

**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**

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at [norwalkct.org/meetings](http://norwalkct.org/meetings)



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.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



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 Irene Dixon at [idixon@norwalkct.org](mailto:idixon@norwalkct.org) to provide written public comment prior to the meeting.

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: January 25, 2022 APPROVED**

**III. PUBLIC PARTICIPATION 1**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS: Thomas Farkas, Zoning Board of Appeals APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** To commemorate Black History month, the Mayor read a proclamation highlighting the contributions and accomplishments of African Americans. Councilman Burnett added remarks about the origin and importance of Black History month.

**V. COUNCIL PRESIDENT**

Council President Livingston announced the formation of two Ad Hoc Committees – an Ad Hoc Sustainability Resiliency Committee to be headed by Councilwoman Shanahan and an Ad Hoc Affordable Housing Committee to be headed by Councilman Burnett.

**A. GENERAL COUNCIL BUSINESS:**

- B. CONSENT CALENDAR:** VII.A.1, VII.B.2, VII.B.3, VII.C.1, VII.C.3, VII.C.5, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.D.2c

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to enter an Agreement J. S. Endurance for the use of Veterans Park Memorial and immediate surrounding grounds for their SONO Half Marathon/5K & Kid Run to be held on Sunday, October 2, 2022 from 8:30 AM to 12:00 PM. Set-up to begin Friday, September 30, 2022 at 8:30 AM with tear-down no later than Sunday, October 30, 2022 at 3:00 PM. Approximate attendance 1800 people. **AUTHORIZED**

**B. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE**

1. Authorize the Purchasing Agent, Sharon Connors, to execute the purchase order on behalf of the Police Department to MHQ Inc. under the state contract, CT 12PSX0194, for the purchase of ten (10) 2022 Ford Utility Interceptor Hybrid Police Vehicles for the amount not to exceed \$367,976.00. Account # 0922 3010-5777-C0665. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Fleet Auto Supply, under RFP project number 4123 for the up-fit of police vehicles each year for an amount not to exceed, 200,000 per year for an initial term of 3 years with 2 optional 1 year renewals. Account # 0922 3010 5777 C0665 **AUTHORIZED**
3. Approval of the elimination of the Ordinance bonus pool. **APPROVED**

**C. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc., for Professional Engineering Services for the Project 4177/DRG2022-1 Design and Permitting for Lockwood Lane & Heather Lane Storm Drainage Improvements, on an hourly basis, for a sum not to exceed \$ 256,000.00.  
Account No. 09 22 4021 5777 C0440  
01 0 30 5258 **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute a no-cost Agreement between the City of Norwalk and HELPSY, for curbside collection of textiles in the City of Norwalk. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the April 13, 2021 Agreement between the City of Norwalk and The Grasso Companies, LLC. for Project PM2021-1 Pavement Management Program. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$1,535,029.39, with an option of a potential amendment, after the new fiscal year funds become available.

Account No. 09 20 4021 5777 C0021  
09 21 4021 5777 C0021  
09 22 4021 5777 C0021  
09 21 4027 5777 C0302  
09 22 4021 5777 C0302  
09 20 4021 5777 C0503  
09 21 4021 5777 C0503  
09 22 4021 5777 C0503  
09 20 4021 5777 C0649  
09 22 4021 5777 C0649  
09 19 4021 5777 C0318  
09 21 4021 5777 C0318  
02 0 00 2602

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents for the National Fish and Wildlife Foundation – Five Star and Urban Waters Restoration grant related to the City of Norwalk participation as a partner in the grant. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement between the City of Norwalk and Tighe & Bond, Inc., for Construction Inspection/Observation Services, to extend the agreement for the first of two optional additional terms, of one (1) year, billable on an hourly basis, for an amount not to exceed \$200,000.00.

Account No. 09 21 4021 5777 C0440  
09 22 4021 5777 C0440  
09 20 4062 5777 C0361  
09 22 4062 5777 C0361  
09 19 4021 5777 C0021  
09 20 4021 5777 C0021  
09 21 4021 5777 C0021  
09 22 4021 5777 C0021  
09 14 4021 5799 C0315  
09 22 4021 5777 C0315  
09 19 4021 5777 C0318  
09 21 4021 5777 C0318  
09 22 4021 5777 C0318

**AUTHORIZED**

**D. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Gill & Gill Architects, LLC to provide Architectural Design Services for the Nathan Hale & West Rocks Bathroom Renovations project for a total not to exceed \$19,440 Acct. #09225010 5777 C0807. **AUTHORIZED**
- 1b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$5,000. Acct. #09225010 5777 C0807. **AUTHORIZED**
- 2a. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Roton Middle School, Asbestos Abatement Project. **APPROVED**
- 2b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roton Middle School, Asbestos Abatement project. **APPROVED**
- 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 Roton Middle School, Asbestos Abatement project. **APPROVED**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:15 PM**

**APPOINTMENTS**

**ZONING BOARD OF APPEALS**

**THOMAS FARKAS (I)**

1 Island Drive

Norwalk, CT 06855

**M/C**

**APPROVED**

**Norwalk Code 116**

Term Expires – 11/01/2025

Alternate