

**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 7:34 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. King, City Clerk read the notice stating that the meeting was being videotaped and audio recorded for the public broadcast and 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. Richard Bonenfant Mr. Michael Corsello
 Mr. Nicholas Sacchinelli

District A: Ms. Eloisa Melendez
District B: Ms. Faye Bowman Mr. Travis Simms (7:37 p.m.)

District C: Mr. John Kydes Ms. Michelle Maggio

District D: Ms. Shannon O'Toole Giandurco

District E:

At Roll Call, there were eight (8 Common Council members present and seven (7) absent (Mr. Hempstead; Mr. Kimmel; Mr. Serasis; Mr. Simms; Mr. DePalma; Mr. Ignieri and Mr. Livingston).

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

II. ACCEPTANCE OF MINUTES

July 11, 2017

**** MR. KYDES MOVED TO ACCEPT THE MINUTES AS PRESENTED
** MOTION PASSED WITH ONE (1) ABSTENTION (MR. SACCHINELLI)**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted.

Mr. Kevin Kane, Muriel Street spoke in support of approving the Bike Walk Advisory Commission ordinance.

Mr. Simms joined the meeting at 7:37 p.m.

Mr. Kane said that approving this will help maintain safe streets regardless of the mode of transportation.

Ms. Bobbie Kinn, Main Avenues spoke in support of approving the Bike Walk Advisory Commission ordinance and said this is a step in the right direction.

Ms. Nancy Fales, St. Mary Lane stated her support for the Bike Walk Advisory Commission ordinance. She said this will help make the environment and people more fit and will make Norwalk a more attractive place. It is a great way to pull families together.

Ms. Deborah Lewis, Cliff View Drive spoke in support of the Bike Walk Advisory Commission ordinance and said she was here as a walker. She said walking appeals to all walks of life and cuts across all areas of interest and economic backgrounds.

Mr. Peter Franz, Old Belden Hill Road spoke in support of the Bike Walk Advisory Commission ordinance and said there are not as many cyclists on the road. He described riding his bike to school as a child. He said these efforts will make the roads safer.

Mr. Alex Mancur, Norden Place spoke in support of the Bike Walk Advisory Commission ordinance. He said there are a lot of new apartment complexes going up along with retail areas. He said this is essential to all and is a quality of life issue. This Commission will be an integral part of what residents and visitors want for biking and walking.

Mr. Jud Fley, Split Rock Road spoke in support of the Bike Walk Advisory Commission ordinance and said that Norwalk will not be New York City or Seattle, but can be a mini version of them. This will make Norwalk more attractive to young people who want to walk or bike to work.

Ms. Theresa Argondizi, Norwalk Health Department spoke in support of the Bike Walk Advisory Commission ordinance and talked about the health benefits of walking and biking. She said the Health Department is providing partnership with the task force.

Ms. Nancy Rosetti, Main Avenue, Chair of the Mayor's Bike/Walk Task force shared comments in support from Colin who was unable to attend this evening's meeting. Ms. Rosetti said that the Common Council will have input into the Commission. All of the groups will work together under well defined terms.

Mr. Michael Mushak, Elmwood Avenue spoke in support of the Bike Walk Advisory Commission ordinance and spoke about how the Task force saved the City over \$200,000 by creating a master plan and coordinating all of the different bicycle studies. They pulled it all together and did it for free on a volunteer basis with some staff assistance. He personally thanked Ms. Rosetti, the Health and Legal departments.

Mayor Rilling thanked the Bike/Walk Task force and said they put together a remarkable master plan.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS: Mary-Pat Cottrell, Tree Advisory Committee

**** MR. KYDES MOVED TO APPROVE THE APPOINTMENT OF MARY-PAT COTTRELL TO THE TREE ADVISORY COMMITTEE**
**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: Richard Whitehead, Tree Advisory Committee
Gay MacLeod, Tree Advisory Committee

**** MS. BOWMAN MOVED TO APPROVE THE REAPPOINTMENTS OF RICHARD WHITEHEAD AND GAY MACLEOD TO THE TREE ADVISORY COMMITTEE**

Ms. Bowman said she was grateful to all who are willing to serve.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS

Mayor Rilling read a proclamation showcasing the athletic accomplishments of Erik Vanderals.

Mayor Rilling announced the upcoming ground breaking for the SoNo Collection on August 16th at 12:30 p.m.

V. COUNCIL PRESIDENT

**** MS. MAGGIO MOVED THE FOLLOWING CONSENT CALENDAR:**

CORPORATION COUNSEL

6A1

HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

7A1

RECREATION, PARKS AND CULTURAL AFFAIRS

7B1 – WITHDRAWN FROM CALENDAR

7B2

FINANCE COMMITTEE

7C1

7C2

7C3

7C4

7C5

7C6 – TABLED BACK TO COMMITTEE

7C7

ORDINANCE COMMITTEE

7E1

LAND USE AND BUILDING MANAGEMENT

7F1

7F2

7F3A AND 3B

7F4

7F5

7F6A

7F7

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

**1. AUTHORIZATION FOR DISCUSSION: MARY LOPRESTI V.
NORWALK PUBLIC SCHOOLS EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN THE 2017-2019 YOUTH SERVICE BUREAU GRANT PROGRAM APPLICATION TO RECEIVE GRANT FUNDS VIA THE SLATE DEPARTMENT OF EDUCATION LO SUPPORT THE OPERATIONS OF THE NORWALK DEPARTMENT OF YOUTH SERVICES. FUNDING AMOUNT FOR FISCAL YEAR 2017-2018 AND 2018-2019 WILL BE DETERMINED VIA THE CONNECTICUT SLATE DEPARTMENT OF EDUCATION ONCE THE SLATE BUDGET HAS BEEN ESTABLISHED.

B. RECREATION, PARKS AND CULTURAL AFFAIRS

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH TIM CURRIE'S MOTOWN REVIEW BAND FOR THE USE OF TAYLOR FARM FOR A CONCERT/TRIBUTE FESTIVAL TO TAKE PLACE SATURDAY, SEPTEMBER 30, 2017 FROM 12:00 PM - 8:00 PM WITH SET UP TO TAKE PLACE AT 9:00 AM. ESTIMATED ATTENDANCE 1,000. WITHDRAWN FROM CALENDAR**
- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING, LO ENTER INTO AN AGREEMENT WITH BRIEN MCMAHON HIGH SCHOOL MARCHING BAND FOR THE USE OF BRIEN MCMAHON HIGH SCHOOL AND FOOTBALL FIELD FOR THE "CELEBRATION OF SOUND" LO BE HELD SATURDAY, SEPTEMBER 16, 2017 FROM 3:00 PM TO 10:00 PM. SET UP TO TAKE PLACE 9:00 AM ON SATURDAY, SEPTEMBER 16, 2017. ESTIMATED ATTENDANCE 750.**

C. FINANCE COMMITTEE

- 1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: JULY 13, 2017.**
- 2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED JULY 13, 2017.**
- 3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX**

COLLECTOR'S REPORT DATED: JUNE 30, 2017.

- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, A SOLE SOURCE PROVIDER, FOR TYLER HOSTING AND SOFTWARE AS A SERVICE FOR THE MUNIS FINANCIALS, HUMAN CAPITAL MANAGEMENT, REVENUE, AND PRODUCTIVITY MODULES, FOR THE CITY AND BOARD OF EDUCATION, FOR A FIVE YEAR PERIOD COMMENCING JANUARY 1, 2018 FOR AMOUNTS AS FOLLOWS: YEAR 1, \$243,000; YEAR 2, \$262,900; YEAR 3, \$298,794; YEAR 4, \$298,794; YEAR 5, \$307,757. SOLE SOURCE PROCUREMENT**
- 5. AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDER TO ANDREWS TECHNOLOGY HMS, INC. REPLACEMENT OF TIME CLOCKS FOR THE CITY'S TIME AND ATTENDANCE SYSTEM NOT TO EXCEED \$31,330. (ACCOUNT 011340-5741) (SOLE SOURCE PROCUREMENT).**
- 6. AUTHORIZE THE MAYOR TO EXECUTE A THREE (3) YEAR AGREEMENT FOR MAILROOM SERVICES FOR CITY AND BOARD OF EDUCATION LOCATIONS WITH CANON SOLUTIONS AMERICA, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$352,142.33. TABLED BACK TO COMMITTEE**
- 7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION FOR GRANT FUNDS FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT WHICH IS APPROXIMATELY \$46,500.**

D. ORDINANCE COMMITTEE

- 1. APPROVE PROPOSED BIKE WALK ADVISORY COMMISSION ORDINANCE**

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1. AUTHORIZE TO INCREASE CONTINGENCY ALLOWANCE FOR WEST ROCKS SCHOOL WINDOWS AND DOORS REPLACEMENT PROJECT WITH AV. TUCHY, INC. IN THE AMOUNT OF \$25,000 (TOTAL CONTINGENCY SHALL BE \$98,513 WHICH EQUALS TO 6.7% OF CONSTRUCTION COST). ACCT. #09175010 5777 C0585**

- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH SILVER PETRUCELLI ASSOCIATES TO PROVIDE ARCHITECTURAL AND ENVIRONMENTAL SUBCONSULTANT SERVICES FOR THE WEST ROCKS SCHOOL WINDOWS AND DOORS REPLACEMENT PROJECT (2018) FOR A TOTAL NOT TO EXCEED \$59,817.00. ACCT #09185010 5777 C0610**
- 3A. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO RICHARD H. LORD CO., INC. FOR THE INSTALLATION OF WALL PARTITIONS AT THE BELDEN LIBRARY CHILDREN'S LIBRARY FOR A TOTAL NOT TO EXCEED \$31,700 00. ACCOUNT #09176210 5777 C0570**
- 3B. AUTHORIZE A CONTINGENCY ALLOWANCE FOR CHANGE ORDERS ON PURCHASE ORDER FOR A TOTAL NOT TO EXCEED \$3,170.00.**
- 4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT WITH COMMUNITY DEVELOPMENT INSTITUTE HEADSTART, INC. (COI) TO PROVIDE MANAGEMENT SERVICES FOR THE HEADSTART PROGRAM AT BEN FRANKLIN CENTER, TO EXTEND THE AGREEMENT EXPIRATION DATE TO AUGUST 31, 2018. ALL REMAINING TERMS OF THE AGREEMENT TO REMAIN UNCHANGED.**
- 5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT WITH COMMUNITY DEVELOPMENT INSTITUTE HEADSTART, INC. (CDI) TO PROVIDE MANAGEMENT SERVICES FOR THE HEADSTART PROGRAM AT NATHANIEL ELY CENTER, TO EXTEND THE AGREEMENT EXPIRATION DATE TO AUGUST 31, 2018. ALL REMAINING TERMS OF THE AGREEMENT TO REMAIN UNCHANGED**
- 6A. TECHNICAL CORRECTION: OF COMMON COUNCIL ACTION OF MAY 9, 2017 ITEM VII, B, 2 TO CORRECT A MATHEMATICAL ERROR FROM \$3,973.33 TO \$2,980. NEW ACTION TO READ AS FOLLOWS:**

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A LEASE AGREEMENT WITH FAMILY & CHILDREN'S AGENCY FOR THE THIRD FLOOR OF BEN FRANKLIN CENTER BASED ON UTILITY PAYMENT OF \$2.50/SF/YEAR FOR:

- JUNE 1, 2017 TO AUGUST 31, 2017 - 4,768 SF FOR A TOTAL OF \$2,980.00

- SEPTEMBER 1, 2017 TO AUGUST 31, 2019 - 7,127 SF FOR A TOTAL OF \$17,817.50 PER YEAR WITH ONE 2-YEAR RENEWAL OPTION.

REMAINING TERMS SHALL BE AS OUTLINED IN ALAN LA'S MEMO DATED APRIL 24, 2017

- 7. AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT WITH HOFFMAN LANDSCAPES FOR THE OAK HILLS PARK GREAT LAWN AND FOUNTAIN GARDEN IMPROVEMENT PROJECT FOR AN ADDITIONAL \$420 FOR A TOTAL NOT TO EXCEED \$10,420.00. ACCT. #09151340 5799 C0558**

**** MOTION PASSED UNANIMOUSLY**

F. PUBLIC WORKS COMMITTEE

**** MR. CORSELLO MOVED THE FOLLOWING ITEMS:**

D. PUBLIC WORKS COMMITTEE

- 1 A. AUTHORIZE THE MAYOR. HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH DEERING CONSTRUCTION, INC. FOR PROJECT NO. DRG 2017-1 STORM DRAINAGE IMPROVEMENTS ON SADDLE ROAD, FOR A SUM NOT TO EXCEED \$282,792.50.**

**ACCOUNT NO: 09 14 4027 5777
C0440**

**09 15 4027 5777 C0440
09 17 4027 5777 C0440**

- 1 B. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS, BRUCE CHIMENTO, TO EXECUTE ORDERS ON CONTRACT WITH DEERING CONSTRUCTION, INC. FOR PROJECT NO. DRG 2017-1 STORM DRAINAGE IMPROVEMENTS ON SADDLE ROAD, FOR A SUM NOT TO EXCEED \$28,279.25.**

**ACCOUNT NO: 09 14 4027 5777 C0440
09 15 4027 5777 C0440
09 17 4027 5777 C0440**

MR. KYDES COMMENTED THAT THE RESIDENTS HAVE SUFFERED WITH FLOODING AND HE IS HAPPY TO SEE THAT AT ITS END.

**** MOTION PASSED UNANIMOUSLY**

**** MR. CORSELLO MOVED THE FOLLOWING ITEM:**

- 1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT WITH WESTON & SAMPSON ENGINEERS, INC. FOR LICENSED ENVIRONMENTAL SERVICES PERTAINING TO THE RAYMOND & DAY STREETS PROJECT, FOR A SUM NOT TO EXCEED \$70,000**

**ACCOUNT NO: 09 16 0910 5777 C0560
09 17 0910 5777 C0560**

**** MOTION PASSED UNANIMOUSLY**

**** MR. CORSELLO MOVED THE FOLLOWING ITEM:**

- 2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT WITH WESTON & SAMPSON ENGINEERS, INC. FOR LICENSED ENVIRONMENTAL SERVICES PERTAINING TO THE RAYMOND & DAY STREETS PROJECT, FOR A SUM NOT TO EXCEED \$70,000**

**ACCOUNT NO: 09 16 0910 5777 C0560
09 17 0910 5777 C0560**

**** MOTION PASSED UNANIMOUSLY**

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

**** MR. SACCHINELLI MOVED THE FOLLOWING ITEM:**

- 6B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH FAMILY & CHILDREN'S AGENCY FOR BEN FRANKLIN CENTER TO INCLUDE ROOM #301 BASED ON UTILITY PAYMENT OF**

**\$2.50/SF/YEAR FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2019
FOR A TOTAL OF \$1,740 PER YEAR. ALL REMAINING LEASE
TERMS SHALL REMAIN UNCHANGED.**

Mr. Bonenfant said he is not in favor of giving away buildings for the cost of utilities.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR.
BONENFANT)**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MS. MAGGIO MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:21 p.m.

ATTEST:

Donna King, City Clerk