

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 and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also 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 by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



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 included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Irene Dixon at idxon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

**SPECIAL MEETING
REVISED**

- I. **ROLL CALL**
- II. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: August 12, 2025**
 - B. **Special Meeting: August 20, 2025**
- III. **PUBLIC PARTICIPATION**
- IV. **MAYOR**
 - A. **RESIGNATIONS AND APPOINTMENTS**
 - 1. **APPOINTMENTS**
 - a. Sharon Torres, Chief of Human Resources and Personnel.
 - 2. **REAPPOINTMENTS**

- a. Richard Baskin, Pension Board of Trustees
- b. James Hendrickson, Pension Board of Trustees
- c. Francis Nash, Pension Board of Trustees

B. MAYOR'S REMARKS

1. Remembrance of Councilmember Greg Burnett.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Executive Session - Authorization to Settle Claim:
Authorize Mayor, Harry W. Rilling, to enter into and/or execute the Participation and Release Form, any and all other agreements and/or other documents necessary to effectuate the proposed settlement with the Defendants, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun & Zydus.

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Calf Pasture Beach and immediate surrounding grounds by Project Purple for their Steps for a Cure to be held on Saturday, October 25th, 2025 from 7:00 A.M. to 12:00 P.M. Set-up time by 7:00 A.M. with tear-down by 1:30 P.M. Approximately 350 people.
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Washington Street Plaza and immediate surrounding grounds by City of Norwalk Department of Economic & Community Development for their Halloween Nightfair to be held on Saturday, October 25th, 2025 from 1:00 P.M. to 10:00 P.M. Set-up time by 9:00 A.M. with tear-down by 11:55 P.M. Approximately 5,000 people.
3. Authorize the purchasing agent to issue a sole source purchase order in an amount not to exceed \$77,210.91 to Avive Solutions Inc. for the purchase of 29 AED units with a 5 year monitoring contract, from accounts 014150 5265 and 16-13-44-5258.
4. Authorize the purchasing agent to increase the existing purchase order, #200749, issued to Stantec Consulting, for an amount not to exceed \$48,000, for Broadriver Field design services, funding from account 0921 6030 5777 C0658.

5. Authorize the purchasing agent to issue a sole source purchase order in an amount not to exceed \$48,900 to Alta Equipment Company. for the purchase of an ABI Force Z23HLT ballfield laser grader from account 09256030 5777 C0486.
6. Authorize the mayor, Harry W. Rilling, to extend the existing contract with ActiveNet to an additional 3-year term for an amount not to exceed \$28,875.00, from account 400000 2652.
7. Authorize the purchasing agent to issue a sole source purchase order, in an amount not to exceed \$149,822.44, to O'Brien and Sons, for the purchase and installation of playground equipment at Woodward Ave. Park. Pricing from the 2025 MHEC MC16 B14 pricing contract. Funding from account 0926 6030 5777 C0364.

B. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the purchasing agent to authorize a purchase order utilizing the cooperative purchasing agreement (MHEC MC16-B11) to McCann Systems LLC. for the Norwalk Fire Dept EOC upgrade project. For an amount not to exceed \$122,514.00. CAPITAL ACCOUNT NO. 09273110 5777 C0843 (\$100,000) and OPERATING ACCOUNT 40-5272 (\$22,514).

C. COMMUNITY SERVICES

1. Comprehensive Suicide Prevention Grant
 - a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the United Way of Connecticut for the "A Public Health Approach to Comprehensive Suicide Prevention in Connecticut" program in the amount of \$40,000 for the period September 1, 2025 through August 31, 2026.
 - b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the "A Public Health Approach to Comprehensive Suicide Prevention in Connecticut" program for the period September 1, 2025 through August 31, 2026.
2. Per Capita Grant in Aid Funding
 - a. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments needed to apply for and receive Per Capita Grant in Aid funding from the CT Department of Public Health in the amount of \$160,599.55 for the period July 1, 2025 – June 30, 2026.
 - b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Per Capita Grant in Aid grant for the period beginning July 1, 2025 through June 30, 2026.

D. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a Contract Amendment with Colonna Concrete and Asphalt Paving, LLC, in accordance with the TMP2023-3 contract agreement, to include additional work for the construction of new concrete sidewalks and curbing along the easterly curb line of Rowayton Avenue from the Rowayton Train Station to Devils Garden Road in the amount not to exceed \$286,000.00.

Account No. – 0926 3750 5777 C0649

E. LAND USE AND BUILDING MANAGEMENT

1. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Antinozzi Associates, PC for architectural design services for the Westport Avenue Fire Station (Station #4) Renovation and Expansion Project for a total not to exceed \$311,200.00. Acct. # 09263110-5777-C0728.

b. Authorize design contingency with Antinozzi Associates, PC for the Station #4 Renovation and Expansion Project for a total not to exceed \$31,120.00 - Acct. # 09263110-5777-C0728.

F. AD HOC SUSTAINABILITY AND RESILIENCE

1. Authorize the Mayor, Harry W. Rilling, to adopt and implement the pledge set for in the Global Covenant of Mayors for Climate & Energy Commitment Letter on behalf of the City of Norwalk.

G. FINANCE AND CLAIMS COMMITTEE

1. Overview of 2025 Bond Sale

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

REAPPOINTMENTS

PENSION BOARD OF TRUSTEES	M/C	Norwalk Code Appx II
RICHARD BASKIN (U) 20 Roton Avenue Norwalk, CT 06853		Term Expires - 09/01/2030
JAMES HENDRICKSON (R) 59 Bluff Avenue Norwalk, CT 06853		Term Expires - 09/01/2030
FRANCIS NASH (D) 15 Parkview Road Norwalk, CT 06853		Term Expires - 09/01/2030