Previous Action Requested earlier this year: Action Requested: Authorize the Mayor, Harry Rilling, to execute a contract for management and administration of the City's Workers Compensation and Heart & Hypertension Program for the three year period beginning July 1, 2020 and ending June 30, 2023 at a cost per claim based on the following schedule: Report Only Claims - \$27 per claim cost; Medical Only Claims - \$215 per claim cost; Indemnity Claims - \$1,175 per claim cost; and Heart & Hypertension Claims - \$1,175 per claim cost. Total estimate annual cost is \$104,747 and total estimate three year cost is \$314,241. Accounts: 16-1344-5258 and 16-5054-5258. **AUTHORIZED**

**D. ORDINANCE COMMITTEE**

1. Approve the following revisions/amendments to City Code section 32-8 of the City Code:

- Chapter 32-4: Conflicts of interests; interference with duties; prohibited interests; exceptions. **APPROVED**

**E. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with TPUDC to conduct an update of the Zoning Regulations, in an amount not to exceed \$190,040. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:16 PM

**REAPPOINTMENTS**

<b>CONSERVATION COMMISSION</b>	<b>M/C</b>	<b>Nwtk. Code 35-2</b>
<b>MATT PENTZ (I)</b> 69 Lincoln Avenue Norwalk, CT 06854	<b>APPROVED</b>	Term Expires – 01/01/2026
<b>ED HOLOWINKO (D)</b> 57 Russell Street Norwalk, CT 06855	<b>APPROVED</b>	Term Expires – 01/01/2026
<b>ASSESSMENT BOARD OF APPEALS</b>	<b>M/C</b>	<b>CGS/NwkCht 1-271/NCC 103</b>
<b>DORIS ASH (D)</b> 61 Hill Lane Norwalk, CT 06880	<b>APPROVED</b>	Term Expires – 11/01/2023
<b>JO DEUPREE (R)</b> 35 Bettswood Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 11/01/2023
<b>JUDY HYERS (R)</b> 199 Gregory Boulevard A2 Norwalk, CT 06855 A	<b>APPROVED</b>	Term Expires – 11/01/2023
<b>JANE READY (R)</b> 11 Woodland Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 11/01/2023