

**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.

Mayor Rilling called the meeting to order at 7:34 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Joshua Goldstein
	Mr. Johan Lopez	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	

District A:	Ms. Nicol Ayers	Mr. Jalin Sead
District B:	Ms. Darlene Young	
District C:	Ms. Nicole Eaddy	Ms. Anne Wennerstrand
District D:	Ms. Heather Dunn	Mr. Douglas W. Sutton
District E:	Mr. James Frayer	Ms. Lisa Shanahan

At Roll Call there were fourteen (14) Common Councilmembers present and one (1) absent (Mr. Wiggins). A Quorum was present.

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 14, 2025

**** MS. SHANAHAN MOVED TO ACCEPT THE MINUTES AS SUBMITTED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

There were no members of the public who wished to comment this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

1. RESIGNATIONS

a. Hector Pachas, Planning and Zoning Commission, Alternate

Mayor Rilling announced Mr. Pachas' resignation and thanked him for his service on the Planning and Zoning Commission.

2. APPOINTMENTS

**** MS. SHANAHAN MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

a. GAY MAC LEOD, TREE ADVISORY COMMITTEE

Ms. Shanahan spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MS. WENNERSTRAND MOVED TO APPROVE THE FOLLOWING
APPOINTMENT**

b. BRAD DANCER, ARTS AND CULTURE COMMISSION, EX-OFFICIO

Ms. Wennerstrand spoke in support of the appointment

**** MOTION PASSED UNANIMOUSLY**

**** MS. WENNERSTRAND MOVED TO APPROVE THE FOLLOWING
APPOINTMENT**

c. KEVIN HUFFMAN, ARTS AND CULTURE COMMISSION, EX-OFFICIO

Ms. Wennerstrand spoke in support of the appointment

**** MOTION PASSED UNANIMOUSLY**

**** MR. GOLDSTEIN MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

d. RICHARD STEIN, HISTORICAL COMMISSION

Mr. Goldstein spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

3. REAPPOINTMENTS

**** MS. WENNERSTRAND MOVED TO APPROVE THE FOLLOWING
REAPPOINTMENTS**

A. NAOMI CLARK, ARTS AND CULTURE COMMISSION, REGULAR

B. STEVEN RUST, ARTS AND CULTURE COMMISSION, REGULAR

C. NORI GRUDIN, ARTS AND CULTURE COMMISSION, REGULAR

Ms. Wennerstrand spoke in support of the reappointments.

**** MOTION PASSED UNANIMOUSLY**

B. MAYOR'S REMARKS

Mayor Rilling said he gave the State of the City report earlier this evening. He said the City is running extremely well and expressed his thanks to the members of the Common Council, noting that nothing happens without them and the people who work for the City. It said it is a blessing to work with the City and have so much support.

V. COUNCIL PRESIDENT

Ms. Smyth expressed thanks to Mayor Rilling for his State of the City report and for acknowledging the staff. She also wished to thank the staff for what they do for the residents. Mayor Rilling acknowledged Mr. Livingston, Chief of Staff.

A. RESIGNATIONS AND APPOINTMENTS

There were no resignations or appointments announced this evening.

B. CONSENT CALENDAR

Ms. Smyth announced that Ms. Shanahan would be reading this evening's Consent Calendar.

**** MS. SHANAHAN MOVED TO APPROVE THE FOLLOWING CONSENT
CALENDAR**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

B. ECONOMIC AND COMMUNITY DEVELOPMENT

**1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN
AGREEMENT WITH NY CONN CORP TO PROVIDE ON-CALL TRAFFIC
SIGNAL EMERGENCY SERVICES FOR AN AMOUNT NOT TO EXCEED
\$21,572.32.**

ACCT: 0922 4120 5777 C0232

**2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A
MAINTENANCE AGREEMENT WITH THE CONNECTICUT DEPARTMENT
OF TRANSPORTATION UNDER ROUTE 136 ROWAYTON AVENUE – FROM
CUDLIPP STREET TO PENNOYER STREET.**

**3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN
AMENDMENT TO INCREASE THE FUSS AND O'NEILL CONTRACT BY
\$471,000 FOR ADDITIONAL TRANSPORTATION ENGINEERING AND**

**RELATED DESIGN SERVICES FOR WALL STREET CORRIDOR
IMPROVEMENTS.**

**ACCOUNT(S): 0924 3750 5777 C0824
0925 3750 5777 C0800**

4. AUTHORIZE MAYOR, HARRY W. RILLING, TO EXECUTE A LICENSE AGREEMENT WITH THE HISPANIC CHAMBER OF COMMERCE FOR THE USE OF THREE ROOMS, 729 SQ. FT ON THE 2ND FLOOR, AT 3 BELDEN AVENUE, NORWALK, CT, FOR A TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR EXTENSION OPTIONS, TERMINABLE ON 90 DAYS ADVANCE NOTICE, FOR AN ANNUAL FEE OF \$4.50 PER SQUARE FOOT, WHICH IS EQUAL TO \$3,280 PER YEAR OR \$273 PER MONTH.

5. AUTHORIZE MAYOR, HARRY W. RILLING, TO EXECUTE A LICENSE AGREEMENT WITH THE NAACP, NORWALK BRANCH FOR THE USE OF 468 SQ. FT. ON THE 1ST FLOOR OF 3 BELDEN AVENUE, NORWALK, CT, FOR A TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR EXTENSION OPTIONS, TERMINABLE ON 90 DAYS ADVANCE NOTICE, FOR AN ANNUAL FEE OF \$4.50 PER SQUARE FOOT, WHICH IS EQUAL TO \$2,106 PER YEAR OR \$175.50 PER MONTH.

6. AUTHORIZE MAYOR, HARRY W. RILLING, TO EXECUTE A LICENSE AGREEMENT WITH THE NORWALK REDEVELOPMENT AGENCY FOR THE USE OF 714 SQ. FT. ON THE SECOND FLOOR OF 3 BELDEN AVENUE, NORWALK, CT, FOR A TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR EXTENSION OPTIONS, TERMINABLE ON 90 DAYS ADVANCE NOTICE, FOR AN ANNUAL FEE OF \$4.50 PER SQUARE FOOT, WHICH IS EQUAL TO \$3,213 ANNUALLY OR \$268 PER MONTH.

**** MOTION PASSED UNANIMOUSLY**

Due to a potential conflict of interest, Mr. Sead recused himself and left the meeting.

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE

**** MS. SHANAHAN MOVED TO APPROVE SECTION 9-32, ENTITLED DISTRICTS ESTABLISHED (CONCERNING THE REAPPORTIONMENT OF COMMON COUNCIL VOTING DISTRICTS).**

**** MOTION PASSED UNANIMOUSLY**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no Resolution from Common Council members this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date this evening.

X. SUSPENSION OF RULES

There were no suspension of the rules this evening.

XI. ADJOURNMENT

**** MS. SHANAHAN MOVED TO ADJOURN]
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 7:50 p.m.

ATTEST: _____
Irene Dixon, City Clerk