

**COMMON COUNCIL  
NORWALK, CONNECTICUT    COMMON COUNCIL CHAMBERS  
AND VIA TELECONFERENCE**

**MAY 13, 2025**

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

**I. ROLL CALL**

Ms. Dixon called the Roll as follows:

|                   |                                        |                                           |
|-------------------|----------------------------------------|-------------------------------------------|
| Council at Large: | Mr. Gregory Burnett<br>Mr. Johan Lopez | Mr. Joshua Goldstein<br>Ms. Barbara Smyth |
| District A:       | Ms. Nicol Ayers                        | Mr. Jalin Sead                            |
| District B:       | Mr. Dajuan Wiggins                     | Ms. Darlene Young                         |
| District C:       | Ms. Nicole Eaddy                       | Ms. Anne Wennerstrand                     |
| District D:       | Ms. Heather Dunn                       | Mr. Douglas W. Sutton                     |
| District E:       | Mr. Frayer                             | Ms. Lisa Shanahan                         |

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

Also present were Mayor, Harry Rilling; City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

**II. ACCEPTANCE OF MINUTES**

**A. Regular Meeting: April 22, 2025**

**\*\* MS. AYERS MOVED THE MINUTES OF THE APRIL 22, 2025 REGULAR MEETING.**

**\*\* THE MOTION TO ACCEPT THE MINUTES OF THE APRIL 22, 2025 REGULAR MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

**III. PUBLIC PARTICIPATION**

Ms. Diane Lauricella of Little Fox Lane came forward to address two items on the agenda. She said that under Land Use, the 98 South Main Street property. She said that she had been concerned to find that there was water damage in the wall. The building has been under the City's ownership for many years. She wished to know if anyone would be held accountable for this damage to the building.

She then spoke about Broad River Complex and said that she did not understand why the downstream project could not be included with the project that was already funded and underway.

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**1. APPOINTMENTS**

**a. Jackeline Irias, Board of Assessment Appeals, Alternate**

**\*\* MS. AYERS MOVED THE APPOINTMENT OF JACKELINE IRIAS TO THE BOARD OF ASSESSMENT APPEALS AS AN ALTERNATE.**

Ms. Ayer said that Ms. Irias had been working in this area for a number of years and Ms. Ayer felt that she would be an excellent addition to the Board.

**\*\* THE MOTION TO APPROVE THE APPOINTMENT OF JACKELINE IRIAS TO THE BOARD OF ASSESSMENT APPEALS AS AN ALTERNATE PASSED UNANIMOUSLY.**

**b. Jessica L. S. Larche, Parking Authority**

**\*\* MS. SMYTH MOVED THE APPOINTMENT OF JESSICA L. S. LANCHE TO THE PARKING AUTHORITY.**

Ms. Smyth said that she has first met Ms. Larche when her husband worked with Mr. Smyth in the past. Ms. Larche was a strategic thinker and easy to work with.

**\*\* THE MOTION TO APPROVE THE APPOINTMENT OF JESSICA L. S. LANCHE TO THE PARKING AUTHORITY PASSED UNANIMOUSLY.**

**2. REAPPOINTMENTS**

**a. John Igneri, Water Pollution Control Authority**

**b. Darren Oustafine, Water Pollution Control Authority**

**\*\* MS. SMYTH MOVED THE FOLLOWING REAPPOINTMENTS:**

**A. JOHN IGNERI TO THE WATER POLLUTION CONTROL AUTHORITY**

**B. DARREN OUSTAFINE TO THE WATER POLLUTION CONTROL AUTHORITY**

Ms. Smyth noted that Mr. Igneri had served on the Council as President and had been a great resource for the City. She added that Mr. Oustafine was a neighbor and was well respected in Darien for his work with the Public Works Department.

**\*\* THE MOTION TO APPROVE THE REAPPOINTMENTS OF BOTH JOHN IGNERI AND DARREN OUSTAFINE TO THE WATER POLLUTION CONTROL AUTHORITY PASSED UNANIMOUSLY.**

**B. MAYOR'S REMARKS**

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Ms. Smyth said that the Mayor and several Council Members had been excited to announce a 1.5 million dollar grant for the Norwalk River Valley Trail through Community Investment Funds.

The Memorial Day Parade will be on May 29th and the 2025 Memorial Day Parade's Grand Marshal will be Lt. Col. Howard W. Dixon. The parade starts at 10:00 AM at Veterans Park and ends at the Town Green on East Avenue. A C-130 airplane scheduled to fly over the parade around 10:30 AM,

May is Mental Health Wellness Month and the Mayor would like to thank all those who participated in the Annual NorWALK on May 3rd.

Beach Parking Passes are available and sticker must be displayed as of May 15th through October 15th for several parks including Calf Pasture, Shady Beach, Veterans Park, and Marvin Elementary School.

The Norwalk Police Department recently participated in the April National Distracted Driving Awareness Month. She thanked the department for their enforcement of violations. They conducted a total of 1,884 traffic stops of which 476 were for distracted driving.

The City will be launching a newsletter starting in June. Those interested can sign up on the City website.

**V. COUNCIL PRESIDENT**

**A. RESIGNATIONS AND APPOINTMENTS**

There were no resignations or appointments to consider at this time.

**B. CONSENT CALENDAR**

Ms. Smyth announced that Mr. Sead would be presenting the Consent Calendar.

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

**A. CORPORATION COUNSEL**

There were no items to consider at this time.

**B. BOARD OF ESTIMATE AND TAXATION**

There were no items to consider at this time.

**VII. COMMON COUNCIL COMMITTEES**

Mr. Sead read the Consent Calendar into the record at this time.

**\*\* MR. SEAD MOVED THE FOLLOWING CONSENT CALENDAR ITEMS:**

**A. FINANCE AND CLAIMS COMMITTEE**

**1. CLAIMS COMMITTEE REPORT DATED MAY 2025**

**2. MONTHLY TAX COLLECTOR'S REPORTS DATED APRIL 2025**

**3. NARRATIVE ON TAX COLLECTIONS DATED MAY 2025**

**4. ACTION REQUESTED:**

**A. RECOMMEND THE ALLOCATION OF \$583,668 IN SPECIAL CAPITAL APPROPRIATION FUNDS TO THE RECREATION AND PARKS DEPARTMENT FOR THE DEVELOPMENT AND CONSTRUCTION OF THE NORWALK COMMUNITY RECREATION CENTER AT 98 SOUTH MAIN STREET AS IDENTIFIED HEREIN THIS MEMO AND ATTACHED DOCUMENTATION. CURRENT ACCT. #09256030 5777 C0719**

**B. RECOMMEND THE REDUCTION IN THE AMOUNT OF \$583,668 FROM THE BALANCE IN THE MIDDLE SCHOOLS BATHROOM IMPROVEMENT CAPITAL BUDGET ACCT. #09225010 5777 C0807**

**5. RESOLUTION: MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$74,522,646 FOR THE FISCAL YEAR 2025-2026 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$74,522,646 GENERAL OBLIGATION BONDS OF THE CITY TO MEET CERTAIN APPROPRIATIONS IN THE FISCAL YEAR 2025-2026 CAPITAL BUDGET**

**6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN ELECTRONIC VOTING EQUIPMENT LEASE AGREEMENT WITH THE STATE OF CONNECTICUT FOR A LEASE TERM OF APPROXIMATELY 10 YEARS AND A TOTAL LEASE COST OF \$1.00.  
ACCOUNT NO. 01-100-012-12100-0-5729**

**B. PUBLIC SAFETY AND GENERAL GOVERNMENT**

**1. AUTHORIZE MAYOR, HARRY W. RILLING, TO EXECUTE THE CERTIFICATIONS AND ASSURANCES BY THE CHIEF EXECUTIVE OF THE APPLICANT GOVERNMENT AS NECESSARY TO ACCEPT GRANT FUNDING UNDER DEPARTMENT OF JUSTICE (DOJ) BJA FY 24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD# LSPBJA-24-GG-04596-JAGX.**

**2. AUTHORIZE THE NORWALK POLICE DEPARTMENT TO UTILIZE A NONCOMPETITIVE PROCUREMENT JUSTIFICATION FORM WITH**

**MOTOROLA SOLUTIONS FOR THE PURCHASE OF INVESTIGATIVE EQUIPMENT WITH A TWO YEAR SUPPORT SUBSCRIPTION. FUNDING IS PROVIDED BY THE BJA FY 24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD #15BJA-24-GG04596-JAGX**

**3. AUTHORIZE MAYOR, HARRY W. RILLING, TO EXECUTE A SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT (MOA) BY AND BETWEEN THE RECOVERY NETWORK OF PROGRAMS INC AND THE CITY OF NORWALK COMMENCING ON OCTOBER 19, 2024 AND ENDING JUNE 30, 2025 IN THE AMOUNT OF \$209,958 TO BE PAID FROM ACCOUNT # 031026-5258**

**4. APPROVE THE RECOMMENDED VAPE SHOPS FEES FOR VAPE SHOPS ORDINANCE:**

- APPLICATION FEE \$250.00**
- RENEWAL FEE \$250.00**
- DUPLICATE LICENSE FEE \$30.00**

**C. COMMUNITY SERVICES**

**1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE NECESSARY AGREEMENTS AND AMENDMENTS WITH THE NORWALK HOUSING AUTHORITY FOR HEALTH DEPARTMENT STAFF AND PARTNERS TO USE SPACE AT THE ENVISION CENTER FOR COMMUNITY HEALTH TRAINING AND PROGRAMMING.**

**D. LAND USE AND BUILDING MANAGEMENT**

**1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH HAZ-PROS, INC.  
(STATE CONTRACT: 103-0268 CV) FOR THE FOX RUN ELEMENTARY SCHOOL ASBESTOS FLOORING REMOVAL AND REPLACEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$265,000.00. FUNDS ARE AVAILABLE AS FOLLOWS:  
ACCT. # 09175010 5777 C0595  
ACCT. # 09215010 5777 C0595  
ACCT. # 09245010 5777 C0595**

**2. AUTHORIZE THE NPS FACILITIES DEPARTMENT TO ISSUE CHANGE ORDERS ON THIS CONTRACT FOR A TOTAL OF \$26,500.00. FUNDS ARE AVAILABLE IN ACCT. #09215010 5777 C0595**

**3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE GUARANTEED MAXIMUM PRICE AMENDMENT WITH NEWFIELD CONSTRUCTION GROUP, LLC FOR THE ROWAYTON SCHOOL HVAC**

**IMPROVEMENT PROJECT IN THE AMOUNT OF \$10,308,938.00. FUNDS ARE AVAILABLE IN ACCT. #09245010 5777 C0843.**

**4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH GROWING SEEDS TOO, CHILD DEVELOPMENT CENTER, INC. ("GROWING SEEDS") (OR EXTEND THE EXISTING ONE, AS APPLICABLE) FOR A TERM OF 2 YEARS (JULY 1, 2025 – JUNE 30, 2027) TO CONTINUE PROVIDING EARLY CARE AND EDUCATION SERVICES OUT OF THE SAME SPACE CURRENTLY OCCUPIED BY GROWING SEEDS UNDER THE EXISTING MANAGEMENT AGREEMENT AT 165 FLAX HILL RD.**

**5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH CONNECTICUT INSTITUTE FOR COMMUNITIES, INC. ("CIFIC") (OR EXTEND THE EXISTING ONE, AS APPLICABLE) FOR A TERM OF 2 YEARS (JULY 1, 2025 – JUNE 30, 2027) TO CONTINUE PROVIDING EARLY CARE AND EDUCATION SERVICES OUT OF THE SAME SPACE CURRENTLY OCCUPIED BY CIFIC UNDER THE EXISTING MANAGEMENT AGREEMENT AT 11 INGALLS AVE AND 165 FLAX HILL RD.**

**6. AUTHORIZE TO INCREASE CONTINGENCY ALLOWANCE IN THE AMOUNT \$583,668 TO NEWFIELD CONSTRUCTION GROUP, LLC'S CONTRACT FOR THE NORWALK COMMUNITY RECREATION CENTER TO COVER THE COSTS ASSOCIATED WITH WATER DAMAGE TO THE EXTERIOR BUILDING WALLS.  
ACCT. #09256030 5777 C0719**

**E. PUBLIC WORKS**

**1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE CONNECTICUT PORT AUTHORITY (CPA) THROUGH SMALL HARBOR IMPROVEMENT PROJECTS PROGRAM (SHIPP) RELATED TO THE CITY OF NORWALK'S AWARDED SHIPP GRANT.**

**2. RD2025-2 ROADWAY PAVING, SIDEWALKS AND WATER MAIN INSTALLATION**

**A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND GUERRERA CONSTRUCTION COMPANY, INC. FOR PROJECT RD2025-2 - ROADWAY PAVING, SIDEWALKS AND WATER MAIN INSTALLATION FOR FLAX HILL ROAD (FROM WASHINGTON STREET TO ARBOR DRIVE) FOR A SUM NOT TO EXCEED \$2,655,816.80 (BASE BID – FUNDED BY THE CITY OF NORWALK) & \$1,985,560.00 (ALTERNATE 1 – FUNDED BY SNEW).**

**B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF NORWALK AND SECOND TAXING DISTRICT TO FUND THE ALTERNATE 1 BID IN THE AMOUNT OF \$1,985,560.00 UNDER THE CITY'S CONTRACT WITH GUERRERA CONSTRUCTION COMPANY, INC. FOR PROJECT RD2025-2 - ROADWAY PAVING, SIDEWALKS AND WATER MAIN INSTALLATION FOR FLAX HILL ROAD.**

**ACCOUNT NO.      09 24 4021 5777 C0021  
                         09 25 4021 5777 C0021  
                         09 26 4021 5777 C0021  
                         09 19 4021 5777 C0318  
                         09 25 4021 5777 C0318  
                         09 26 4021 5777 C0318  
                         09 25 4021 5777 C0440  
                         010000-2362**

**3. AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT WITH GUERRERA CONSTRUCTION COMPANY, INC. FOR PROJECT RD2025-2 - ROADWAY PAVING, SIDEWALKS AND WATER MAIN INSTALLATION FOR FLAX HILL ROAD (FROM WASHINGTON STREET TO ARBOR DRIVE) FOR A SUM NOT TO EXCEED \$464,137.68.**

**ACCOUNT NO.      09 24 4021 5777 C0021  
                         09 25 4021 5777 C0021  
                         09 26 4021 5777 C0021  
                         09 19 4021 5777 C0318  
                         09 25 4021 5777 C0318  
                         09 26 4021 5777 C0318  
                         09 25 4021 5777 C0440  
                         010000-2362**

**4. AUTHORIZE THE CITY OF NORWALK'S PURCHASING AGENT TO AUTHORIZE A COOPERATIVE PURCHASE AGREEMENT PURCHASE ORDER TO GENGRAS FORD LLC FOR THE PURCHASE OF SIX (6) FORD ESCAPE PLUG-IN HYBRIDS FOR A SUM NOT TO EXCEED \$221,437.20 (COPY INCLUDED).**

**ACCOUNT NO.      09 26 4031 5777 C0716  
                         09 25 6030 5777 C0486**

**5. AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS, TO EXECUTE ORDERS ON THE CONTRACT BETWEEN THE CITY OF NORWALK AND COLONNA CONCRETE & ASPHALT PAVING, LLC, FOR PROJECT DRG2024-1 LOCKWOOD AND HEATHER LANE DRAINAGE IMPROVEMENTS FOR A SUM NOT TO**

**EXCEED \$400,000.00.**

**ACCOUNT NO.    09 24 4021 5799 C0689  
                         09 21 4021 5777 C0440  
                         09 24 4062 5777 C0361  
                         09 26 4021 5777 C0021**

**6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN EIGHTH AMENDMENT TO THE WOODARD & CURRAN AGREEMENT DATED AUGUST 12, 2019, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER DRAINAGE DESIGN SERVICES OF THE PROPOSED STORMWATER IMPROVEMENTS DOWNSTREAM OF THE BROAD RIVER PARK IN ACCORDANCE WITH PROFESSIONAL SERVICES TASK ORDER DATED APRIL 11, 2025 FOR A SUM NOT TO EXCEED \$397,700.00**

**ACCOUNT NO. 09 25 4027 5777 C0712**

**7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT WITH PETER LUPPINO AT 3 DEERFIELD STREET FOR CONSTRUCTION ACCESS, SLOPE MODIFICATION, AND TREE PLANTING PURPOSES IN CONNECTION WITH THE SIDEWALK INSTALLATION FOR PROJECT TMP2024-8 SOUNDVIEW AVENUE SIDEWALK CONNECTION PROJECT.**

**8. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENTS TO GO IN A CERTAIN PORTION OF THE FOLLOWING PRIVATE PROPERTIES FOR CONSTRUCTION ACCESS AND SLOPE MODIFICATION PROPOSES RELATED TO THE CONSTRUCTION OF NEW SIDEWALKS AND STREETScape AS PART OF TMP2024-7 HOSPITAL HILL VILLAGE SAFETY ENHANCEMENT PROJECT: 51 STEVENS STREET; 47 STEVENS STREET; 43 STEVENS STREET; 67 STUART AVENUE; 69 STUART AVENUE.**

**9. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A PERMANENT SIDEWALK EASEMENT, AS WELL AS ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT, WITH LEONARDO CORONADO OF 19 OXFORD STREET FOR CONSTRUCTION OF A SIDEWALK ALONG KNAPP STREET AND OXFORD STREET FOR PROJECT TMP2024-9 SONO SCHOOL SIDEWALK CONNECTIVITY PROJECT.**

**10. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A ONE (1) YEAR CONTRACT EXTENSION ON AN EXISTING CONTRACT WITH ROCCO IADAROLA GENERAL CONTRACTING COMPANY. TMP2023-**

**1, DECORATIVE CROSSWALKS AND TRAFFIC CALMING SURFACES AT  
VARIOUS LOCATION FOR AN AMOUNT NOT TO EXCEED \$150,000.00  
ANNUALLY.**

**ACCOUNT NO.    09 18 4021 5777 C0598  
                          09 20 4120 5777 C0598  
                          09 20 4120 5777 C0648  
                          09 22 4120 5777 C0649  
                          09 21 4120 5777 C0598  
                          09 24 3750 5777 C0652  
                          09 25 3750 5777 C0652**

**11. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO AWARD A  
CONTRACT AGREEMENT WITH PRIORITY  
LANDSCAPING, LLC IN THE AMOUNT OF \$771,240.00 WITH A 10%  
CONTINGENCY OF  
\$77,124.00 FOR PROJECT TMP2025-3 ADAMS AVENUE AND WARD STREET  
CURBING AND  
SIDEWALK PROJECT.**

**ACCOUNT NO.    09 23 4120 5777 C0441  
                          09 25 4120 5777 C0441  
                          09 23 3750 5777 C0649  
                          09 25 3750 5777 C0649  
                          09 23 3750 5777 C0824  
                          09 24 3750 5777 C0824  
                          09 25 3750 5777 C0824**

**\*\* THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED  
PASSED UNANIMOUSLY.**

**12. Authorize the Mayor, Harry W. Rilling, to execute a permanent sidewalk easement, a  
permanent easement to construct and maintain a new seat wall, and enter into  
temporary Right of Entry Agreement to go in a certain portion of 10 Wall Street for  
construction of a sidewalk and seat wall related to the streetscape improvements as  
part of project L102-0004 East Wall Street – Landmark Square Safety, Accessibility,  
and Streetscape Improvement Project.**

**\*\* MR. FRAYER MOVED THE ITEM.**

Mr. Frayer said that this would allow a new seat wall at East Wall Street. Mr. Travers said that this phase of the project will serve as a separate between the public space and private property. He spoke about Horace Silver, a famous jazz musician, would be recognized.

Ms. Ayers said that there was a great deal of work that was underway on Wall Street. It may seem small but it is a step to revitalize a neighborhood and is the true downtown center.

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Mr. Sead thanked those who have made this project happen. The revitalization of downtown Norwalk has been promised since the 1960's. this is government done right.

Mr. Travers said that the project is successful because it is a village. He noted that both Ms. Ayers and Mr. Sead have come to the table every time about these projects.

Ms. Smyth noted that Mr. Travers has worked very hard to obtain grant funding. Mr. Travers said that they expected to have about \$29 million dollars and had \$21 million secured. He said that he believed they would deliver a project that people will be proud of. Phase 1 will be starting. The bid for the Yankee Doodle Garage will be going out shortly.

Ms. Smyth said that it was an exciting time for District A.

Ms. Young said that it was a great thing to see these areas revitalized back to their original state. It is time for the Wall Street area to be revitalized. Mr. Travers said that the 19th would be the ground breaking for Hospital Hill at 9:30 a.m.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

Ms. Smyth requested a motion to suspend the rules in order to add an item from Public Works to the agenda.

**\*\* MR. FRAYER MOVED TO SUSPEND THE RULES IN ORDER TO ADD AN ITEM FROM PUBLIC WORKS TO THE AGENDA.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

Mr. Frayer then read the following into the record. He said that there was a Special Meeting the previous day. [35:00]

**\*\* MR. FRAYER MOVED THE ITEM.**

He said that there was a consultant hired to work on East Avenue before the Walk Bridge. The project now includes expanding the width of the railroad underpass on East Avenue. These are state roads. After nearly 20 years, CT DOT is ready to begin and have been reviewing the details of the design. He gave the details of the drainage issues, changes to Gregory Blvd. and work on the City's Complete Streets plan. Mr. Travers said that there would be sidewalks all around the cemetery and crosswalks installed.

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**7. Settlement of Claim (C.G.S. §§ 1-200(6)(B) and (E), and 1-21(b)(10)) - EXECUTIVE SESSION**

**\*\* MR. GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING THE SETTLEMENT OF CLAIM (C.G.S. §§ 1-200(6)(B) AND (E), AND 1-21(B)(10)).**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The Council Members and the Corporation Counsel entered in to Executive Session at 8:16 P.M. to discuss pending litigation. They returned to Public Session at 9:15 p.m.  
No actions were taken or motions made during Executive Session.

**\*\* MS. SMYTH MOVED TO SUSPEND THE RULES TO AMEND THE LANGUAGE OF THE SETTLEMENT OF CLAIM (C.G.S. §§ 1-200(6)(B) AND (E), AND 1-21(B)(10)) AS FOLLOWS:**

**AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO A TRI-PARTY AGREEMENT BETWEEN THE CITY OF NORWALK (“CITY”), ODYSSEY LEARNING CENTER, INC. (“ODYSSEY”) AND JEWISH COMMUNITY CENTER INC. (“JCC”), (1) GRANTING JCC A LICENSE TO USE ROOM 107 IN THE NATHANIEL ELY SCHOOL BUILDING TO OPERATE ITS JUMP START PROGRAM; AND (2) SETTLING DISPUTED USER FEE ARREARAGE CLAIMS WITH ODYSSEY UNDER THE 2016 MANAGEMENT AGREEMENT, AS AMENDED; AND**

**AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH ODYSSEY LEARNING CENTER, INC. (“ODYSSEY”) (OR EXTEND THE EXISTING ONE, AS APPLICABLE) FOR A TERM OF 2 YEARS (JULY 1, 2025 – JUNE 30, 2027) TO CONTINUE PROVIDING CHILD DAY CARE SERVICES OUT OF THE SAME SPACE CURRENTLY OCCUPIED BY ODYSSEY UNDER THE EXISTING MANAGEMENT AGREEMENT SUBJECT TO COUNCIL’S AUTHORIZATION OF THE TRI-PARTY AGREEMENT BETWEEN ODYSSEY, JEWISH COMMUNITY CENTER INC. AND THE CITY.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

#### **VIII. RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions from Common Council members to consider at this time.

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

There were no motions postponed to a specific date to consider at this time.

#### **X. SUSPENSION OF RULES**

There were no suspensions of the rules to consider at this time.

**XI. ADJOURNMENT**

**\*\* MS. SHANAHAN MOVED TO ADJOURN.**

**\*\* MOTION PASSED UNANIMOUSLY.**

There was no further discussion, and the meeting was unanimously adjourned at 9:17 p.m.

ATTEST: \_\_\_\_\_

Irene Dixon, City Clerk