

**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 (insert name here) at (insert email here) with the subject line "Public Comment" to provide written public comment prior to the meeting.

I. ROLL CALL 14, Ms. McMurrer absent

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 12, 2024
AS AMENDED

APPROVED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENT S

APPOINTMENTS: Jared D. Schmitt, Chief Financial Officer
APPROVED

MAYOR'S REMARKS: The Mayor joined Council Members Burnett and Sutton to celebrate that new Customer Service Center with a ribbon cutting ceremony. Save the Date for Norwalk's Earth Day Festival on the Green, Saturday, April 27, 2024. The Mayor thanked the Norwalk Historical Society for allowing the Easter Egg hunt to be held at Mill Hill. Lastly, the Mayor wished everyone who celebrates a Happy Easter this Weekend.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VII.A.1, VII.A.2, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.5., VII.B.6, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

- 1.** Authorization for discussion: Settlement: Lisa Melillo v. City of Norwalk - File No. A28131.

EXECUTIVE SESSION

AUTHORIZED

- 2.** Authorization for discussion: Settlement: Ismaila Sonko v. City of Norwalk - File No. A33667

EXECUTIVE SESSION

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS

- 1.** Authorize the Mayor, Harry W. Rilling, to enter into contract with Rowayton School PTA for the use of Rowayton School and immediate surrounding grounds for their Rowayton School Carnival 2024 event to be held Friday, May 3 and Saturday, May 4, 2024 from 4:00 PM to 10:00 PM. Set-up time by Sunday, April 28, 2024 at 7:30 AM with tear-down by Monday, May 6, 2024 at 5:00 PM. Rain Day Sunday, May 5, 2024. Approximately 700 people.

AUTHORIZED

- 2.** Authorize the Mayor, Harry W. Rilling to enter into a contract with NICE for the use of Oyster Shell Park and immediate surrounding grounds for their 8th Annual NICE Festival event to be held on Saturday, July 6, 2024. Set-up time Friday, July 5, 2024 at 6:00 AM with tear-down by Sunday, July 7, 2024 by 9:00 AM. Approximately 500 people.

AUTHORIZED

- 3.** Authorize the Mayor, Harry W. Rilling, to enter into a contract with Triball Championship USA, LLC for the use of Veterans Memorial Park and immediate surrounding grounds for their Two Roads Triball Championship event to be held on Saturday, July 19, 2025 from 10:00 AM to 6:30 PM. Set-up on Friday, July 18, 2025 at 12:00 PM with tear-down on Sunday, July 20, 2025 by 12:00 PM. Approximately 1,000 people.

AUTHORIZED

B. FINANCE AND CLAIMS COMMITTEE

- 1.** Accept and Approve the Report of the Claims Committee Dated: March 2024.

APPROVED

- 2.** For informational purposes only: Narrative on Tax Collections Dated: March 2024.

ACCEPTED

- 3.** For information purposes only: Monthly Tax Collector's Reports Dated: February 2024.
ACCEPTED

- 4.** Approve proposed five-year license agreement ODEEN's OHGC, LLC for restaurant services at Oak Hill Park.

**APPROVE
D**

- 5.** Approve a reduction in the amount of \$657,000 from the Police Communications Console Account #0921-5777-C0638 for FY 2023-24 to purchase eight (8) vehicles for the Police Department. **APPROVED**

- 6.** Approve and increase in the amount of \$657,000 in the Police Cars and Vans Replacement Account #0924-3010-5777-C0665 to purchase eight (8) new vehicles (6 patrol vehicles and 2 electric vehicles). **APPROVED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1.** Authorize the Mayor, Harry W. Rilling, to execute a Sole Source Agreement with Gabrielli Truck Sales of Milford for the purchase of a 100% Electric Ford Cargo Van for a total not exceed \$61,675.00. Funds are available in the following accounts:

Accounts No. 09195010 5777 CO623
 09235010 5777 CO814
 16026400 433 60

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:13 PM