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 7:31 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:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Diana Revolus	Ms. Darlene Young
District C:	Mr. John Kydes	Ms. Jenn McMurrer
District D:	Mr. Bryan Meek (joined the meeting during the Executive Session)	
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were twelve (12) Common Council members present and two (2) Common Council members absent (Ms. Alterman and Mr. Meek). 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 9, 2023

The following correction was made to the minutes:

Add, under Council President, the names of the volunteers who participated in the 2023 will be provided to the City Clerk.

**** MS. SHANAHAN MOVED TO ACCEPT THE MINUTES AS CORRECTED**
**** MOTION PASSED WITH ONE (1) ABSTENTION (MS. SHANAHAN)**

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.

Mayor Rilling asked all speakers to keep their comments to three minutes and on topic.

Mr. Alex Knopp said he proposed the three minute limit in 1985, but asked for more than three minutes as a courtesy.

Mr. Knopp said he was speaking as an individual about the Library. He said that on site public parking at a library is essential. The creation of a parking lot in 2017 was crucial and without it the Library would face a dire future. He said the Yankee Doodle garage and the Eagle's Club lot are not good options. The First District property should e considered for expansion of the Library. In Norwalk, the Library is a municipal entity and urged the Common Council to look at this as a municipal service and not a real estate deal.

Mr. Knopp said he tried to put forward a better proposal for the City to purchase the property owned by Mr. Milligan. He urged the Common Council to look skeptically at the appraisals. He talked about eminent domain and asked if the City wanted to take the risk that a judge would come back with a higher cost. Using ARPA funds would be a perfect plan to close the gap by obtaining this essential service. He said to look at this as a way to maintain the Library that is essential to the quality of life.

Mr. Mark Grenier spoke about the option agreement for his client, Mr. Milligan. He said there is a call for the City to purchase a parcel from his client. He explained that his client e-mailed all of the Common Council members with information that can't be presented in the three minutes. He said his client is open to a public discussion about how best to collaborate on this issue.

Mr. Grenier said he and his client would be here (at City Hall) for the duration of the Executive Session.

Mr. Jason Milligan said he is law suit free for the first time in almost seven years. He said the relationship with the City has been tricky. He said he loves Wall Street and that when he was in his early 20s was a traveling sales person and one of his areas was Wall Street where he spent a lot of time at the Library. Mr. Milligan said he received parking tickets because the Library did not have enough parking.

Mr. Milligan said that when he bought 11 Belden Avenue, he met with the Mayor and the head of Economic Development and hoped to collaborate to provide parking for the Library. He said there needs to be a dialogue to discuss options. He noted that he has over 200 tenants in the area.

Mr. Milligan reviewed possible options, but noted they all have limitations. He said there is information the Common Council needs to know and he will be here to answer any questions.

Ms. Bette Bono spoke in favor of the City purchasing the lot for the Library. She said that nearby parking is essential for disabled seniors and parents with small children. The City needs to own the parking lot for the library. There is not enough space in the First District lot.

Ms. Bono said she believes the cost of losing the on site parking would be astronomical. Door counts at the library show thousands and thousands of people use the Library every month.

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS:

**** MR. GOLDSTEIN MOVED TO APPROVE THE APPOINTMENT OF HEATHER BRESLIN TO THE CONSERVATION COMMISSION**

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 the second quarterly Business Roundtable Breakfast will take place tomorrow morning at 9:00 am. in the Community Room. The City of Norwalk is hosting its Annual Memorial Day Parade on May 29, 2023. Thanks to the Dixon family, this will be the second year that a C-130 airplane is scheduled to fly over the parade. Mr. Leo Mateyka will be the Grand Marshall of the parade. The Rowayton Memorial Day Parade will be held May 28, 2023. In honor of Pride Month there will be a flag raising outside of City Hall on June 1, 2023, at 2:00 p.m.

V. **COUNCIL PRESIDENT**

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS: There were no appointments announced this evening.

REAPPOINTMENTS: There were no reappointments announced this evening.

B. CONSENT CALENDAR:

Mr. Burnett announced that the Consent Calendar would be read by Ms. Revolus this evening.

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

VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

A. CORPORATION COUNSEL

1. AUTHORIZATION FOR DISCUSSION: SETTLEMENT: JOSE ZELAYA-ALVARADO V. CITY OF NORWALK – CLAIM NO. A26562

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH SIDE BY SIDE SCHOOL CHARTER FOR THE USE OF VETERAN'S PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR FIELD DAY TO BE HELD ON FRIDAY, JUNE 2, 2023, FROM 9:45AM TO 2:30PM. SET-UP TIME TO BEGIN AT 9:00AM WITH TEAR-DOWN BY 2:45 PM. RAIN DATE FRIDAY, JUNE 9, 2023.
APPROXIMATELY 100-200 PEOPLE.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH JACK AND JILL OF AMERICA STAMFORD – NORWALK CHAPTER FOR THE USE OF SPRINGWOOD PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR BLACK FAMILY DAY PICNIC EVENT TO BE HELD ON SUNDAY, JUNE 4, 2023, FROM 12:00 PM TO 4:00 PM. SET-UP TIME TO BEGIN AT 10:00 AM WITH TEAR-DOWN BY 4:30 PM. APPROXIMATELY 150 PEOPLE.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH CLUB CONNECTICUT FOR THE USE OF VETERANS PARK AND OYSTER SHELL PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR O'NEILL'S 5K EVENT TO BE HELD ON SUNDAY, JUNE 11, 2023, FROM 11:00 AM TO 12:00 PM. SET-UP TIME TO BEGIN BY 10:00 AM WITH TEAR DOWN BY 12:30 PM.
APPROXIMATELY 400 PEOPLE.

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH EJS HEART FOR THE USE OF NORWALK HIGH SCHOOL AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR EVENT TO BE HELD ON SATURDAY, JULY 15, 2023, FROM 10:00 AM TO 12:00 PM. SET-UP TIME TO BEGIN BY 8:00 AM WITH TEAR-DOWN BY 1:00PM. APPROXIMATELY 100 PEOPLE.

6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH GORDON FINE ARTS, LLC FOR THE USE OF SOUTH/NORTH MAIN STREET, WASHINGTON STREET FROM WATER STREET TO MADISON STREET, PARK AT 50 WASHINGTON STREET AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR ANNUAL SONO ART FESTIVAL EVENT TO BE HELD ON SATURDAY, AUGUST 5 AND SUNDAY, AUGUST 6, 2023, FROM 10:00 AM TO 5:00 PM EACH DAY. SET-UP TIME TO BEGIN ON SATURDAY, AUGUST 5, 2023, AT 6:00 AM WITH TEAR-DOWN ON SUNDAY, AUGUST 6, 2023, BY 7:30 PM. APPROXIMATELY 1,000 PEOPLE.

7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH CHRISTOPHER A. BROWN FOR THE USE OF RYAN PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR KIDS FUN DAY EVENT TO BE HELD ON SATURDAY, SEPTEMBER 2, 2023, FROM 11:00 AM TO 6:00 PM. SET-UP TIME TO BEGIN AT 8:00 AM WITH TEAR-DOWN BY 9:00 PM. APPROXIMATELY 100 PEOPLE.

8. TECHNICAL CORRECTION, ADDITION OF ACCOUNTS: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH GRINDLINE SKATE PARKS, INC. FOR THE CALF PASTURE BEACH SKATE PARK PROJECT # 4237, IN AN AMOUNT NOT TO EXCEED $1,411,896.92 FROM ACCOUNT #'S 134010-5796-ARP01, 021/0922/0923-6030-5777-C0365, AND 0922/0923/0924-6030-777-C0588.

9. PURSUANT TO CITY CODE CHAPTER 27, ARTICLE 1, SECTION 27-4, APPROVE THE CONCEPT TO NAME THE OAK HILLS PARK TENNIS CENTER PATIO AFTER ART GOLDBLATT. *CONSENT TO TABLE AND REFER TO THE LAND USE AND BUILDING MANAGEMENT COMMITTEE*

10. AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO TOTAL FENCE LLC, IN AN AMOUNT NOT TO EXCEED $30,962, OFF THE DAS CONTRACT 19PSX0136, FOR A BACKSTOP INSTALL AT PRIDE FIELD, BRIEN MCMAHON HIGH SCHOOL.
ACCOUNT NO. 0923 5777 C077

B. FINANCE AND CLAIMS COMMITTEE

1. CLAIMS COMMITTEE: MAY 2023

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

3. MONTHLY TAX REPORTS DATED APRIL 2023-RECEIVE REPORT AND DISCUSS.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT ADDENDUM WITH CAVANAUGH MACDONALD CONSULTING, LLC.

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A THREE -YEAR CONTRACT WITH 3SG PLUS LLC FOR HYLAND ONBASE EDMS (ELECTRONIC DOCUMENT MANAGEMENT SYSTEM) ANNUAL AMOUNT NOT TO EXCEED $30,000, FOR A TOTAL NOT TO EXCEED $90,000.
ACCOUNT NO. 011370 5742

6. RESOLUTION: MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING $48,440,692 FOR THE FISCAL YEAR 2023-2024 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF $48,440,692 GENERAL OBLIGATION BONDS OF THE CITY TO MEET CERTAIN APPROPRIATIONS IN THE FISCAL YEAR 2023-2024 CAPITAL BUDGET.

8. RESOLUTION: REQUESTING FOR VARIOUS DEPARTMENT OF PUBLIC WORKS PUBLIC IMPROVEMENTS PROJECTS AGGREGATING IN THE AMOUNT OF $1,400,000 FROM THE ARPA (AMERICAN RESCUE PLAN ACT)

FUND. ACCOUNTS: 134010-5796-APW10 PAVEMENT MANAGEMENT PROGRAM $1,150,000 AND 134010-5796-APW11 MUNICIPAL SOLID WASTE DISPOSAL SERVICE $250,000.

C. ORDINANCE COMMITTEE

1. APPROVE PROPOSED REVISIONS TO CHAPTER 17A: ARTS AND CULTURAL COMMISSION

D. COMMUNITY SERVICES COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A GROUP PURCHASING PARTICIPATION AGREEMENT TOGETHER WITH ANY AND ALL OTHER AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS REQUIRED THEREUNDER WITH VEIRA MEDICAL GROUP FOR PURPOSES OF COST SAVINGS IN MEDICAL SUPPLIES AND EQUIPMENT.

**** MOTION PASSED UNANIMOUSLY**

VII. <u>COMMON COUNCIL COMMITTEES</u>

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

Due to a potential conflict of interest, Ms. Revolus and Ms. Young recused themselves and left the meeting.

**** MS. MCMURRER MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH BASKET OF LOVE FOR THE USE OF RYAN PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR FAMILY FUN DAY EVENT TO BE HELD ON SATURDAY, JUNE 10, 2023, FROM 1:00 PM TO 5:00 PM. SET-UP TIME TO BEGIN AT 11:00 AM WITH TEAR-DOWN BY 5:00 PM. RAIN DATE: SATURDAY, JUNE 24, 2023. APPROXIMATELY 150 + PEOPLE.**

**** MOTION PASSED UNANIMOUSLY**

Ms. Revolus and Ms. Young returned to the meeting.

B. FINANCE AND CLAIMS COMMITTEE

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING**

RESOLUTION: REQUESTING FOR OFFICE OF BUILDING MANAGEMENT PROJECT IN THE AMOUNT OF $5,374,000 FROM THE ARPA (AMERICAN RESCUE PLAN ACT) FUND. ACCOUNT: 134030-5796-ABL01 NORWALK COMMUNITY RECREATION CENTER RENOVATION.

Mr. Burnett explained there will be an upcoming joint meeting with the Recreation and Parks Committee and the Land Use and Building Management committee on June 7th to review in detail the plans for the Norwalk Community Center. The ARPA money is being earmarked for the renovation.

Ms. McMurrer said she hopes this would be a pathway for another recreation center with a pool. Ms. Young noted that this has been a long time coming. It can be the core of the community and the entire City. She said she was very excited by this. Ms. Smyth thanked Mr. Stowers for his leadership on this initiative.

Mr. Stowers said Norwalk has incredible outdoor recreation, but during the winter our teens and families need indoor space.

**** MOTON PASSED UNANIMOUSLY**

Mayor Rilling said he was excited for South Norwalk and the entire City.

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING**

RESOLUTION: Requesting for Parks and Recreations Department project in the amount of $160,000 from the ARPA (American Rescue Plan Act) fund. Account: 134010-5796-ARP04.

Mr. Burnett explained that this item is under Recreation and Parks for an Arborist.

Mr. Stowers reviewed the request and said they need someone who understands the urban forest. They also need this position because they need someone with a horticultural background who can train staff to take care of the vegetation and soil in a healthy manner and carry out organic land management because they passed an Ordinance to eliminate pesticides.

Mr. Stowers reported that he has been working on a $3 million grant application for a Forestry program to expand the master plan that includes the whole canopy with a master plan. This position will be helpful in the City qualifying for this grant. Horticulture is a fundamental part of Parks and Recreation.

Ms. Shanahan expressed her thanks to Mr. Stowers and Recreation and Parks for carrying this out. Ms. Ayers thanked Mr. Stowers for being a skilled visionary and assessing the needs of the City. The restoration of the fields is very important to all of the Citizens of Norwalk. Ms. Niedzielski Eichner thanked Mr. Stowers for thinking about how to implement the vision. She encouraged Mr. Stowers and the Arborist to renegotiate the waste management program and expand the composting program.

**** MOTION PASSED UNANIMOUSLY**

Due to a potential conflict of interest, Mr. Goldstein left the meeting.

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING**

RESOLUTION: REQUESTING FOR NORWALK PUBLIC SCHOOL PROJECTS AGGREGATING IN THE AMOUNT OF $2,500,000 FROM THE ARPA (AMERICAN RESCUE PLAN ACT) FUND. ACCOUNT: 135050-5796-APS01 BOE ARPA EXPENSES.

Mr. Burnett explained that they worked with the Norwalk Public Schools to identify 36 specific items where they could use ARPA dollars.

Mr. Lunda Asmani, Norwalk Public Schools Chief Financial Officer thanked all those involved in this initiative. He reviewed the list of items that will be presented as they reconcile their budget.

Ms. McMurrer noted that the ARPA funds are a one time deal and asked if there has been any thought about things that are not one time items. Ms. Asmani said the items on the list are a one year commitment of City Funds; they will make do with what the City funds the Board of Education. Ms. Niedzielski Eichner expressed her thanks for finding ways to offer the students as much as they can while balancing the budget. She gave a shout out to the Federal delegation for their support. Ms. Ayers said she was excited to see this additional allocation go to the schools, and asked if there were any strategies to address other needs next year. Mr. Asmani said there is a lot of thinking and strategizing on the Board of Education side to be creative and meeting the needs in the Board's strategic plan. Ms. Smyth thanked all involved to address this additional funding. She said she advocated to address the mental health crisis and had hoped funds could have been used for tut understands there were contractual issues. Ms. Young said that what is crucial to continue this process. It is all about the children and providing them with the necessary services. She thanked all who had a hand in making this happen. Dr. Estrella, Superintendent of Schools thanked Mayor Rilling and his team and the members of the Common Council. She said this allows them to maintain their staff and continue to do the important work for the children and their families.

Mayor Rilling noted that this was a collaborative and amicable discussion that will free up $2.5 million in the Board of Education's budget.

Ms. Revolus said she was glad the money is being allocated in this manner, but said she has concerns about allocating one time expenses and will abstain from the vote. She added that her concern is the child and for the families surrounding the child; what is on the list are not one time expenses.

**** MOTION PASSED WITH ONE (1) ABSTENTION (MS. REVOLUS)**

Mr. Goldstein returned to the meeting.

D. COMMUNITY SERVICES COMMITTEE

**** MR. HEUVELMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY WITH HEALTH INFORMATION ALLIANCE, INC. ("CONNIE") TO CONNECT TO AND JOIN CONNECTICUT'S STATEWIDE HEALTH INFORMATION EXCHANGE (HIE).**

Ms. Theresa Argondezzi, Norwalk Health Department reviewed the request. She explained that it is HIPAA (Health Insurance Portability and Accountability Act) compliant. Ms. Niedzielski Eichner said this was a tremendous opportunity to coordinate records.

Ms. Revolus said there is something that gets removed when patient care is done this way. She said the nuance of patient care is lost and asked how this is being addressed. Ms. Argondezzi said Ms. Revolus makes a good point, but does not believe it is addressed, but it is impotant for best practice.

**** MOTION PASSED WITH ONE (1) ABSTENTION (MS. REVOLUS)**

****	MR. HEUVELMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT IMMUNIZATION AND VACCINES FOR CHILDREN COVID-19 SUPPLEMENTAL GRANT FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF $295,708 FOR THE PERIOD SEPTEMBER 1, 2023, THROUGH JUNE 30, 2025.**

AND TO AUTHORIZE THE MAYOR, HARRY W. RILLING, EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE IMMUNIZATION AND VACCINES FOR CHILDREN COVID-19 SUPPLEMENTAL GRANT FUNDED ACTIVITIES FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF $295,708 FOR THE PERIOD SEPTEMBER 1, 2023, THROUGH JUNE 30, 2025.

Ms. Argondezzi explained the items and said this is additional funding that can be used to support vaccine efforts. It is available for covid and other routine vaccines. She added that they hope to use the funds for staff support.

Ms. Revolus said she is a big proponent of alternative ways. She said she would be abstaining because people have the right if they do not want this. Other holistic and nutritional options should be part of this.

****	MOTION PASSED WITH ONE (1) ABSTENTION (MS. REVOLUS)**

Mayor Rilling announced that with the resignation of Ms. King, he asked Mr. Livingston to serve as the Interim Chief of Staff. He expressed his gratitude to Ms. King and reviewed her accomplishments while Chief of Staff.

Mayor Rilling provided details of Mr. Livingstons's qualifications and contributions.

Mr. Livingston thanked Mayor Rilling for his kind words and for the opportunity to serve as Chief of Staff. Mr. Livingston announced his resignation from the Common Council effective 11:59 pm. this evening to accept the position of Chief of Staff. He reviewed his initiatives that took place during his time on the Common Council and thanked the members of the Common Council for their support and for all they do for the City. He thanked his wife for putting up with all the late night meetings. Mr. Livingston was given a standing ovation and a round of applause.

Mr. Kydes left the meeting at 9:10 p.m.

Members of the Common Council and Mr. Coppola expressed their thanks and best wishes to Mr. Livingston. Mr. Lo and Ms. Dixon welcomed Mr. Livingston as a staff member. Mr. Livingston expressed his thanks for all the kind words.

Ms. Livingston expressed how proud she was of all he has done and said how much he enjoys working with everyone. Mayor Rilling said he looked forward to Mr. Livingston joining the team.

VIII. **RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions offered 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.

VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

A. CORPORATION COUNSEL

EXECUTIVE SESSION

** **MR. BURNETT MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:**

2. DISCUSSION PERTAINING TO A CERTAIN OPTION AGREEMENT, WITH AN EFFECTIVE DATE OF AUGUST 17, 2017, BY AND BETWEEN THE CITY OF NORWALK, NORWALK PUBLIC LIBRARY BOARD AND 587 CT AVE, LLC FOR THE OPTION TO PURCHASE REAL PROPERTY AT 11 BELDEN AVENUE, NORWALK, CT. EXECUTIVE SESSION

3. DISCUSSION OF POTENTIAL ACQUISITION OF REAL PROPERTY AT 3 BELDEN AVENUE, OWNED BY THE NORWALK FIRST TAXING DISTRICT. EXECUTIVE SESSION

****	MOTION PASSED UNANIMOUSLY**

The members of the Common Council went into Executive Session at 9:29 p.m. and the public was excused.

The members of the Common Council came out of Executive Session at 10:54 p.m.

During Executive Session no motions were made and not votes were taken.

There was no further business to come before the Common Council.

XI. **ADJOURNMENT**

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

There was no further business, and the meeting was unanimously adjourned at 10:55 p.m.

ATTEST:______________________________
Irene Dixon, City Clerk