

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

****SPECIAL MEETING****

1. **Roll Call** 13, Ms. Smyth arrived at 6:46 PM, Mr. Tsiranides arrived at 7:00 PM, Mr. Dumas and Mr. Kydes absent.
2. **Presentation of the 2020-21 Operating Budget** **NO ACTION TAKEN**
3. **Adjournment** 7:42 PM

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I. **ROLL CALL** 13, Mr. Dumas and Mr. Kydes absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 28, 2020

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Operating Budget was discussed prior to the Regular Council meeting. City Hall and the Norwalk Public Library will be closed on February 17, 2020 in observance of President's Day. The Top Lighthouse Rating was presented to Pauli's Deli and Bagels. On February 14, 2020, the Norwalk Health Department will offer free HIV and Hepatitis screening. Part time job opportunities are available for the upcoming 2020 Census. More information is available at 2020Census.gov. A Special Events Public Signing will be held on February 18, 2020.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

1. Presentation of The CyberSecurity Assessment Conducted of the City and Board of Education.

EXECUTIVE SESSION

NO ACTION TAKEN

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.B.1

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 execute an Amendment with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program, for a sum not to exceed \$3,750,000.00.

Account No. 09 19 4021 5777 C0021
 09 19 4021 5777 C0318
 09 19 4027 5777 C0302
 09 20 4021 5777 C0318
 09 20 4027 5777 C0302
 09 20 4021 5777 C0021

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute Amendments 1 and 2 with Vanasse Hangen Brustlin, Inc. dated November 14, 2018 for Traffic Consulting Services related to Walk Bridge Program for a total sum not to exceed \$40,000.00.

Account No. 01 37 50 5258

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Purchasing Agent to issue a Purchase Order to Construction Solutions Group, LLC to prepare a School Building Construction Standard Manual for an amount not to exceed \$24,564.00.

Account No. 0918/195010 5777 C0610

AUTHORIZED

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:04 PM