

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.gov/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 comment 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 idxon@norwalkct.gov to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 11, 2023 **APPROVED**

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: David Pramer, Pension Board of Trustees **APPROVED**
Chapin D. Bryce, Planning and Zoning Commission, Alternate **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor thanked everyone who participated in the City's 2nd annual "Earth Day on The Green". Norwalk will celebrate the 151st Anniversary of Arbor Day at Rowayton Elementary School on April 28, 2023. The second Teen Nights Out is scheduled for April 28, 2023, at the SoNo Ice House. The City is hosting an early childhood event on April 29, 2023. On May 20, 2023, Norwalk will host its first Kids to Park Day at Calf Pasture Beach. The Norwalk Public Schools will be giving away more than 50,000 free books at Norwalk High School on First Book Day.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.8, VII.A.9, VII.A.10, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.B.7, VII.B.8, VII.B.11, VII.B.12, VII.C.1, VII.D.1, VII.E.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Van Tassle Court LLC v. City of Norwalk – Claim No. A10306

EXECUTIVE SESSION

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

- | | |
|---|-------------------|
| 1. Claims Committee: April 2023. | ACCEPTED |
| 2. Narrative on Tax Collections dated April 2023 – Receive Report and discuss. | ACCEPTED |
| 3. Monthly Tax Collector's Reports dated March 2023 – Receive Report and discuss. | ACCEPTED |
| 4. Authorize the Purchasing Agent to issue Purchase Order to Gov Connection, Inc. for 3 CISCO Core Switches for a total amount not to exceed \$110,721.77.
Account No. 09201370 5777 C0375 | AUTHORIZED |
| 5. Authorize the Purchasing Agent to issue Purchase Order to Gov Connection, Inc. for Palo Alto Firewall for a total amount not to exceed \$154,274.58.
Account No. 09201370 5777 C0375 | AUTHORIZED |
| 6. Authorize the Mayor, Harry W. Rilling, to enter into contract with Security 101 – Connecticut for Veteran's Park Camera System installation amount not to exceed \$68,949.
Account No. 361370 5724 G0001 (\$51, 711.75)
09201370 5777 C0375 (\$17, 237.25) | AUTHORIZED |

7. Authorize the Mayor, Harry W. Rilling, to execute a contract with EnviroMed Services for assistance in complying with the OSHA Hazardous Communications Standard for the Department of Public Works, Oak Hills Golf Course, Norwalk Police Department and Norwalk Fire Department, respectively, for a period beginning on 5/1/2023 through 5/1/2024 and total annual cost not to exceed \$70,750.
Account No. 161344 5258 **AUTHORIZED**
8. Discuss and approve FY 2023-2024 Parking Authority Budget. **APPROVED**
9. Discuss and Approve FY 2023-2024 Water Pollution Authority Budget. **APPROVED**
10. Appointment of Auditors to audit Fiscal Year 2023. **APPROVED**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with The Tiny Miracles Foundation for the use of Cranbury Park and immediate surrounding grounds for their Family Fun Day to be held on Sunday, May 7, 2023, from 11:00 AM to 2:00 PM. Set-up time to begin at 9:00 AM with tear-down 2:15 PM. Approximately 200-250 people. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Bike/Walk Commission for the use of Roadway within Calf Pasture Beach Park and immediate surrounding grounds for their Calf Pasture Beach Open Street to be held on Saturday, May 13, 2023, from 9:00 AM to 1:00 PM. Set-up time to begin at 7:00 AM with tear-down by 2:00 PM. Approximately 250 people. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Military and Veterans Liaison Committee for the use of Veterans Park and immediate surrounding grounds for their Veterans Memorial Ceremony event to be held on Sunday, May 21, 2023, from 12:30 PM to 2:00 PM. Set-up time to begin at 7:00 AM with tear-down at 2:30 PM. Approximately 100 people. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Military and Veterans Liaison Committee for the use of Veterans Park and immediate surrounding grounds for their Memorial Day Parade event to be held on Monday, May 29, 2023, from 10:00 AM to 11:30 AM. Set-up time to begin at 6:30 AM with tear-down at 12:00 PM. Approximately 500 people. **AUTHORIZED**
5. Technical Correction: Approve the use of Oyster Shell Park and immediate surrounding grounds by NICE, Inc. for their seventh annual NICE Festival event to be held on Saturday, July 8, 2023, from 11:00 AM to 10:00 PM. Set-up to begin on Friday, July 7, 2023, at 6:00 AM with tear-down on Monday, July 10, 2023, by 10:00 PM. Approximately 500+ people. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ted Thomas Dance Foundation for the use of Calf Pasture Beach and immediate surrounding grounds for their Fairfield County Dance Festival to be held on Wednesday, July 12, 2023, from 6:30 PM to 8:30 PM. Set-up time to begin at 8:00 AM with tear-down at 9:00 PM. Rain Date: Wednesday, July 26, 2023. Approximately 200 people. **AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the National Marine Manufacturers Association for the use of Calf Pasture Beach, Shady Beach, Marvin School sites, Taylor Farm, and immediate surrounding grounds for their 2023 Norwalk Boat Show to be held from Thursday, September 21 to Sunday, September 24, 2023, from 10:00 AM to 7:00 PM, Friday to Saturday, and 10:00 AM to 5:00 PM on Sunday. Set-up time to begin on Thursday, September 21 with tear-down at 5:30 PM on Sunday. Approximately 15,000+ people. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Mountain Workshop for the use of Calf Pasture Beach and immediate surrounding grounds for their Team Building Positive School Climate Programs to be held on Friday, September 29, 2023, from 8:00 AM to 3:00 PM. Set-up time to begin at 7:00 AM with tear-down at 4:00 PM. Approximately 180 people. **AUTHORIZED**
9. Authorize the Purchasing Agent to issue a purchase order for the sole source purchase of a 2023 Ford Transit Cargo Van for a price not to exceed \$59,274.50, off State Contract # 19PSX0161.
Account No. 0921 6030/0923 6030 5777 C0486 **AUTHORIZED**
10. Authorize the Purchasing Agent to issue a purchase order for the sole source purchase of the installation of additional play equipment at Ludlow Park by M. E. O'Brien & Sons for a price not to exceed \$254,045.75.
Account No. 0923 6030 5796 C0832 **AUTHORIZED**
11. Approve the use of Veterans Park visitors dock by the US Fish and Wildlife Service to dock its research vessel during the summer of 2023. **APPROVED**
12. Approve the Department of Recreation and Parks fees and charges schedule as presented. **APPROVED**
13. Authorize the Mayor, Harry W. Rilling, to extend the contract with LAZ Parking LTD. For parking enforcement services at Calf Pasture Beach, Shady Beach, Taylor Farm, Veteran's Park, and Cranbury Park through October 15, 2024, for an amount not to exceed \$210,575.00.
Account No. 014153 5298 **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2023, to June 30, 2024. **AUTHORIZED**

D. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into any and all agreements and other documents necessary to accept a sanitary sewer easement deed over 15 Oakwood Avenue, Norwalk, CT confirming easement rights set forth in certain "Easement Map Depicting Sanitary Sewer Easement over Stone Commercial Real Estate Condominium, Norwalk, Connecticut prepared for the City of Norwalk," dated January 16, 2023, at a scale of 1" = 30' prepared by Redniss & Mead. **AUTHORIZED**

E. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 73: Oak Hills Park Authority.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:52PM

APPOINTMENTS

PENSION BOARD OF TRUSTEES

M/C

Nwlc Code Appendix II

DAVID PRAMER (R)

APPROVED

Term Expires – 09/01/2026

82 Old Saugatuck Road
Norwalk, CT 06855

PLANNING AND ZONING COMMISSION

M/C

Nwlc Code 79

CHAPIN D. BRYCE (D)

APPROVED

Term Expires – 01/01/2026

16 East Avenue
Norwalk, CT 06851

District A
Alternate