

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

I. **ROLL CALL** 14 – Ms. Ayers absent

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** November 22, 2022 **ACCEPTED**

III. **PUBLIC PARTICIPATION** 6

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Norwalk has lifted the water emergency and is now in a water advisory. This past weekend, Norwalk unveiled its Purple Heart Monument at Veterans Park. Yesterday, Norwalk celebrated the completion of the Center-Ohio, Plymouth Avenue neighborhood sidewalks and paving infrastructure project. Tomorrow marks the 10-year anniversary of the Sandy Hook Elementary School tragedy, which Norwalk will mark

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**December 13, 2022  
COUNCIL CHAMBERS**

with a remembrance ceremony at 9:30am on Wednesday, December 14<sup>th</sup>. December 21, Norwalk is hosting a Menorah Lighting Ceremony at City Hall in Celebration of the Fourth Night of Hanukkah. Norwalk will also be hosting a Kwanzaa event on the week of December 26<sup>th</sup>. Mayor Rilling recognized and thanked Council Member Dominique Johnson for her service to the City of Norwalk as a member of the Common Council and wished her luck in her new role as State Representative. These remarks and gratitude were echoed by all members of the Common Council.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Re-Appointment of Darin Callahan as Assistant Corporation Counsel – **EXECUTIVE SESSION** **APPROVED**

**RESIGNATION AND APPOINTMENTS:**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** V.A.1, VII.A.2, VII.A.3, VII.B.1, VII.B.2, VII.B.3, VII.B.4a, VII.B.4b, VII.B.5, VII.B.6a, VII.B.6b, VII.B.7, VII.B.8, VII.B.9, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.D.3

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. ECONOMIC AND COMMUNITY DEVELOPMENT**

1. Authorize the Mayor, Harry W. Rilling to execute all documentation and/or resolutions associated with the City of Norwalk's opt out of the State of Connecticut Accessory Dwelling Unit Provisions of Public Act No. 21-29 (HB 6107). **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute a grant agreement between The City of Norwalk Arts Commission and The Connecticut Office of the Arts in the amount of \$1,200. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to execute a contract with Kiva User Funds, LLC in an amount not to exceed \$25,000 for the management and disbursement of \$247,000 of American Rescue Plan Act Funds for Women and Minority Owned Enterprises over the next three years within the existing Kiva platform via sole source procurement. **ACCT: 133710-5796-AEC09 (ARPA)  
0922-3710-5777-C0773**

**B. PUBLIC WORKS**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents for the State of Connecticut DEEP Urban Forestry Equity through Capacity Building grant related to the City of Norwalk's participation in the grant. **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Altice USA for the East Avenue Advanced Utility Project No. 0301-0515NP for an amount not to exceed \$91,000.00.

Account No. 09 12 4021 5777 C0471  
09 22 4021 5777 C0471  
09 23 4021 5777 C0471  
09 21 4021 5777 C0234  
09 22 4021 5777 C0234

**APPROVED**

3. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to accept a donation of construction material from The Hatch & Bailey Company. **APPROVED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Waters Construction Company INC. for Project BLDG2022-1 Paving of Ben Franklin Facility Parking Lot for a sum not to exceed \$128,000.00.

Account No. 09 23 7100 5777 C0295  
09 21 7100 5777 C0295  
09 23 7100 5777 C0476  
09 23 4021 5777 C0021

**APPROVED**

- 4b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with Waters Construction Company INC. for Project BLDG2022-1 Paving of Ben Franklin Facility Parking Lot for a sum not to exceed \$12,800.00.

Account No. 09 23 7100 5777 C0295  
09 21 7100 5777 C0295  
09 23 7100 5777 C0476  
09 23 4021 5777 C0021

**APPROVED**

5. Authorize the Mayor Harry W. Rilling to execute any and all documents related to the First Supplemental Project Authorization Letter (P.A.L.) for the Advance Utility Project State Project No. 0301-0515/515 NP, enclosed with this agenda whereby the City of Norwalk will transfer funds in the amount of \$ 343,118.00 on July 15, 2023, and \$ 343,118.00 on July 1, 2024, to fund the work to pulling cables between Fort Point Street and Olmstead Place.

Account No. 09 12 4021 5777 C0471  
09 22 4021 5777 C0471  
09 23 4021 5777 C0471  
09 24 4021 5777 C0471  
09 21 4021 5777 C0234  
09 22 4021 5777 C0234

09 23 4021 5777 C0818

**APPROVED**

- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC, for Project RD2022-1 Curb and Sidewalk at Various Locations, for an amount not to exceed \$431,808.00.

Account No. 09 23 7100 5777 C0583  
134010 5796 APW09

**APPROVED**

- 6b. Authorize the Chief of Operations and Public Works, to execute orders on Contract with The Grasso Companies, LLC, for Project RD2022-1 Curb and Sidewalk at Various Locations, for an amount not to exceed \$43,180.80.

Account No. 09 23 7100 5777 C0583  
134010 5796 APW09

**APPROVED**

7. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for city-wide Municipal Solid Waste Collection dated September 28, 2012, in order to extend the term of the Agreement through June 30, 2024, with an option to extend one more year, based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The fee for July 1, 2023 – June 30, 2024, will be \$2,115,000.00 and from July 1, 2024 - June 30, 2025, the fee will be \$2,220,750.00

Account No. 01 40 28 5258

**APPROVED**

8. Authorize the Mayor, Harry W. Rilling, to execute a Fourth Amendment to the Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for Curbside Recycling Collection Services, dated June 30, 2004, in order to extend the term of the Agreement through June 30, 2024, with an option to extend an extra year based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The fee for July 1, 2023 – June 30, 2024, will be \$1,497,600.00 and from July 1, 2024 - June 30, 2025, the fee will be \$1,572,480.00. An additional Commodity Processing fee of \$750,000.00 will be added to each annual base fee and is subject to available incentives based on the Commodity Revenue Share (80% City of Norwalk) 20% (WIN Waste).

Account No. 01 40 43 5298

**APPROVED**

9. Authorize the Mayor, Harry W. Rilling, to execute a Fourth Amendment to the Service Agreement with Win Waste Innovations Holdings (former City Carting, Inc.) for Transfer Station Operation, Transport and Disposal Services for Municipal Solid Waste dated August 4, 2008, in order to extend the term of the Agreement through June 30, 2024, with an option to extend an extra year based on the terms and fee schedule set out in the attached Proposal dated December 1, 2022. The transfer station operations fee for July 1, 2023 – June 30, 2024, will be \$876,000.00 and transport and disposal fee of \$97.00 per ton. The fee from July 1, 2024 - June 30, 2025, will be \$919,800.00 and transfer and disposal fee of \$101.85 per ton.

Account No. 01 40 42 5298

**APPROVED**

**C. PUBLIC SAFETY AND GENERAL GOVERNMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, and instruments with Axon Enterprise, Inc. for the sole source purchase, installation and service of body worn cameras, tasers, dashboard cameras, and related equipment and data storage for an amount not to exceed \$460,394.65 annually.

Account # 013049-5258.

**APPROVED**

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**December 13, 2022  
COUNCIL CHAMBERS**

2. Authorize the Chief of Police to execute any change orders necessary to implement the body worn camera, taser, dashboard cameras, and related equipment and data storage program for an amount not to exceed \$23,000.

Account # 013049-5258.

**APPROVED**

**D. FINANCE AND CLAIMS**

1. For informational purpose only: Report of the Claims Committee Dated: November 2022 and December 2022

**APPROVED**

2. For informational purposes only: Narrative on Tax Collections Dated: December 5, 2022

**APPROVED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: October 2022 and November 2022

**APPROVED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT      8:54pm**