COMMON COUNCIL **June 13, 2023**
NORWALK, CT **COMMON COUNCIL CHAMBERS AND VIA ZOOM**

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.org/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 comments 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 idixon@norwalkct.org to provide written public comment prior to the meeting.

Mayor Rilling called the meeting to order at 7:33 p.m. and led the Assembly in reciting the Pledge of Allegiance

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Edwin Camacho
	Mr. Joshua Goldstein	Ms. Nora Niedzielski Eichner

	Ms. Barbara Smyth	
District A:	Mr. David Heuvelman	
District B:	Ms. Diana Revolus (7:39 p.m.)	Ms. Darlene Young
District C:	Mr. John Kydes	
District D:	Mr. Bryan Meek	Ms. Heidi Alterman
District E:	Ms. Lisa Shanahan	

At Roll Call there were eleven (11) Common Councilmembers present and three (3) absent . A Quorum was present.

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

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 23, 2023

**** MR. HEUVELMAN MOVED TO APPROVE THE MINUTES AS PRESENTED**
**** MOTION PASSED WITH ONE (1) ABSTENTION (MR. MEEK)**

Ms. Revolus joined the meeting at 7:39 p.m.

III. **PUBLIC PARTICIPATION**

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

Mr. Ralph Bloom spoke in support of acquiring the land for the Library.

Ms. Bette Bono spoke in support of purchasing property for the Library's parking. She said that they can't create more land if the City fails to obtain 11 Belden Avenue. She said it is essential to have parking and to expand the Library.

Mr. Eric Chandler spoke in support of purchasing both 3 and 11 Belden Avenue. He said the people deserve a Library with parking.

Ms. Patsy Brescia spoke in support of acquiring the property for the Library's parking. She also spoke in support of the $1.25 million grant for the Lockwood Mathews Mansion Museum.

Mr. Tanner Thompson spoke in support of the Library issue. He said that huge investments are going into the Wall Street area and they will make it easier to access the Yankee Doodle Garage. He said he supported the Library expansion and suggested utilizing the Yankee Doodle Garage. He also spoke in support of the appointment of Nicholas Pappas to the Bike Walk Commission.

Ms. Diane Lauricella spoke in support of purchasing the 11 Belden Avenue property for the Library and selling 3 Belden Avenue. She said the wording on the agenda for the item related to the Lockwood Mathews Mansion Museum could be better.

Ms. Lauricella spoke about the Open Space fund and suggested pulling it off the Consent Calendar. She asked for consideration of a compromise to provide equitable distribution of funds for the development of small parks. She said she did not think the funds were being properly managed.

Ms. Emily Berman spoke in support of the appointment of Nicholas Pappas to the Bike Walk Commission.

There were no other members of the public who wished to comment this evening.

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Mayor Rilling announced the following resignations:

Sam Ebert, Bike Walk Commission
Melody D'Alessandro, Commission on the Status of Women

APPOINTMENTS:

**** MR. BURNETT MOVED TO APPROVE THE APPOINTMENT OF NICHOLAS PAPPAS TO THE BIKE WALK COMMISSION**

Mr. Burnett and Mr. Goldstein spoke in support of this appointment.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were no reappointments announced this evening.

MAYOR'S REMARKS:

Mayor Rilling announced that last weekend, Norwalk hosted the Pride in the Park event. He noted that Norwalk is a very inclusive community and received a score of 100% last year.

On June 17, 2023, Kids to the Parks Day will take place at Calf Pasture Beach. This is an opportunity to get young people out into the fresh air.

Norwalk has declared Juneteenth a City holiday; City Hall will be closed June 19, 2023, in observance.

June is National Immigrant Heritage Month.

The Planning & Zoning Commission is holding hybrid public meetings on June 21st and June 28th. The City is updating its Zoning regulations, which has not been done in over 30 years. He said details can be found on the website. He added that they need to slow down a bit. Ongoing dialogues regarding parking at the Library are taking place.

V. **COUNCIL PRESIDENT**

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

There were no resignations appointments or reappointments announced this evening.

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

Mr. Burnett announced that this evening's Consent Calendar would be read by Ms. Smyth.

**** MS. SMYTH MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR:**

VII.A.1, VII.A.2, VII.A.4, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.E.3A, VII.E.3B, VII.E.6A, VII.E.6B, VII.F.1, VII.F.2, VII.F.3

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY FOR THE CITY OF NORWALK TO RECEIVE GRANT FUNDS FROM THE NATIONAL FISH & WILDLIFE FOUNDATION AND ITS NATIONAL COASTAL RESILIENCE FUND GRANT PROGRAM IN THE AMOUNT OF $211,750.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY FOR THE CITY OF NORWALK TO RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT ACTING BY THE CONNECTICUT PORT AUTHORITY THROUGH THE SMALL HARBOR IMPROVEMENT PROJECTS PROGRAM (SHIPP) IN THE AMOUNT OF $44,000.

4. APPROVE THE 2023 APPLICATIONS FOR REFERRAL TO THE CONNECTICUT DEPARTMENT OF REVENUE SERVICES FOR INCLUSION IN THE 2023 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT TAX CREDIT PROGRAM.

C. COMMUNITY SERVICES COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT PREVENTIVE HEALTH STRATEGIES AT WORK IN CONNECTICUT COMMUNITIES BLOCK GRANT FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2028.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY

BE NECESSARY TO IMPLEMENT PREVENTIVE HEALTH STRATEGIES AT WORK IN CONNECTICUT COMMUNITIES BLOCK GRANT FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR THE PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2028.

D. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDING UNDER THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION, FY 2023 SPEED &AGGRESSIVE DRIVING ENFORCEMENT GRANT.

2. AUTHORIZE THE POLICE CHIEF, JAMES WALSH, TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO IMPLEMENT THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION 2023 SPEED & AGGRESSIVE DRIVING ENFORCEMENT GRANT.

E. LAND USE AND BUILDING MANAGEMENT

3A. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO OMNI DATA, LLC FOR SECURITY CAMERA ENHANCEMENTS AT WEST ROCKS, NATHAN HALE, PONUS, ROTON & TRACEY SCHOOLS FOR A TOTAL NOT TO EXCEED $100,540.70.
ACCOUNT NO. 0921 5010 5777 C0537

3B. AUTHORIZE TO ESTABLISH A CONTINGENCY FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED $9,393.00.
ACCOUNT NO. 0921 5010 5777 C0537

6A. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO WILLIAM B. MEYER, INC. FOR MOVING SERVICES AT CRANBURY SCHOOL IN ACCORDANCE WITH STATE CONTRACT #14PSX0161 FOR AN AMOUNT NOT TO EXCEED $39,967.75. FUNDS ARE AVAILABLE IN ACCOUNT NO. 09215010 5777 C0786

6B. AUTHORIZE THE PURCHASING AGENT TO ISSUE CHANGE ORDERS ON THIS PURCHASE ORDER FOR A TOTAL NOT TO EXCEED $10,000.
ACCOUNT NO. 09215010 5777 C0786

F. FINANCE & CLAIMS COMMITTEE

1. CLAIMS COMMITTEE: JUNE 2023

2. NARRATIVE ON TAX COLLECTIONS DATED JUNE 2023 – RECEIVE REPORT AND DISCUSS.

3. MONTHLY TAX COLLECTOR'S REPORTS DATED MAY 2023– RECEIVE REPORT AND DISCUSS.

** **MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

Mr. Coppola reviewed the item. Ms. Jessica Vonashek explained that in 2018 the Library completed a strategic and building plan showing a possible expansion and renovation. The building plan looked to modernize the Library to meet the needs of their patrons. They have been working to obtain 11 Belden Avenue and they were able to negotiate a price for 3 Belden Avenue. She said the Common Council will be asked to vote on acquiring 3 Belden Avenue at the end of the month. She added that the Library discussed incorporating the Business Development office into the Library when it does its expansion. Mr. Meek asked Ms. Vonashek if they keep data on foot traffic at the Business Development Center and asked if he could have that information. Ms. Vonashek said she will take care of that.

** **MR. CAMACHO MOVE TO EXERCISE OPTION TO PURCHASE REAL PROPERTY AT 11 BELDEN AVENUE, NORWALK, CT PURSUANT TO A PREVIOUSLY EXECUTED OPTION AGREEMENT WITH AN EFFECTIVE DATE OF AUGUST 31, 2017, BY AND BETWEEN THE CITY OF NORWALK, NORWALK PUBLIC LIBRARY BOARD AND 587 CT AVE, LLC.**

** **MOTION FAILED WITH TWO (2) VOTES IN FAVOR (MR. KYDES AND MR. MEEK) AND TWELVE (12) VOTES IN OPPOSITION (MR. BURNETT; MR. CAMACHO; MR. GOLDSTEIN; MS. NIEDZIELSKI EICHNER; MS. SMYTH; MR. HEUVELMAN; MS. REVOLUS; MS. YOUNG; MS. ALTERMAN; AND MS. SHANAHAN**

VII. **COMMON COUNCIL COMMITTEES**

A. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

** **MR. KYDES MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ALL DOCUMENTS TO RENEW THE CONTRACT FOR MARKETING SERVICES BETWEEN THE CITY OF NORWALK AND DORENBURG KALLENBACH ADVERTISING, LLC FOR ONE HUNDRED AND FIFTY THOUSAND DOLLARS ($150,000).**
ACCOUNT NO. 01 37 80 5258

Mr. Kydes reviewed the item.

Mr. Meek said that the City is still not highly functional in on line meeting access and it would be better if marketing could inform residents about meetings. He said the City can have hybrid meetings but they have to work.

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

** **MR. KYDES MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH KERAMIDA INC. IN AN AMOUNT NOT TO EXCEED $31,490 TO COMPLETE A GREENHOUSE GAS INVENTORY AND MODELING.**
ACCOUNT NO. 133710 5796 AEC19

Mr. Kydes reviewed the item.

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

B. PUBLIC WORKS COMMITTEE

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH THE GRASSO COMPANIES, LLC. FOR PROJECT PM2023-4 PAVING AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED $609,415.20 WITH THE OPTION TO EXTEND THIS AGREEMENT FOR ONE (1) ADDITIONAL TERM OF ONE (1) YEAR.**
ACCOUNT NO. 09 23 4021 5777 C0021
09 24 4021 5777 C0021

AND TO AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON CONTRACT WITH THE GRASSO COMPANIES,

LLC. FOR PROJECT PM2023-4 PAVING AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED $60,941.52
ACCOUNT NO. 09 23 4021 5777 C0021
09 24 4021 5777 C0021

Ms. Smyth reviewed the item.

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE 1ST AMENDMENT TO THE MARCH 14, 2023, AGREEMENT BETWEEN THE CITY OF NORWALK AND BURNS CONSTRUCTION COMPANY, INC., FOR PROJECT PM2023-1, PAVEMENT MANAGEMENT PROGRAM, FOR AN AMOUNT NOT TO EXCEED $2,000,000.00.**
ACCOUNT NO. 09 20 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
09 18 6030 5777 C0588
09 22 6030 5777 C0588
09 23 6030 5777 C0588
03 00 00 2602
13 4010 5796 APW10

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

** **MS. SMYTH MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A SOLE SOURCE PURCHASE ORDER TO FLT GEOSYSTEMS FOR THE UPGRADE TO THE SURVEY EQUIPMENT FOR AN AMOUNT NOT TO EXCEED $28, 952.00.**
ACCOUNT NO. 03 00 00 2602

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ROCCO IADAROLA GENERAL CONTRACTING COMPANY FOR PROJECT TMP2023-1 DECORATIVE CROSSWALKS AND TRAFFIC CALMING SURFACES AT VARIOUS INTERSECTIONS FOR AN AMOUNT NOT TO EXCEED $150,000.00**

ACCOUNT NO. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0824

AND TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION, MOBILITY AND PARKING, TO EXECUTE ORDERS ON CONTRACT WITH ROCCO IADAROLA GENERAL CONTRACTING COMPANY FOR PROJECT TMP2023-1 DECORATIVE CROSSWALKS AND TRAFFIC CALMING SURFACES AT VARIOUS INTERSECTIONS, FOR AN AMOUNT NOT TO EXCEED $15,000.00.
ACCOUNT NO. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0823

Ms. Smyth reviewed the item.

** **MOTION PASSED WITH TWO (2) VOTES IN OPPOSITION (MS. ALTERMAN AND MR. MEEK)**

** **MS. SMYTH MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO EMERY WINSLOW SCALE COMPANY FOR THE SOLE SOURCE PURCHASE OF A 70' TRUCK SCALE FOR A SUM NOT TO EXCEED $143,655.00.**
ACCOUNT NO. 09 22 4021 5777 C0798

Ms. Smyth reviewed the item.

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE 1ST AMENDMENT TO THE FEBRUARY 28, 2023, AGREEMENT BETWEEN THE CITY OF NORWALK AND BURNS CONSTRUCTION COMPANY, INC., FOR PROJECT PM 2023-2 PERMANENT ROADWAY REPAIRS AND SURFACE RESTORATION, FOR AN AMOUNT NOT TO EXCEED $150,000.00.**
ACCOUNT NO. 03 00 00 2602

AND TO AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON CONTRACT TO THE FEBRUARY 28, 2023, AGREEMENT BETWEEN THE CITY OF NORWALK AND BURNS CONSTRUCTION COMPANY, INC., FOR PROJECT PM 2023-2 PERMANENT ROADWAY REPAIRS AND SURFACE RESTORATION, FOR AN AMOUNT NOT TO EXCEED $15,000.00.
ACCOUNT NO. 03 00 00 2602

Ms. Smyth reviewed the item.

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH FGB CONSTRUCTION COMPANY FOR PROJECT DRG2023-1 CHATHAM DRIVE AND COSSITT ROAD STORM DRAINAGE IMPROVEMENTS FOR A SUM NOT TO EXCEED $864,300.00.**
ACCOUNT NO. 09 21 4021 5777 C0440
09 22 4021 5777 C0440
13 4010 5796 APW05
09 24 4021 5777 C0440

AND TO AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT WITH FGB CONSTRUCTION COMPANY FOR PROJECT DRG2023-1 CHATHAM DRIVE AND COSSITT ROAD STORM DRAINAGE IMPROVEMENTS, FOR A SUM NOT TO EXCEED $86,430.00. (10% OF BID AMOUNT).
ACCOUNT NO. 09 21 4021 5777 C0440
09 22 4021 5777 C0440
13 4010 5796 APW05
09 24 4021 5777 C0440

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

** **MS. SMYTH MOVED TOAUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND NEWGEN STRATEGIES AND SOLUTIONS, LLC, FOR MUNICIPAL SOLID WASTE CONSULTING SERVICES- PROJECT #4277 FOR A SUM NOT TO EXCEED $146,770.00.**
ACCOUNT NO. 13 4010 5796 APW11

AND TO AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC, FOR MUNICIPAL SOLID WASTE CONSULTING SERVICES- PROJECT #4277 FOR A SUM NOT TO EXCEED $14,677.00.
ACCOUNT NO. 13 4010 5796 APW11

Ms. Smyth reviewed the item.

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

E. LAND USE & BUILDING MANAGEMENT

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT WITH LOCKWOOD MATHEWS MANSION MUSEUM AT NORWALK, INC. FOR THE INFRASTRUCTURE IMPROVEMENT PROJECT AT THE MUSEUM TO INCREASE THE CITY'S CAPITAL GRANT FUNDS BY AN ADDITIONAL $1,250,000 FOR A REVISED TOTAL OF $6,750,000.**
ACCOUNT NO. 09236310 5777 C0186

** **MOTION PASSED WITH TWO (2) VOTES IN OPPOSITION (MS. ALTERMAN AND MR. MEEK)**

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH RE-TECH LLC. FOR BELDEN AVENUE LIBRARY –LITERACY VOLUNTEERS' OFFICE IMPROVEMENTS FOR A TOTAL NOT TO EXCEED $89,000.00.**
ACCOUNT NO. 09207100 5777 C0660

AND TO AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED $8,900.00 FUNDS AVAILABLE FROM ACCOUNT NO. 09207100 5777 C0660 09237100 5777 C0476

Ms. Smyth reviewed the item.

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

Due to a potential conflict of interest, Ms. Shanahan rescued herself from participating in this item.

**** MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO GRANT FUNDS FROM THE OPEN SPACE CAPITAL BUDGET FUNDS TO THE NORWALK LAND TRUST, INC. FOR ACQUISITION OF 12, 14 AND 16 STEPHEN MATHER ROAD IN THE AMOUNT OF $200,000. ACCOUNT NO. 0911/12/15/17/18 6030 5775 C0372**

Ms. Alexis Cherichetti provided an overview of the request. Mr. Coppola said this will go for an 8-24 review.

**** MS. SMYTH MOVED TO TABLE THE ITEM**

Ms. Smyth asked if there was a map of where the current space is located in the City. She also asked about equity concerns. Ms. Cherichetti said they will review the properties that have been funded. The focus of the fund is to protect natural resources and for water quality protection.

Mr. Richard Baskin, Trustee of the Norwalk Land Trust said they were approached by the property owner to evaluate the land to determine if it was appropriate to be acquired by the Norwalk Land Trust. Ms. Young expressed her thanks for the comments about inclusion and equity.

**** MOTION TO TABLE WAS APPROVED UNANIMOUSLY**

Ms. Shanahan returned to the meeting.

**** MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH RUSSELL AND DAWSON INC. TO**

PROVIDE STRUCTURAL THRESHOLD PEER REVIEW SERVICES FOR THE NORWALK HIGH SCHOOL PROJECT FOR A TOTAL NOT TO EXCEED $32,200.
ACCOUNT NO. 09215010 5777 C0787

AND TO AUTHORIZE A CONTINGENCY FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED $5,000.
ACCOUNT NO. 09215010 5777 C0787

Ms. Smyth reviewed the item.

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

** **MS. SMYTH MOVED TO AUTHORIZE TO INCREASE THE CONTINGENCY ALLOWANCE FOR ADDITIONAL SERVICES FOR ANTINOZZI ASSOCIATES FOR JEFFERSON SCHOOL IMPROVEMENT PROJECT FOR AN ADDITIONAL AMOUNT OF $18,000 AS PART OF THE PROJECT CLOSEOUT.**
ACCOUNT NO. 0919/20 5010 5777 C0619

Ms. Smyth reviewed the item.

** **MOTION PASSED UNANIMOUSLY**

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH RE-TECH LLC FOR THE BROOKSIDE ELEMENTARY SCHOOL, MONTESSORI FIRST GRADE CLASSROOM UPGRADE PROJECT FOR A TOTAL NOT TO EXCEED $51,000.00.**
ACCOUNT NO. 09245010 5777 CO686

AND TO AUTHORIZE THE NPS FACILITIES DEPARTMENT TO ISSUE CHANGE ORDERS ON THIS CONTRACT FOR A TOTAL NOT TO EXCEED $5,100.00. FUNDS ARE AVAILABLE IN ACCOUNT NO. 09245010 5777 CO686

Ms. Smyth reviewed the item.

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH SAL SABIA ELECTRICAL**

CONTRACTORS, INC FOR THE NATHAN HALE MIDDLE SCHOOL HVAC PROJECT FOR A TOTAL NOT EXCEED $992,460.
FUNDS ARE AVAILABLE IN ACCOUNT NO. 0920/21/22/235010 5777 C0652

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

** **MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH CONSULTING ENGINEERING SERVICES, INC. (CES) TO PROVIDE CONCEPTUAL HVAC DESIGN SERVICES AND COST ESTIMATING SERVICES NECESSARY IN COMPLIANCE WITH STATE'S INDOOR AIR QUALITY IMPROVEMENT GRANT APPLICATION REQUIREMENTS FOR A TOTAL NOT TO EXCEED $72,000.00.**
ACCOUNT NO. 09175010 5777 C0585

AND TO AUTHORIZE A DESIGN CONTINGENCY ALLOWANCE FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED $10,000.00 ACCOUNT NO. 09175010 5777 C0585

** **MOTION PASSED WITH TWO (2) VOTES IN OPPOSITION (MS. ALTERMAN AND MR. MEEK)**

** **MS. SMYTH MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO M.J. DALY, LLC TO PROVIDE LIFE SAFETY SERVICES (FIRE ALARM AND SPRINKLER SERVICES AND INSPECTIONS) FOR VARIOUS CITY BUILDINGS FOR AN INITIAL TERM OF 3 YEARS IN THE AMOUNT OF $40,908.20 PLUS TWO - ONE (1) YEAR OPTIONS. EFFECTIVE DATES FROM 7/1/2023– 6/30/2026 AND TWO – ONE (1) YEAR OPTIONS FROM 7/1/2026 – 6/30/2028.**
ACCOUNT NO. 013059 5267 013055 5298
013154 5298 014072 5298
014073 5267 014074 5269
014075 5296 014079 5269
014078 5267 014086 5266
016210 5298 016220 5298

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

F. FINANCE & CLAIMS COMMITTEE

** **MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTACT WITH SAFEGROUND ANALYTICS INC. FOR REVIEW/ANALYSIS SERVICES IN THE AMOUNT NOT TO EXCEED $45,000 ACCOUNT NO. 011321-5258 TAX ASSESSOR REVALUATION OTHER PROFESSIONAL SERVICES.**

Mr. Burnett reviewed the item.

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

** **MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE ORDER FORM WITH BONFIRE INTERACTIVE LTD. FOR A THREE (3) YEAR TERM, A TOTAL AMOUNT NOT TO EXCEED $47,521.44, ANNUAL AMOUNT $15,840.48. FUNDING AVAILABLE FROM ACCOUNT NO. 011361 5234**

AND TO AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE CHANGE ORDERS ON THE CONTRACT FOR A TOTAL NOT TO EXCEED $4,752.00.
ACCOUNT NO. 011361 5234

Mr. Burnett reviewed the item.

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

** **MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A FIVE YEAR CONTRACT WITH CABLEVISION LIGHTPATH LLC. AS SECONDARY INTERNET SERVICE PROVIDER ANNUAL AMOUNT NOT TO EXCEED $30,000, FOR A TOTAL NOT TO EXCEED $150,000.**
ACCOUNT NO. 011370 5245

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

** **MR. BURNETT MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO GOVCONNECTION LLC, IN AN AMOUNT NOT TO EXCEED $394,443.77 FOR SIX CISCO DISTRIBUTION SWITCHES, TWENTY-THREE ACCESS SWITCHES, AND TEN UPLINK MODULES. ACCOUNT NO. 09231370 5777 C0375**

Mr. Burnett reviewed the item.

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

****** MR. BURNETT MOVED TO Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Housing Authority for the abatement of real property taxes at a rate of five percent (5%) of the aggregate rents collected with respect to the Oak Grove affordable housing development for a term of either (1) sixteen (16) years from the issuance of certificate of occupancy for the last unit in the project or (2) eighteen (18) years from the date when all parties have signed the agreement, whichever is first.

Mr. Burnett reviewed the item and said that Mr. Bovilsky, Norwalk Housing Authority and Mr. David McCurty, Heritage Housing were present to answer any questions.

Mr. Bovilsky explained there would be 69 units of affordable housing and the financing is coming from various sources.

Mr. Meek asked what the expected revenue loss for the City would be and why that was not on the agenda. Mr. McCurty said he was not prepared to speak to what the loss would be. Ms. Vonashek said this is an eight acre parcel that has been sitting for a decade or so.

Mr. Burnett asked about the next steps. Mr. Bovilksy said they plan to close at the beginning of August and construction should take 15 months. In addition to the 69 units they will have a management office, gym, play area and learning center. Since 1950 this property has not generated any revenue for the City.

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

VIII. **RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions from Common Council members presented this evening.

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

There were no motions postponed to a specific date this evening.

X**. SUSPENSION OF RULES**

There were no suspension of the rules this evening.

XI. **ADJOURNMENT**

There was no further business, and the meeting was unanimously adjourned at 9:19 P.M.

ATTEST:_____
Irene Dixon, City Clerk