

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

-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and 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. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  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 read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

- I. **ROLL CALL** 13-Mr. Kydes & Ms. Alterman absent;
Mr. Heuvelman arrived at 7:59 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: October 10, 2023

APPROVED

- III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor Rilling thanked everyone who attended this year's Open House Touch-a-Truck Event where the City's first electric vehicle was unveiled. The Covid-19 Housing Relief Assistance Program is now available to Norwalk residents. NPD will be hosting its Third Annual Keep Kids Safe Connecticut Statewide Gun Buyback and Gun Safe Giveaway Day. A newly renovated Skate Park at Calf Pasture Beach will be opening October 28, 2023. This weekend, the City is hosting its first Halloween Nightfair on Washington Street.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2., VII.A.3, VII.B.1, VII.B.2, VII.C.1a, VII.C.1b, VII.C.2, VII.E.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE & CLAIMS COMMITTEE

- | | |
|---|-----------------|
| 1. Report of the Claims Committee Dated: October 2023 | ACCEPTED |
| 2. For informational purposes only: Narrative on Tax Collections Dated: October 2023 | ACCEPTED |
| 3. For information purposes only: Monthly Tax Collector's Reports Dated: September 2023 | ACCEPTED |

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Greenwich Kennel Club for the use of Taylor Farm and immediate surrounding grounds for their Paws by the Sea Dog Show event to be held from Thursday, June 6, 2024, to Sunday, June 9, 2024, from 10:00 AM to 4:00 PM. Set-up time from Tuesday, June 4, 2024, at 12:00 PM to Wednesday, June 5, 2024, at 5:00 PM with tear-down on Sunday, June 9, 2024, by 3:00 PM. Approximately 500 + people. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to extend the contract with Norwalk Community Sailing for three (3) additional years, per section I-2 of lease agreement dated October 12, 2021, and to a rowing component to the existing contract. **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$38,058.00 from the State of Connecticut Department of Public Health for the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period October 1, 2023, to June 30, 2024. **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**OCTOBER 24, 2023
COUNCIL CHAMBERS**

1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the Sexually Transmitted Diseases and Tuberculosis Control Programs for the period October 1, 2023, to June 30, 2024. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with the Triangle Community Center located at 650 West Avenue, Norwalk, CT 06850 to administer the Community Services Department ARPA COVID-19 to serve the needs of LGBTQA+ student population for a total amount of \$70,000.00. Account No. 132010 5796 ACS01 **AUTHORIZED**

D. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the CPB Row and Road Reconstruction Agreement, Deed Clarification Agreement, and Declaration of Restrictive Covenant between The City of Norwalk and Gardella Brothers Limited Liability Company, per The Memorandum of Assistant Corporation Counsel, Darin Callahan dated September 28, 2023. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Colonna Masonry Concrete & Asphalt Paving LLC, TMP2023-3 Concrete Curb and Sidewalks on Rowayton Ave, for an amount not to exceed \$1,113,760.00.
Account No. 133710 5796 AEC02
133710 5796 AEC05
133710 5796 AEC14
0921 4120 5777 C0649
0922 4120 5777 C0649
0923 4120 5777 C0649 **AUTHORIZED**

2b. Authorize the Director of Transportation, Mobility, and Parking to execute Orders on contract with Colonna Masonry Concrete & Asphalt LLC, TMP 2023-3 Concrete Curb and Sidewalks on Rowayton Avenue for an amount not to exceed \$111,376.00.
Account No. 133710 5796 AEC02
133710 5796 AEC05
133710 5796 AEC14
0921 4120 5777 C0649
0922 4120 5777 C0649
0923 4120 5777 C0649 **AUTHORIZED**

E. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents for the disposition of City Surplus Property (District 6, Block 28C, Lot 7, approximately 0.23 acres consists of mostly wetland) located on Sheffield Road to Steven A. Adelman and Sally Arnold Adelman (adjacent property owner at 8 Sheffield Road) in the amount of \$1,000 in accordance with their proposal to provide stewardship of this wetland property. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**OCTOBER 24, 2023
COUNCIL CHAMBERS**

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:04 PM