

**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 to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 10, 2023 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Jordon Hensley, Historical Commission ACCEPTED

APPOINTMENTS:

REAPPOINTMENTS: Jeffrey Mangels, Harbor Management Commission APPROVED

MAYOR'S REMARKS: Council President Burnett congratulated Chief Walsh and Deputy Chief Blake on their appointments and invited members to the swearing in ceremony on January 25th at City Hall. A new plaque will be unveiled on January 30th to commemorate the contributions of the Hill Sisters in the fight for Women's Suffrage.

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**January 24, 2023
COUNCIL CHAMBERS**

The last round of small business funding from COVID-19 funds are available and local businesses are invited to apply.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS, AND CULTURAL AFFAIRS

1. Authorize the Purchasing Agent to issue a purchase order to TPC-Turf Products for the purchase of three (3) Toro Workman GTX EFI carts, model # 076409 from the State of Connecticut DEEP grant account in an amount not to exceed \$34,874.44 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to TPC-Turf Products for the purchase of a Toro Groundmaster 5910 mower, model # 31699 from the State of Connecticut DEEP grant account, for an amount not to exceed \$167,069.67 **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Field Turf USA Inc, for the solo source procurement of the replacement of the track at Brien McMahon High School, pricing off the Sourcewell Contract # 060518-FTU, in an amount not to exceed \$822,600.00
Acct # 0922-6030-5777-C0820
134010-5796 ARP01
AUTHORIZED

B. FINANCE AND CLAIMS

1. For informational purpose only: Report of the Claims Committee Dated: January 2023 **ACCEPTED**
2. For informational purposes only: Narrative on Tax Collections Dated: January 2023 **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: December 2022 **ACCEPTED**

4. Proposal for extended due date and extended payment period for the 2021 grand list motor vehicle supplemental tax billing, in accordance with CGS 12-142. Due date March 1, 2023, and payable April 1, 2023. **APPROVED**

C. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. As Authorized on December 13, 2022, Common Council Agenda: 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.

Technical Correction for Approval: 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 **5 years** for an amount not to exceed \$460,394.65 annually. Account # 013049-5258.

AUTHORIZED

D. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents relating to application for financial incentives (including but not limited to Eversource solar incentives) and project development forms and agreements as the Property Owner for the Cranbury Elementary School Photovoltaic (PV) development project. **AUTHORIZED**

E. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments with Fairfield University as may be necessary to allow for students in the University's graduate and undergraduate programs to be placed at the Norwalk Health Department for internships and student learning opportunities. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to extend the student practicum/internship agreement between the City of Norwalk health department and the University of Connecticut Nursing program. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into a Data Sharing Agreement with Norwalk Public Schools to allow NPS to share de-identified student data for use in the Norwalk Student BMI Data Report. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:08 PM

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST
REAPPOINTMENTS**

**January 24, 2023
COUNCIL CHAMBERS**

**HARBOR MANAGEMENT COMMISSION
JEFFREY MANGELS (R)
45 Ledgewood Drive
Norwalk, CT 06850**

**M/C
APPROVED**

**NORWALK CODE 69
TERM EXPIRES – 12/31/2026**