

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

I. **ROLL CALL** 14, Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: March 26, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Steven Kvance, Shellfish Commission **ACCEPTED**

APPOINTMENTS: Nick Roberts, Director of Recreation and Parks **APPROVED**
Casey Fitzpatrick, Human Relations **APPROVED**
Stephanie Thomas, Zoning Commission, Regular **APPROVED**

REAPPOINTMENTS: Alex A. Knopp, Public Library Board **APPROVED**
Ralph C. Bloom, Public Library Board **APPROVED**
Tyrone R. McClain, Public Library Board **APPROVED**
Richard M. Brescia, Parking Authority **APPROVED**
Darren Oustafine, Water Pollution Control Authority **APPROVED**
Frederika Bikakis Hajian, Water Pollution Control Authority **APPROVED**

MAYOR'S REMARKS: Mayor Rilling encouraged everyone to "Keep Norwalk Beautiful" by participating in the Annual Citywide Spring Clean Up to be held on April 27, 2019. He also wished all who celebrate a Happy Easter and Passover.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2a, VII.A.2b, VII.A.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and the owner of the property identified as #7 Margaret Street, Norwalk, CT. 06851 (Angela V. Akhundzadeh), to establish a Right of Entry, for the purposes of re-sizing the pipe, of the existing storm outlet for maintenance purposes and meeting existing upstream flow, subject to Section 8-24 of the State statutes, if required. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project PM2019-2 Permanent Pavement Repairs & Surface Restoration for a sum not to exceed \$387,875.00.

Account No. 03 00 00 2602
09 18 6030 5777 C0588

AUTHORIZED

2b. Authorize the Chief of Operation & Public Works to execute orders on the Contract with Deering Construction, Inc. for Project PM2019-2 Permanent Pavement Repairs & Surface Restoration for a sum not to exceed \$38,787.50.

Account No. 03 00 00 2602
09 18 6030 5777 C0588

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for Prime AE Group, Inc. to assign to 3SG Plus, LLC its rights and obligations under Prime AE Group, Inc.'s contract with the City of Norwalk for scanning and indexing services pertaining to the Electronic Document Management System project, dated January 5, 2019. **AUTHORIZED**

B. PLANNING COMMITTEE

1. Approve the 2019-2020 Capital Budget of the City of Norwalk with modifications as outlined on the attached memo. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with JS Endurance for the use of Veterans Park for their SoNo Half Marathon/5K to be held Sunday, October 6, 2019 from 9:00 AM – 12:30 PM with set up to begin at 6:00 AM and tear down no later than 2:00 PM on Saturday, October 6, 2019. Estimated attendance 1,500.

APPROVED

XI. ADJOURNMENT 8:20 PM

APPOINTMENTS

| HUMAN RELATIONS | M/C | Nwtk. Code 60-3 |
|---|-----------------|--|
| CASEY FITZPATRICK (D) 4 Ledgebrook Drive Norwalk, CT 06854 | APPROVED | Term Expires 9/01/2019 Replacing Colin Hosten |

| ZONING COMMISSION | M/C | Nwtk. Code 79 |
|--|-----------------|---|
| STEPHANIE THOMAS (D) District C 81 William Street Norwalk, CT 06851 | APPROVED | Term Expires 7/01/2019 Regular Replacing Kelly Straniti |

REAPPOINTMENTS

| PUBLIC LIBRARY BOARD | M/C | Nwtk. Code 87 |
|--|-----------------|-------------------------|
| ALEX A. KNOPP (D) 35 Fifth Street Norwalk, CT 06855 | APPROVED | Term Expires 12/31/2021 |

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|---|-----------------|-------------------------|
| RALPH C. BLOOM (D) 50 Aiken Street # 473 Norwalk, CT 06851 | APPROVED | Term Expires 12/31/2021 |
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| TYRONE R. MCCLAIN (D) 11 Merwin Street Norwalk, CT 06850 | APPROVED | Term Expires 12/31/2021 |
|---|-----------------|-------------------------|

| PARKING AUTHORITY | M/C | Nwtk. Code 73-A |
|---|-----------------|------------------------|
| RICHARD M. BRESCIA (D) 125 East Avenue Norwalk, CT 06851 | APPROVED | Term Expires 3/31/2024 |

| WATER POLLUTION CONTROL AUTHORITY | M/C | Nwtk. Code 91-2 |
|--|-----------------|------------------------|
| DARREN OUSTAFINE (U) 9 Brookhill Lane Norwalk, CT 06851 | APPROVED | Term Expires 4/01/2022 |

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| FREDERIKA BIKAKIS HAJIAN (D) 73 Fort Point Street Norwalk, CT 06855 | APPROVED | Term Expires 4/01/2022 |
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