

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.

- I. **ROLL CALL** 13 at roll call, Mr. Lopez arrived at 7:39pm; Ms. Shanahan absent
- II. **ACCEPTANCE OF MINUTES**
 - A. **Public Hearing: November 12, 2024** **APPROVED**
 - B. **Special Meeting: November 12, 2024** **APPROVED AS AMENDED**
- III. **PUBLIC PARTICIPATION** 1
- IV. **MAYOR**
 - A. **RESIGNATIONS AND APPOINTMENTS**
 - 1. **APPOINTMENTS**
 - a. Geoffrey S. Sweitzer, Oak Hills Park Authority **APPROVED**
 - b. Steven G. Munroe, Conservation Commission, Alternate **APPROVED**
 - c. Becca Stoll, Bike/Walk Commission **APPROVED**

- d. Anthony Santella, Board of Health **APPROVED**
- 2. REAPPOINTMENTS
- a. Keith Lyon, Zoning Board of Appeals **APPROVED**
- b. Danielle Sanchick, Zoning Board of Appeals **APPROVED**
- c. Nicholas Pappas, Bike/Walk Commission **APPROVED**
- d. Emily Burnaman, Bike/Walk Commission **APPROVED**

B. MAYOR'S REMARKS The Mayor announced the City of Norwalk's Annual Tree Lighting Celebration will be on Friday, December 6th at 5:30 pm at City Hall. He also talked about the upcoming annual holiday events, the Holiday Extravaganza taking place on December 7th, from 4PM to 8PM and the Wall Street Wonderland event taking place on December 14th from 4PM to 7PM. The Mayor also invited the community to the annual Pancake Breakfast with Frosty on Saturday, December 7th, from 8:30 AM to 10:00 AM in the Community Room. The Mayor also mentioned the remembrance ceremony for the victims of the Pearl Harbor attack on Saturday, December 7th at 9:00 AM in the American Legion Post 12 building on 60 County Street in Norwalk. The Mayor ended his remarks, by wishing everyone a happy and healthy Thanksgiving.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

- 1. Election of Council President – Barbara Smyth **APPROVED**
- 2. Announcement of Majority Leader – Joshua Goldstein **APPROVED**
- 3. Announcement of Minority Leader – Heather Dunn **APPROVED**

B. RESIGNATIONS AND APPOINTMENTS

C. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.B.1, VII.B.2, VII.B.4, VII.D.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS

- 1. Claims Committee Report: October and November 2024 **ACCEPTED**
- 2. Narrative on Tax Collections dated October and November 2024 **ACCEPTED**
- 3. Monthly Tax Collector's Reports dated September and October 2024 **ACCEPTED**

4. Approve ARPA transfer request for 133710-5796-ATM01 SOUNDVIEW PROJECT in the amount of \$150,000 from 133110-5796-APD02 PD HQ PARKING for the purpose of erecting a retaining wall and installing a vitally missing section of sidewalk along Soundview Avenue. **APPROVED**
5. RESOLUTION: requesting authorization to transfer any unencumbered American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF) funds to the Department of Public Works for Pavement Management Program (Acct #134010-5796-APW10), provided that the transfer and expenditure of such funds occur not later than December 31, 2026. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to enter into a three-year purchase agreement with Total Communication, Inc. for Cisco phone licenses, with an annual cost not to exceed \$92,095.14 and a total cost not to exceed \$276,285.44. City Account # 0924 1370 5777 C0375/BOE Account # 0924 5010 5777 C0112 **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to enter into a three-year purchase agreement with Blackwood Associates, Inc. for Zscaler VPN licenses. The annual amount shall not exceed \$27,154, with a total amount not to exceed \$89,262. Account # 011370-574C, City IT Cybersecurity. **AUTHORIZED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement and immediate surrounding grounds with City of Norwalk Business Development & Tourism for the use of Washington Street Plaza for their Holiday Extravaganza to be held on Saturday, December 7th, 2024 from 4:00 P.M. to 8:00 P.M. Set-up time by 9:00 A.M. Saturday with tear-down by 10:00 P.M. Approximately 3,000 people. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club and Longshore-Southport Kennel Club for the use of Taylor Farm and immediate surrounding grounds for their AMC Dog Show to be held on Thursday, June 5th 2025, Friday, June 6th 2025, Saturday, June 7th 2025 and Sunday, June 8th 2025 from 7:00 AM. to 10:00 P.M. Set-up time by 9:00 A.M. Tuesday, June 3rd with tear-down by 12:00 P.M. Monday, June 9th. Approximately 450 people. **AUTHORIZED**
3. Approve Code of the City of Norwalk, 74-13 Curfew as presented. **TABLED – SENT BACK TO COMMITTEE**
4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement with Freeman Companies for project #4376, Cranbury Park Trail Development, for a total not to exceed \$48,000 from Account # 09246030 5799 C0846. **AUTHORIZED**

C. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary agreements, documents, instruments, or amendments to fund the Multi-System Coordination Program in partnership with the Fairfield County Community Foundation in the amount of \$200,000 from the American Rescue Plan Act (ARPA) administered by the Community Services Department. Funding Source: ARPA Account 140000-5796-ACMF5 (\$200,000). **AUTHORIZED**

D. ORDINANCE

1. Approve revisions to Chapter 90, Department of Operations and Public Works, Sections 90-1 through 90-12. **APPROVED**
2. Approve revisions to Chapter 58A, Blight Prevention, Sections 58A-1 and 58A-4. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:59PM

APPOINTMENTS

CONSERVATION COMMISSION	M/C	Nwlk. Code 35-2
STEVEN G. MUNROE (D) 7 Old Belden Hill Court Norwalk, CT 06850	APPROVED	Term Expires - 01/01/2026

OAK HILLS PARK AUTHORITY	M/C	Nwlk. Code 73-2
GEOFFREY S. SWEITZER (U) 29 Witch Lane Norwalk, CT 06853	APPROVED	Term Expires - 06/24/2027

BIKE/WALK COMMISSION	M/C	Nwlk. Code 20-01
BECCA STOLL (U) 26 Emerson Street Norwalk, CT 06855	APPROVED	Term Expires - 06/30/2026

BOARD OF HEALTH	M/C	Nwlk. Code 57-4
ANTHONY SANTELLA (D) 153 Rowayton Woods Drive Norwalk, CT 06854	APPROVED	Term Expires - 12/01/2025

REAPPOINTMENTS

ZONING BOARD OF APPEALS	M/C	Nwlk. Code 116
KEITH LYON 17 Valley Road Norwalk, CT 06854	APPROVED	Term Expires - 11/01/2029
DANIELLE SANCHICK 9 Outer Road Norwalk, CT 06851	APPROVED	Term Expires - 11/01/2029
BIKE/WALK COMMISSION	M/C	Nwlk. Code 20-01
NICHOLAS PAPPAS (D) 131 Harbor Avenue Norwalk, CT 06850	APPROVED	Term Expires - 06/30/2027
EMILY BURNAMAN (D) 1 North Water Street Norwalk, CT 06854	APPROVED	Term Expires - 06/30/2027