

**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](https://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 [idixon@norwalkct.gov](mailto:idixon@norwalkct.gov) to provide written public comment prior to the meeting.

I. **ROLL CALL** 14, Ms. McMurrer absent

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** January 9, 2024 **APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Kathryn Knight Sellschop, Conservation Commission, Alternate **ACCEPTED**

**APPOINTMENTS:** Kathryn Knight Sellschop, Conservation Commission, Regular **APPROVED**  
Nathan Sumpter, Police Commission **APPROVED**  
Rabbi Ita Paskind, Fire Commission **APPROVED**

**REAPPOINTMENTS:** Alan Kibbe, Harbor Management Commission **APPROVED**  
Matthew Gifford, Harbor Management Commission **APPROVED**  
Mark Jackson, Historical Commission **APPROVED**  
Lisa Wilson Grant, Historical Commission **APPROVED**

**MAYOR'S REMARKS:** Mayor Rilling thanked everyone for attending the State of the City Address. The complete recording can be found on the City of Norwalk's YouTube Page.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

1. Authorize the Corporation Counsel to retain Attorney Steven Mednick to provide legal counsel to the City to advise the Common Council and a Charter Revision Commission in connection with the next mandated charter revision in 2025.

**AUTHORIZED**

**RESIGNATION AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Esther Murillo, Assistant City Clerk

**APPROVED**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE & CLAIMS COMMITTEE**

1. Accept and approve the Report of the Claims Committee Dated: January 2024 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: January 2024 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Reports Dated: December 2023 **ACCEPTED**
4. Approve ARPA transfer request for Norwalk Community Recovery Fund Program -- ARPA Account No. 132010 5796 ACS03 in the amount of \$1,170,000.62 from 134010-5796 APW01 DRG2021-1 DREAMY HOLLOW BETTS \$372,013.56; 134010-5796-APW06 STORMWATER MANAGEMENT PLAN \$48,462.06; 134010-5796-APW07 COASTAL RESILIENCY CITYWIDE \$350,000.00; 34010-5796-APW11 MUNICIPAL SOLID WASTE DISPOSAL \$78,553.00; 133710-5796-AEC12 DIGITIZATION DOCUMENTATION \$190,972.00; 133710-5796-AEC13 BUSINESS NAVIGATION ONLINE \$130,000.00. **APPROVED**
5. Approve ARPA transfer request for Norwalk Community Carver -- ARPA Account No. 132010 5796 ACS04 in the amount of \$500,000.00 from 131310-5796-AFG01 ARPA GENERAL PURPOSE \$400,000.00; 131310-5796-AFN01 FIBER OPTIC CABLE \$71,677.50; 133710-5796-AEC12 DIGITIZATION DOCUMENTATION \$28,322.50. **APPROVED**
6. Approve ARPA transfer request for Mayor Initiative -- ARPA Account No. 130100 5796 AMD01 in the amount of \$450,000 from 133710-5796-AEC14 ADMINISTRATOR FOR ARPA \$304,250; 133710-5796-AEC10

**B. COMMUNITY SERVICES COMMITTEE**

1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept funds from the Connecticut Department of Public Health in the amount of \$495,935.38, for the period beginning March 1, 2022, through March 31, 2026, for the enhanced detection, response, surveillance, and prevention of COVID-19. **AUTHORIZED**

1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement enhanced detection, response, surveillance, and prevention of COVID-19 activities for the period March 1, 2022, through March 31, 2026. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Carver Foundation, Inc. to provide financial assistance for low-income families whose elementary school-aged children attend Norwalk Public Schools in the amount of \$500,000. ARPA Account No. 132010 5796 ACS04. **AUTHORIZED**

2b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with the Local Prevention Council in the amount of \$20,000.00 to the fiduciary Positive Directions, 90 Post Road W, Westport, CT 06880 c/o The Norwalk Partnership.  
Account No. 012010 5A0620 **AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT** 8:13 PM

**REAPPOINTMENTS**

| <b>HARBOR MANAGEMENT COMMISSION</b>                                      | <b>M/C</b>      | <b>Nwlk. Code 69</b>      |
|--------------------------------------------------------------------------|-----------------|---------------------------|
| <b>ALAN KIBBE (R)</b><br>1 Singing Woods Road<br>Norwalk, CT 06850       | <b>APPROVED</b> | Term Expires – 12/31/2027 |
| <b>MATTHEW GIFFORD (R)</b><br>3 River Drive<br>Norwalk, CT 06855         | <b>APPROVED</b> | Term Expires – 12/31/2027 |
| <b>HISTORICAL COMMISSION</b>                                             | <b>M/C</b>      | <b>Nwlk. Code 57A</b>     |
| <b>MARK JACKSON (U)</b><br>95 George Avenue<br>Norwalk, CT 06851         | <b>APPROVED</b> | Term Expires – 12/31/2028 |
| <b>LISA WILSON GRANT (U)</b><br>377 Highland Avenue<br>Norwalk, CT 06851 | <b>APPROVED</b> | Term Expires – 12/31/2028 |

**APPOINTMENTS**

| <b>CONSERVATION COMMISSION</b>                                                | <b>M/C</b>      | <b>Nwlk. Code 35-2</b>               |
|-------------------------------------------------------------------------------|-----------------|--------------------------------------|
| <b>KATHRYN KNIGHT SELLSCHOP (D)</b><br>5 Farm Creek Road<br>Norwalk, CT 06853 | <b>APPROVED</b> | Term Expires – 01/01/2027<br>Regular |
| <b>POLICE COMMISSION</b>                                                      | <b>M/C</b>      | <b>Nwlk. Code 1-297</b>              |
| <b>NATHAN SUMPTER (D)</b><br>45 Baxter Drive<br>Norwalk, CT 06854             | <b>APPROVED</b> | Term Expires – 11/18/2025            |
| <b>FIRE COMMISSION</b>                                                        | <b>M/C</b>      | <b>Nwlk. Code 1-333</b>              |
| <b>RABBI ITA PASKIND (D)</b><br>2 Tierney Street<br>Norwalk, CT 06851         | <b>APPROVED</b> | Term Expires – 11/18/2028            |