

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** 13, Mr. Burnett and Ms. Murray absent

II. **ACCEPTANCE OF MINUTES**

Special Meeting: May 13, 2024
Regular Meeting: May 14, 2024

**APPROVED
APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 2

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

APPOINTMENTS:	Ronald J. Palladino, Police Commission	APPROVED
	Kathleen Olsen, Zoning Board of Appeals, Alternate	APPROVED
	Janay Sylvester, Arts and Culture Commission	APPROVED
	Diana Lenkowsky, Planning and Zoning Commission, Alternate	APPROVED

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor thanked everyone involved in the two Memorial Day parades this past weekend. Reminded everyone the importance of remembering and honoring the men and women who gave their lives protecting our freedoms. The Mayor reminded everyone of the Enforcement Open House happening this Thursday, May 30th at 6:00PM being held in the Community Room at City Hall. The Mayor invited the community to join him and members of the Triangle Community Center to raise the Pride Flag at City Hall in celebration of Pride Month in June. The Mayor also invited the community to join him on June 7th at 10:30 AM to City Hall for a proclamation ceremony to recognize National Gun Violence Awareness Day. Finally, next week is Norwalk's Spring Restaurant Week. It will take place from Monday, June 3 through Sunday, June 9. More information can be found on our social media pages.

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR: VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.C.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Settlement: Francesca Kurkjian File No. A37774

EXECUTIVE SESSION

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Department of Public Works to have Eversource Electric to install four (4) new poles and the associated wire for four (4) new street lights on the north side of Cossitt Road to the intersection of Scribner Avenue within the City Right-of-Way in accordance with the attached plan, at an approximate one-time cost of \$10,000.00, to be paid for from Account No. 0140 21-5241. **AUTHORIZED**

2. Authorize the Department of Public Works to have Eversource Electric to install four (4) new poles and the associated wire for four (4) new street lights on the north side of Cossitt Road to the intersection of Scribner Avenue within the City Right-of-Way in accordance with the attached plan, at an approximate cost of \$100.00 per month, to be paid for from Account No. 0140 21-5241. **AUTHORIZED**

3. Authorize, the Mayor Harry W. Rilling, to execute a Contract with First Due Fire Department Records Management Software for a total not to exceed \$48,040.00. (Acct. # 011370-5742) **AUTHORIZED**

4. Authorize Mayor Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under the Department of Justice, The Justice Education Center, Inc., FY22 Project Safe Neighborhoods Grant. **AUTHORIZED**

5. Authorize Chief of Police James Walsh to execute any and all documents and agreements as may be necessary to implement the Department of Justice, The Justice Education Center, Inc., FY22 Project Safe Neighborhoods Grant. **AUTHORIZED**

B. FINANCE AND CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: May 2024 **APPROVED**

2. For informational purposes only: Narrative on Tax Collection Dated: May 2024 **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Reports Dated: April 2024 **ACCEPTED**

4. Approve FY 2024-2025 Water Pollution Authority Budget. **APPROVED**
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Housing Authority, Sound Communities, Inc. and SC Meadow LLC for the abatement of real property taxes pursuant to C.G.S. § 8-215 and Norwalk Code 58-1 et. seq. at a rate of five percent (5%) of the aggregate rents collected with respect to the Meadow Gardens affordable housing development excluding any rental assistance subsidies, and reduced by direct costs of utilities and trash payments paid by the Developer for such fiscal year for the following Term: (i) sixteen (16) years from the date of completion of the project as reflected by the issuance of the first certificate of occupancy or temporary certificate of occupancy for the last unit in the project, or (ii) eighteen (18) years from the date when all parties have signed the Agreement, whichever shall occur first. **AUTHORIZED**

C. ORDINANCE COMMITTEE

1. Approve revisions to Chapter 61A – Leaf Blowers, Section 4 – Required Safety Features of the Use of Leaf Blowers. **APPROVED**
2. Approve revisions to Chapter 9 – Article IX, Section 9-27 – The Reapportionment Advisory Committee: Appointment Date – 2024 Transition Provision. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:05 PM

APPOINTMENTS

POLICE COMMISSION	M/C	Norwalk Code 1-297
Ronald J. Paladino (R)	APPROVED	Term Expires – 11/18/2025
14 Redcoat Road Norwalk, CT 06850		
ZONING BOARD OF APPEALS	M/C	Norwalk Code 116
Kathleen Olsen (D)	APPROVED	Term Expires – 11/11/2025
38 Shorefront Park Norwalk, CT 06854		
ARTS AND CULTURE COMMISSION	M/C	Norwalk Code 17A
Janay Sylvester (D)	APPROVED	Term Expires – 07/01/2025
230 East Avenue Norwalk, CT 06855		
PLANNING AND ZONING COMMISSION	M/C	Norwalk Code 79
Diana Lenkowsky (D)	APPROVED	Term Expires – 01/01/2026
31 Cannon Street Norwalk, CT 06851		Alternate District A