

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** 12, Ms. Ayers, Ms. McMurrer, Mr. Meek absent,
Ms. Niedzielski-Eichner arrived 8:03PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: March 28, 2023

APPROVED AS AMENDED

- III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor wished those who celebrate, a Happy Easter and a Happy Passover. He recognized April as Autism Awareness and Acceptance Month. Mayor Rilling highlighted the groundbreaking for Stewie the Duck Swim School. He announced the first kickoff event for "Teen Nights Out Initiative" to be held at the Bowling Bowlero Lanes Friday, April 14, 2023, from 7PM-9PM. Lastly, in celebration of Earth Day, the City will hold its 2nd annual "Earth Day on the Green" from 11AM-12PM on Saturday, April 22nd.

V. **COUNCIL PRESIDENT**

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.6, VII.A.7, VII.B.1A, VII.B.1B, VII.B.2A, VII.B.2B, VII.B.3A, VII.B.3B, VII.C.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into any and all agreements and other documents necessary to extend through April 24, 2024, the Master Municipal Agreement for Construction Projects by and between the City of Norwalk and the State of Connecticut, acting through its Department of Transportation originally executed in April 2013. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into a Subordination Agreement and such other documents incidental thereto with Tower Plaza Associates LLC with respect to the City's Sanitary Sewer Easement recorded in Volume 479, Page 501 of the Norwalk Land Records and in connection with Tower Plaza Associates LLC's ELUR Application to DEEP. **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a sole source purchase order to Able Tool and Equipment for a Chicago Pneumatic Compressor for an amount not to exceed \$27,049.00.
Account No. 09 23 4031 5777 C0313 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a no-cost Agreement between the City of Norwalk and Eyecycle, LLC. for collection and recycling of glass bottles and cans via popup events in the City of Norwalk. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute a no-cost Agreement between the City of Norwalk and Discover Books for placing a collection bin for used books at the Transfer Station. **AUTHORIZED**

6. Authorize the Purchasing Agent to increase the Purchase Order to Frontier Communications Parent, Inc. in the amount of \$100,000.00 for the East Avenue Advanced Utility Project No. 0301-0515NP. Partial funding from CTDOT.

Account No. 09 22 4021 5777 C0234
09 23 4021 5777 C0471
09 24 4021 5777 C0471
09 3 4021 5777 C0818

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc., for Professional Engineering Services required for the design of the Undergrounding of the Elizabeth Street Overhead Utilities - Project RD2023-2, for a sum not to exceed \$200,000.00.

Account No. 09 23 4021 5777 C0819
09 24 4021 5777 C0819

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales of Milford, CT for the purchase of a Rack Body Truck to replace a decommissioned Norwalk Public Schools' truck for a total not exceed \$95,991.00.

Account No. 09235010 5777 C0814

AUTHORIZED

- 1b. Authorize the NPS Facilities Dept. to issue additional charges for the Rack Body Truck for a total not to exceed \$9,599.00.

Account No. 09235010 5777 C0814

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Pat Munger Construction Company Inc. for the Nathan Hale & West Rocks Middle Schools Restroom Renovations project for a total not to exceed \$578,000.00.

Account No. 09225010 5777 C0807

AUTHORIZED

- 2b. Authorize Building Management to issue Change Orders on Contract for a total not to exceed \$57,800.00

Account No. 09225010 5777 C0807

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with HV Contractor Corporation for the City Hall First Floor Restrooms Refurbishment Project for a total not to exceed \$77,000.00

Account No. 09237100-5777-C0439

AUTHORIZED

- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$7,700.00.

Account No. 09237100-5777-C0439

AUTHORIZED

C. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Approve the FY2024 Capital Budget with the noted amendments. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to enter into a lease agreement and such other documents necessary to lease thirty parking spaces from Norwalk Aerie, No. 588 Fraternal Order of Eagles, Inc. for two years for annual rent \$12,600.00 with three options to extend the term for a period of one year each at mutual agreed upon rent.
Account No. 016200 5265 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements and other documents (including the participation forms) necessary to effectuate the settlement of the National Opioid Litigation as to the following defendants (opt in): Teva, Allergan, CVS, Walgreens, and Walmart. This is the best result that could be obtained for the City of Norwalk. **AUTHORIZED**

XI. ADJOURNMENT 8:28PM