

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** 12, Mr. Frayer and Mr. Wiggins absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: September 24, 2024 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Alice McQuaid, Norwalk Transit District **APPROVED**

MAYOR'S REMARKS: The Mayor spoke about the steel topping-off ceremony for the new South Norwalk School that occurred in the morning. The Mayor reminded attendees that the next Norwalk Health Department flu clinic is happening on Thursday, October 10, 2024 in their building next to City Hall, upcoming dates and times can be found on the city website. The Mayor spoke about National Fire Prevention Week. He went on to thank the Norwalk Fire

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**OCTOBER 8, 2024
COUNCIL CHAMBERS**

Department for assisting in Hurricane Helen relief efforts. He went on to offer prayers to everyone in Florida impacted by Hurricane Milton. He reminded the public that there will be 14 days of early voting prior to the November 5th General Election. It begins Monday, October 21 and goes through Sunday, November 3 from 10am to 6:00 pm and includes weekends. City Hall will have extended early voting hours on October 29 and October 31 which will be from 8:00 am to 8:00 pm. Lastly, he talked about the Halloween Nightfair, which is a family friendly event that will take place on Saturday, October 26, from 2:00pm to 10:00 pm.

V. COUNCIL PRESIDENT

A. GENERAL BUSINESS

1. Acknowledgement of receipt of Redistricting 2024 Proposed Plan, Map, and recommendations for redistricting opportunities after each census, each as accepted by the Reapportionment Advisory Committee.

ACKNOWLEDGED

B. RESIGNATIONS AND APPOINTMENTS

C. CONSENT CALENDAR: VI.A.1, VI.A.2, VII.A.1, VII.B.2, VII.B.3, VII.B.4a, VII.B.4b, VII.C.1, VII.C.2, VII.C.3, VII.C.4

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling to execute an on-call agreement for appraisal services with Vimini Associates, three-year initial term with two options to extend for a period of one year each, for sum not to exceed \$130,000 in Year 1, \$160,000 in Year 2, and \$130,000 in Year 3. Account No. 01-0300-5258. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to execute an on-call agreement for appraisal services with Kerin & Fazio, three-year initial term with two options to extend for a period of one year each, for sum not to exceed \$120,000 in Year 1, \$140,000 in Year 2, and \$120,000 in Year 3. Account No. 01-0300-5258. **AUTHORIZED**
3. AUTHORIZATION: The City of Norwalk is hereby re-authorized to purchase, acquire, take and/or eminent domain the following property, and further, that the Mayor, Harry W. Rilling, or his designee, is authorized to execute and deliver any and all agreements, documents, and other instruments necessary to purchase, acquire and/or take such properties. Account No. 0919 205010 5777 C0619:

A portion of real property identified as Portion of Parcel A to be Deeded to the City of Norwalk, Area = 44,338 s.f.± (1.01786 Acres), and Portion of Lots 8 & 9 to be Deeded to the City of Norwalk, Area = 4,426 s.f. ± (.010161 Acres) on and as shown in a certain map entitled "Boundary Survey (Parcel A and Lots 8 & 9)" Scale 1' = 30' dated October 23, 2023 prepared by Langan CT, Inc., on file in Building Management Department of the City of Norwalk, to provide for right-of-way improvements including removing existing sightline obstruction by the modification of travel lane and reconfiguration of the intersection at the South Main Street/Meadow Street/Wilson Avenue/Meadow Street Extension and other right of way improvements. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS

1. **TECHNICAL CORRECTION:** Authorize the purchasing agent to issue a purchase order to GovConnection, Inc, in an amount not to exceed \$385,223.54 for Network Distribution and Access Switches. Account No. 0925 1370 5777 C0375 City Technology / \$250,000 from ARPA account 140000-5796-ACMF4 Norwalk Network Switch Upgrade.

ORIGINAL APPROVED ACTION: Authorize the purchasing agent to issue a purchase order to GovConnection, Inc, in an amount not to exceed \$385,223.54 for Network Distribution and Access Switches. Account No. 0925 1370 5777 C0375 City Technology.

AUTHORIZED

B. PUBLIC WORKS

1. Presentation of the Solid Waste Strategic Plan Update by the Managing Partner at New Gen, Allison Trulock.
ACCEPTED
2. Authorize the Purchasing Agent to authorize a Sole Source Purchase Order to Cargill Inc. for treated road salt for snow and ice control, pricing not to exceed \$115 per ton for normal and after hour deliveries effective for the 2024-25 snow season.

Account No. 01 40 25 5322

AUTHORIZED

3. Authorize the Chief of Operations and Public Works to conduct all the necessary alterations and improvements on Scenic Road - Fallow St: W Norwalk Rd to Richards Ave, as approved by the Planning and Zoning Commission on August 7, 2024.
AUTHORIZED
4. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Scholar Painting, LLC for Project BR2024-1 Perry Avenue Bridge Rail Painting, Perry Avenue over the Silvermine River for a sum not to exceed \$121,819.80.

Account No. 09 24 4021 5777 C0682
09 24 4021 5777 C0315
09 25 4021 5777 C0315
09 24 4021 5777 C0617
09 25 4021 5777 C0617

AUTHORIZED

b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with Scholar Painting, LLC for Project BR2024-1 Perry Avenue Bridge Rail Painting, Perry Avenue over Silvermine River for a sum not to exceed \$12,181.98.

Account No. 09 24 4021 5777 C0682
09 24 4021 5777 C0315
09 25 4021 5777 C0315
09 24 4021 5777 C0617
09 25 4021 5777 C0617

AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**OCTOBER 8, 2024
COUNCIL CHAMBERS**

1. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales of Milford as a sole source vendor for a 2024 F-450 refrigerated box truck for a total not to exceed \$135,000.00. Acct. #09255010-5777-C0623 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order to Southwestern Stringed Instruments, Inc. (Project #4394 New String Instruments for Norwalk Middle and High Schools) in the amount of \$302,268.85. Acct #09255010-5777-C0685. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri-State Folding Partitions, Inc. as a sole source vendor for the replacement of the stage divider at Marvin Elementary School for a total not to exceed \$69,975.00. Acct. #09245010 5777 C0687. **AUTHORIZED**
4. Authorize Security Specialists, a division of Alert Systems LLC, as our authorized service and installation representative for security access and CCTV at the various municipal properties to include, but not limited to, Norwalk City Hall, Norwalk Police Department and Norwalk Health Department. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:13 PM

REAPPOINTMENTS

NORWALK TRANSIT DISTRICT

M/C

Public Act 261

ALICE MCQUAID (R)

APPROVED

Term Expires – 9/30/2028

14 Silk Street

Norwalk, CT 06850