

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 Irene Dixon at idxon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. ROLL CALL**
- II. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: February 25, 2025**
- III. PUBLIC PARTICIPATION**
- IV. MAYOR**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - 1. APPOINTMENTS**
 - a. Steve Ferguson, Fire Commission**
 - B. MAYOR'S REMARKS**
- V. COUNCIL PRESIDENT**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - B. CONSENT CALENDAR**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Appointment of Attorney Kathleen Royle as Assistant Corporation Counsel.

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Housing Authority, Sound Communities, Inc. and SC Meadow Gardens LLC for the abatement of real property taxes pursuant to C.G.S. § 8-215 and Norwalk Code 58-1 et. seq. at a rate of five percent (5%) of the aggregate rents collected with respect to the Meadow Gardens affordable housing development excluding any rental assistance subsidies, and reduced by direct costs of utilities and trash payments paid by the Developer for such fiscal year for the following initial term: (i) sixteen (16) years from the date of completion of the project as reflected by the issuance of the first certificate of occupancy or temporary certificate of occupancy for the last unit in the project, or (ii) eighteen (18) years from the date when all parties have signed the Agreement, whichever shall occur first, which initial term shall automatically be extended for an additional twelve (12) years absent an uncured default.

B. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Confirm the appointment and hire of Jay P. Habansky as the Chief of Economic and Community Development for the City of Norwalk.
2. Authorize the Mayor, Harry W. Rilling, to enter into an employment contract with Jay P. Habansky, with compensation and benefits thereunder consistent with § 35B-2.B. of the Code.
3. Authorize the Department of Public Works to have Eversource Electric install three (3) new street lights on the existing utility poles on the west side of Theodore Lane and one (1) new street light on the existing utility pole in the Cul-de-sac at the south end of Theodore Lane in accordance with the attached plan, at an approximate cost of \$100.00 per month.
Account No. 0140-21-5241
4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to accept grant funding under The Connecticut Department of Transportation Highway Safety Project Number 0205-0712-AH, FY25 Distracted Driving High Visibility Enforcement Grant.
5. Authorize the Chief of Police, James Walsh, to execute any and all documents and agreements as may be necessary to implement The Connecticut Department of Transportation Highway Safety Project Number 0205-0712-AH, FY25 Distracted

Driving High Visibility Enforcement Grant.

C. PUBLIC WORKS

1. Approve the Honorary Naming of the portion of Woodward Avenue from South Main Street to Burritt Avenue to be named Reverend Ramon Figueroa Way.
2. Authorize the Mayor, Harry W. Rilling, to Execute a First Amendment Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project DPW2024-1 On-Call Engineering Services. The Agreement is for one year, billable on an hourly basis, for a sum not to exceed \$150,000.00, with an option to extend for one (1) additional term of one (1) year.

Account No. 09 19 4021 5777 C0021

09 21 4021 5777 C0021

09 22 4021 5777 C0021

09 23 4021 5777 C0021

09 24 4021 5777 C0021

09 25 4021 5777 C0021

09 24 4021 5777 C0302

09 25 4021 5777 C0302

09 24 4021 5777 C0315

09 25 4021 5777 C0315

09 19 4021 5777 C0318

09 24 4021 5777 C0318

09 25 4021 5777 C0318

09 24 4021 5777 C0440

09 25 4021 5777 C0440

09 24 4021 5777 C0471

09 25 4021 5777 C0471

09 23 7100 5777 C0583

09 25 7100 5777 C0583

3. Authorize the Mayor, Harry W. Rilling, to Execute a Second Amendment Agreement between the City of Norwalk and Weston & Sampson Engineers, Inc., for Project DPW2024-1 On-Call Engineering Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$150,000.00/annually, with an option to extend for one (1) additional term of one (1) year.

Account No. 09 19 4021 5777 C0021

09 21 4021 5777 C0021

09 22 4021 5777 C0021

09 23 4021 5777 C0021

09 24 4021 5777 C0021

09 25 4021 5777 C0021

09 24 4021 5777 C0302

09 25 4021 5777 C0302
09 24 4021 5777 C0315
09 25 4021 5777 C0315
09 19 4021 5777 C0318
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 24 4021 5777 C0471
09 25 4021 5777 C0471
09 23 7100 5777 C0583
09 25 7100 5777 C0583

4. Authorize the Mayor, Harry W. Rilling, to Execute a First Amendment Agreement between the City of Norwalk and AI Engineers, Inc for Project DPW2024-1 On-Call Engineering Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$150,000.00, with an option to extend for one (1) additional term of one (1) year.

Account No. 09 19 4021 5777 C0021
09 21 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 24 4021 5777 C0302
09 25 4021 5777 C0302
09 24 4021 5777 C0315
09 25 4021 5777 C0315
09 19 4021 5777 C0318
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 24 4021 5777 C0471
09 25 4021 5777 C0471
09 23 7100 5777 C0583
09 25 7100 5777 C0583

5. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment between the City of Norwalk and Tighe & Bond, Inc. for Project DPW2024-2 On-Call Construction Inspection - Observation Services for an amount not to exceed \$350,000.00, billable on an hourly basis.

Account No. 09 19 4021 5777 C0021

09 21 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 24 4021 5777 C0302
09 25 4021 5777 C0302
09 24 4021 5777 C0315
09 25 4021 5777 C0315
09 19 4021 5777 C0318
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 24 4021 5777 C0471
09 25 4021 5777 C0471

6. Authorize the Mayor, Harry W. Rilling, to execute a permanent sidewalk easement with Noreen R Normand of 31 Richmond Hill Road for construction of sidewalks along Richmond Hill Road for project PM2024-4 Paving at Various Locations.
7. Authorize the Mayor, Harry W. Rilling, to execute a permanent sidewalk easement with Connie C Hertz & Martin Hertz of 33 Richmond Hill Road for construction of sidewalks and driveway apron along Richmond Hill Road for project PM2024-4 Paving at Various Locations.
8. Authorize the Mayor, Harry W. Rilling to award a contract agreement with Colonna Concrete and Asphalt Paving, LLC, in the amount of \$1,212,365.00 with a 10 % Contingency of \$121,365.60 for project TMP2024-7 Hospital Hill Village Safety Enhancement Project.

Account No. 36 37 51 5799 G0067
09 24 3750 5777 C0649
09 25 3750 5777 C0649

9. Authorize the Mayor, Harry W. Rilling, to execute an extension for a 1 (One) year agreement with A. Vitti Excavators, LLC Project TMP 2022-4 Concrete Services ADA-ROW Improvements at Various Locations for an amount not to exceed \$500,000.00 with a contingency of 10% of \$50,000.00.

Account No. 09 20 4120 5777 C0649
09 24 3750 5777 C0677
09 23 4120 5777 C0441
09 24 3750 5777 C0441
09 23 4120 5777 C0649
09 24 3750 5777 C0649

09 23 4120 5777 C0824
09 24 3750 5777 C0824
09 26 3750 5777 C0824
09 26 3750 5777 C0649

10. Authorize the Mayor, Harry W. Rilling, to enter into a temporary Right of Entry Agreement with Linda Makowski to enter over a certain portion of 164 Grumman Avenue for construction access, slope modification purposes in connection with the sidewalk installation for project PM 2023-5 Pavement Management Program.
11. Authorize the Mayor, Harry W. Rilling, to enter into a temporary Right of Entry Agreement with Nancy D'Acunto to enter over a certain portion of 170 Grumman Avenue for construction access, slope modification purposes in connection with the sidewalk installation for project PM 2023-5 Pavement Management Program.
12. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Paradigm Software, LLC.. for the purchase of a software platform to manage the truck scales and customer accounts at the City Transfer Station and Yard Waste Site; in an amount not to exceed \$40,332.08 plus an annual support and service fee of \$11,515.00 that will be renewed on an annual basis.
Account No. 01 40 42 5299
01 13 70 5742
09 22 4021 5777 C0798

D. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling to enter into any and all agreements related to Right of Entry and access to the USPS Post Office at 2 Belden Avenue; and all other agreements and documents required thereunder.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

FIRE COMMISSION

M/C

Nwlc Code 1-333

STEVE FERGUSON (U)

Term Expires - 11/18/2025

7 Roosevelt Street
Norwalk, CT 06851