

**ALL CITY 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](https://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 [idixon@norwalkct.gov](mailto:idixon@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: October 28, 2025**
- III. **PUBLIC PARTICIPATION**
- IV. **MAYOR**
  - A. **RESIGNATIONS AND APPOINTMENTS**
  - B. **MAYOR'S REMARKS**
- V. **COUNCIL PRESIDENT**
  - A. **RESIGNATIONS AND APPOINTMENTS**
  - B. **CONSENT CALENDAR**

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

**A. CORPORATION COUNSEL**

**VII. CITY COUNCIL COMMITTEES**

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

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Veteran's Park and immediate surrounding grounds by Norwalk Seaport for their Oyster Festival to be held on Friday, September 11th, 2026 from 6:00 P.M. to 11:00 P.M., Saturday, September 12th 2026 from 11:00 A.M. to 11:00 P.M. and Sunday, September 13th 2026 from 11:00 A.M. to 8:00 P.M. Set-up time by 8:00 A.M. August 14th with tear-down by September 30th, 10:00 P.M. Approximately 35,000 people.
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Taylor Farm and immediate surrounding grounds by Friends of Norwalk Dogs for their Holiday Party to be held on Sunday, December 21st, 2025 from 10:00 A.M. to 2:00 P.M. Approximately 70 people.
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Brien McMahon High School and immediate surrounding grounds by Club Connecticut for their Boston Buildup 10k to be held on Sunday, January 4th, 2026 from 9:00 A.M. to 10:00 A.M. Approximately 125 people.
4. Authorize the Purchasing Agent to issue a sole source purchase order to ME Obrien and Sons, for playground equipment and installation at Fox Run School, in an amount not to exceed \$154,805.92, from accounts 0926 6030 5777 C0364, 014150 5585.
5. Authorize the purchasing agent to issue a sole source purchase order to Spring City for the purchase of 50 LED light pole fixtures in an amount not to exceed \$279,800 from account 0926 6030 5777 C0365. These poles will replace existing poles and fixtures at Calf Pasture beach.
6. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Greenway Property Services, for grant project #4463R, Norwalk Urban Trails Projects, in an amount not to exceed \$724,828.50, from accounts 0924 6030 5799 C0846, 0926 6030 5777 C0588, and 0925 6030 5777 C0588.
7. Authorize the Director of Recreation and Parks to issue change orders, in an amount not to exceed \$41,515, with Greenway Property Services, for grant project #4463R, Norwalk Urban Trails Projects, from accounts 0924 6030 5799 C0846, 0926 6030 5777 C0588, and 0925 6030 5777 C0588.
8. Authorize the establishment of the Recreation & Sports Activities account. The Account shall include revenue sources and program expenditures as defined in the Recreation & Sports Activities Program Document dated October 2025. Account

funds shall not lapse and shall be available exclusively for the purposes identified in the Program Document. The Director of Recreation and Parks shall report to the Board of Estimate and Taxation and the Common Council on the status of the Account before April 1st of each year.

**B. PUBLIC SAFETY AND GENERAL GOVERNMENT**

1. Technical correction to action item approved during October 14 Common Council meeting

Technical Correction Section:

In accordance with Section 3, Compensation, Paragraph A, of the Agreement, the annual compensation limit should have been increased in years 2 and 3 of the term to coincide with the agreed hourly rates. Year one (1) not to exceed amount of \$388,000. Year two (2) not to exceed \$400,000. Year three (3) not to exceed amount of \$412,000.

The Norwalk Police Department is requesting a technical correction to the Compensation Paragraph A, with All City Management Services for public crossing guard services to remain at an hourly rate of \$41.06 with the annual sum not to exceed amount of \$412,000. Funding is currently available for 2025/2026 fiscal year in account #013026-5258.

We are requesting the following authorization:

- a. Authorize Mayor Harry W. Rilling to execute an extension Agreement with All City Management Services under RFP project number 4280, from August 22, 2026 until August 21, 2027, based on the availability of funds not to exceed \$412,000 per year from account #013026-5258.
- b. Authorize the City of Norwalk Purchasing Agent, to execute purchase orders on behalf of the Norwalk Police Department to All City Management Services under RFP project number 4280, based on the availability of funds not to exceed \$412,000 per year from account #013026-5258.

**C. ECONOMIC AND COMMUNITY DEVELOPMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and the State of Connecticut Municipal Redevelopment Authority (CMDA), regarding the participation as a member municipality with the CMDA.
2. Authorize the Director of Transportation, Mobility, and Parking to execute orders on the contract with Colonna Concrete for the Hospital Hill Village Safety Enhancement Project for a sum not to exceed \$160,000 to complete the above referenced projects

and create project limits that better align with future paving.

Account Number: 0926-3750-5777-C0649

**D. LAND USE AND BUILDING MANAGEMENT**

1. Authorize the Purchasing Agent to issue a Purchase Order to Ring's End Inc. as the sole source provider for the purchase of the replacement doors and hardware for the Norwalk Concert Hall for a total not to exceed \$89,640.00. Funds are available from the following accounts 0923/25 5777 C0439, 0920/21/23 5777 C0536.
2. Authorize Mayor Harry W. Rilling to execute an amended license agreement with The Fairfield County Makers' Guild for the use of an additional 528 sq. ft. at 3 Belden Avenue, at a licensing fee of \$4.50 per square foot, for a revised rental payment of \$5,940 per year or \$1,485 per quarter.
3. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Columbus School at 46 Concord Underground Storage Tank Removal Project.

RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Columbus School at 46 Concord Underground Storage Tank Removal Project.

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 Columbus School at 46 Concord Underground Oil Tank Removal Project.

4. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Nathan Hale Middle School, Asbestos Abatement Project.

RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Nathan Hale Middle School, Asbestos Abatement project.

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, Asbestos Abatement project.

5. a. Authorize the Purchasing Agent to issue a Purchase Order to Red Thread for \$377,540.44 plus a contingency in the amount of \$8,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center.  
Account #09256030 5777 C0719, 09247100 5779 G0050

- b. Authorize the Purchasing Agent to execute a Purchase Order to Total Fitness Equipment for \$59,932.50 plus a contingency in the amount of \$5,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center.  
Account #09256030 5777 C0719, 09247100 5779 G0050
- c. Authorize the Purchasing Agent to execute a Purchase Order to Audio Visual Technology for \$5,141.00 plus a contingency in the amount of \$1,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center.  
Account #09256030 5777 C0719, 09247100 5779 G0050
- d. Authorize the Purchasing Agent to execute a Purchase Order to Hertz Furniture for \$2,526.68 plus a contingency in the amount of \$750.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center.  
Account #09256030 5777 C0719, 09247100 5779 G0050
6. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with O’Riordan Migani Architects LLC for architectural services for the Calf Pasture Beach Camp renovation project for a total not to exceed \$119,480.00. Acct. # 09263110-5777-C0365.
- b. Authorize architectural design contingency with O’Riordan Migani Architects LLC for the Calf Pasture Beach Camp renovation project for a total not to exceed \$11,948.00 - Acct. # 09263110-5777-C0365.
7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.V. Tuchy, Inc. as the Construction Manager (CM) for the Westport Avenue Fire Station (Station #4) Renovation and Expansion Project. Terms of the agreement shall include the following:
- i. Pre-construction Phase Services (including reimbursable allowance) \$12,000.00
  - ii. CM Fees (% of total trade bids) : 5%
  - iii. CM Contingency (% of total trade bids) : 6%. Following the bidding process, the final contract (GMP) will be submitted to the City Council for approval. Acct. # 09263110-5777-C0728.
8. a. Authorize the Mayor, Harry W. Rilling, to execute the Guaranteed Maximum Price (GMP) Amendment with Newfield Construction Group, LLC for the Marvin Elementary School HVAC improvement project in the amount of \$2,981,136.00.  
Funds are available in Acct. #09245010 5777 C0841.
- b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$298,113.00.  
Funds are available in Acct. #09245010 5777 C0841.

**E. FINANCE AND CLAIMS COMMITTEE**

1. Narrative on Tax Collections dated November 2025
2. Monthly Tax Collector's Reports dated September and October 2025
3. Approve Claims Committee Report dated October and November 2025
4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with FAPS Holdings Inc. DBA as Govolution, LLC for Project 4446 Payment Processing Services for at total per fiscal year \$3,500.00 Account #: 011330- 5259
5. RESOLUTION: Approve a special appropriation totaling \$200,000 for the City's contribution to the free meals program for Norwalk Public Schools. Funds to be transferred from the General Fund Balance account 011310-4701 to the Norwalk Public School Lunch Fund account 410000-4836-67.
6. Authorize the Appropriation of \$3 million from the Municipal Grant in Aid (Fund 58) for the fiscal year ending Jun 30, 2026 in the following amounts and for the following purposes:

|                                            |           |                     |
|--------------------------------------------|-----------|---------------------|
| Transit District grant                     | \$        | 610,885.00          |
| DPW Snow & Ice Removal -- Chemicals        | \$        | 450,000.00          |
| DPW Centralized Fleet Maintenance          | \$        | 230,000.00          |
| DPW Operations full time salaries          | \$        | 1,709,115.00        |
| <b>Total use of Municipal Grant in Aid</b> | <b>\$</b> | <b>3,000,000.00</b> |
7. Authorize to allocate \$3,000,000 to Norwalk Public Schools account 015050-5050 for the fiscal year ending Jun 30, 2026 from the following General Fund accounts:

|                                                  |           |                     |
|--------------------------------------------------|-----------|---------------------|
| Transit District grant-017002-5B020              | \$        | 610,885.00          |
| DPW Snow & Ice Removal -- Chemicals- 014025-5322 | \$        | 450,000.00          |
| DPW Centralized Fleet Maintenance- 014045-5462   | \$        | 230,000.00          |
| DPW Operations full time salaries- 014021-5110   | \$        | 1,709,115.00        |
| <b>Total Transfer</b>                            | <b>\$</b> | <b>3,000,000.00</b> |
8. Resolution: To authorize the establishment of the Recreation & Sports Activities Account(Recreation & Parks Fund). The Account shall include revenue sources and program expenditures as defined in the Recreation & Sports Activities Program Document dated October 30, 2025. Account funds shall not lapse and shall be available exclusively for the purposes identified in the Program Document. The Director of Recreation and Parks shall report to the Board of Estimate and Taxation and the Common Council on the status of the Account prior to April 1st of each year.

**VIII. RESOLUTIONS FROM CITY COUNCIL**

- IX.      MOTIONS POSTPONED TO A SPECIFIC DATE**
- X.       SUSPENSION OF RULES**
- XI.      ADJOURNMENT**