

SPECIAL MEETING

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

Mayor Rilling called the meeting to order at 5:30 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King read the notice stating that the meeting was being audio recorded and videotaped with subtitles for public broadcast. She asked everyone to speak clearly, one at a time, into the microphone and said that assisted listening devices were available.

I. ROLL CALL

Ms. King called the Roll. The following Common Council members were present:

Council at Large:	Mr. Gregory Burnett Mr. Colin Hosten	Ms. Barbara Smyth
District A:	Ms. Eloisa Melendez	
District B:	Ms. Darlene Young	
District C:	Mr. John Kydes	Ms. Beth Siegelbaum
District D:	Douglas Hempstead	George Tsiranides
District E:	Mr. John Igneri	Mr. Thomas Livingston

At Roll Call, eleven (11) Common Council members were present and four (4) were absent (Mr. Corsello, Mr. Dumas, Mr. Sacchinelli and Mr. Yerinides)

Also present were Mayor Harry Rilling, Corporation Counsel, Mario Coppola and City Clerk, Donna King.

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 24, 2019

The following corrections were made to the minutes:

Page 2: Council President – should read – Mr. Livingston wished Ms. Siegelbaum and Mr. Burnett a happy birthday.

Page 10: add – motion passed unanimously

**** MR.IGNERI MOVED TO ACCEPT THE MINUTES AS CORRECTED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

No members of the public spoke this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

There were no resignations or appointments announced this evening.

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR’S REMARKS:

Mayor Rilling explained that this evening’s special meeting was being held earlier in observance of Yom Kippur. He offered a wish to the Jewish Community of “May you be sealed in the Book of Life.”

The SoNo Collection is scheduled to open on October 11, 2019.

The Cavalcade of Bands will be held on October 12, 2019 at Norwalk High School. Norwalk’s Columbus Day Parade will be held on October 13, 2019. City Hall will be closed Columbus Day, October 14, 2019. Trash and Recycling that week will be following the regular pickup schedule.

The Center for Contemporary Printmaking, will hold their annual fundraiser, the Monothon Auction & Party, on November 9, 2019.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Livingston did not have any comments this evening.

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

**** MR. LIVINGSTON MOVED TO APPROVE THE FOLLOWING ITEMS:**

1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A GMP AMENDMENT TO AP/O&G'S CONSTRUCTION MANAGEMENT AGREEMENT FOR THE NORWALK MARITIME AQUARIUM FUNCTIONAL REPLACEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$28,461,477.00. FUNDS ARE AVAILABLE IN THE MARITIME AQUARIUM FUNCTIONAL REPLACEMENT PROJECT ACCT. #09194031 5799 C0635

1B. APPROVE A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$1,400,000 AND AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT.

Mr. Livingston explained that these items represent trade contractor bids for the new theater and seal pool. The funding is coming from the State and not from the City.

Mayor Rilling thanked Mr. Lo for his due diligence and added that he appreciates his expertise.

**** MOTION PASSED UNANIMOUSLY**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

**** MR. KYDES MOVED TO APPROVE THE FOLLOWING ITEM:**

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH MARCHING BEARS INC. FOR THE USE OF NORWALK HIGH SCHOOL TESTA FIELD FOR THE CAVALCADE OF BANDS TO BE HELD SATURDAY, OCTOBER 12, 2019 FROM 4:00 PM – 9:00 PM. SET UP TO BEGIN AT 9:00 AM WITH TEARDOWN NO LATER THAN 9:00 PM ON SATURDAY, OCTOBER 12, 2019. ESTIMATED ATTENDANCE 1,000+.

Mr. Kydes spoke in support of the item. Ms. Smyth also spoke in support. Mr. Burnett asked when they were going to change their title to “National Champion Marching Bears”.

Mayor Rilling congratulated the Marching Bears and said the bands from both high schools are very dedicated and everything is done on a shoestring. They give Norwalk national recognition.

**** MOTION PASSED UNANIMOUSLY**

X. **MOTIONS POSTPONED TO A SPECIFIC DATE**

There were none this evening.

X. **SUSPENSION OF RULES**

There were none this evening.

XI. **ADJOURNMENT**

**** MR. HEMPSTEAD MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 5:42 p.m.

ATTEST: _____
Donna King, City Clerk