

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 14

II. ACCEPTANCE OF MINUTES

Regular Meeting: August 13, 2024 APPROVED

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:	Sharon Baanante, Commission on the Status of Women	APPROVED
	Emma Dignoti, Commission on the Status of Women	APPROVED
	Jessica Edward, Commission on the Status of Women	APPROVED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**SEPTEMBER 10, 2024
COUNCIL CHAMBERS**

MAYOR'S REMARKS: The Mayor invited the community to join in the annual 9/11 Remembrance Ceremony at 9:00 AM on the Eric Malmquist Track Field next to Norwalk City Hall. The Mayor talked about Paulie Veneto's Paulie's Push, a journey he takes from Boston to Ground Zero, in honor and memory of the flight attendant heroes who were on the planes on 9/11. The Mayor thanked the Norwalk Police Department for escorting him along his journey. The Mayor mentioned this year's final Outdoor Movie at Calf Pasture Beach, Pirates of the Caribbean: On Stranger Tides! on Friday, September 13, at dusk. He thanked the Department of Recreation and Parks for hosting. The Mayor talked about the City's Budget Public Hearing. It will be a hybrid meeting in Council Chambers on Monday, September 23, at 6:00 PM.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR: VII.A.1, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.C.1, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Purchasing Agent to issue a purchase order to Freightliner of Hartford, East Hartford, CT., for the purchase of one (1) Attenuator Truck from the Connecticut State Contract for a sum not to exceed \$200,000.00
Account No. C0437
State Contract No. 14PSX0239

AUTHORIZED

B. COMMUNITY SERVICES

1.
 - a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with DataGen, Inc. for community health assessment support services, for a total not to exceed \$5,000. This project is funded through a Connecticut Department of Public Health grant. Acct. #352093-5258.

AUTHORIZED

 - b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with DataGen, Inc. for community health assessment support services.

AUTHORIZED
2.
 - a. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments needed to apply for and receive Per Capita Grant in Aid funding from the CT Department of Public Health in the amount of \$176,004.42 for the period July 1, 2024 – June 30, 2025.

AUTHORIZED

 - b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Per Capita Grant in Aid grant for the period beginning July 1, 2024 through June 30, 2025.

AUTHORIZED

C. ORDINANCE

1. Approve revisions to Chapter 9 – Article IX, The Reapportionment Advisory Committee.

APPROVED

D. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Integrated System Services, LLC. for the Enhancement to School Security - Access Control Improvements at BRIEN MCMAHON HIGH SCHOOL for a total not to exceed \$107,158.45. Acct #0924/25 5010-5777-C0537 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

A. INITIATION AND CREATION OF THE 2024-2025 NORWALK CHARTER REVISION

1. WHEREAS, Section 11-4.A of the Charter of the City of Norwalk requires the appointment of a Charter Revision Commission to review the work of the 2023 Charter Commission and to address issues that were not examined during that time; and,

WHEREAS, the Common Council has conducted a series of meetings addressing the role of the Council, the Mayor and the budget process; and,

WHEREAS, the Common Council seeks broad participation of the residents of Norwalk to build upon the work of the 2023 Charter Commission by considering ways and means to improve public access, understanding and investment in the operations of its municipal government.

NOW THEREFORE BE IT RESOLVED, pursuant to C.G.S. §7-188(b), the Common Council of the City of Norwalk hereby initiates an action to amend the current charter by authorizing the creation of a Charter Revision Commission, acting by a two-thirds vote of its entire membership.

BE IT FURTHER RESOLVED, pursuant to C.G.S. §7-190, that within thirty (30) day following initiation of the charter revision process, the Common Council shall, by resolution, (1) appoint a commission consisting of **nine (9) electors** (or as may be otherwise required by law), not more than one-third (1/3rd) of whom may hold public office in the City and not more than a bare majority of whom shall be members of any one political party, which Commission shall proceed forthwith to draft any such amendments; and (2) establish the timeframe for submission of a final report by said Commission; although not later than the general election of 2025.

APPROVED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

7:55 PM

REAPPOINTMENTS

COMMISSION ON THE STATUS OF WOMEN	M/C	Norwalk Code 115
Sharon Baanante (D) 64 Comstock Hill Avenue Norwalk, CT 06850		Term Expires – 9/1/2027
COMMISSION ON THE STATUS OF WOMEN	M/C	Norwalk Code 115
Emma Dignoti (U) 500 West Avenue Norwalk, CT 06850		Term Expires – 9/1/2027
COMMISSION ON THE STATUS OF WOMEN	M/C	Norwalk Code 115
Jessica Edward (D) 14 Kettle Road Norwalk, CT 06850		Term Expires – 9/1/2027