

**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



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 idxon@norwalkct.org to provide written public comment prior to the meeting.

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting:	February 14, 2023 – Special Meeting	APPROVED AS AMENDED
	February 14, 2023 – Regular Meeting	APPROVED

III. PUBLIC PARTICIPATION 26

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:	Janet Karpiak, M.D. – Board of Health	APPROVED
	Kenneth Lalime – Board of Health	APPROVED
	Terry Tavella Quell, PhD, MSN, RN – Board of Health	APPROVED

MAYOR'S REMARKS: Mayor Rilling thanked the members of the public who were present both in person and on Zoom to share their thoughts on the budget. Thank you to the Department of Public Works for the incredible job they did in responding to the snow and keeping the streets clear and safe. Last week, Norwalk kicked off its quarterly business roundtable to help assist local businesses, as well as provide help and resourceS to those looking to start a business. The recently opened Business Development Center on Belden Avenue also provides resources to assist local businesses. Upgrades are under way at Calf Pasture, which will increase pedestrian safety. Mayor Rilling thanked city staff and residents for their participation in planning and attending Black History Month events during February.

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. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to convey a 183± sq. ft. utility easement in favor of the Second Taxing District as and where shown on a certain survey entitled "Easement Map Depicting Easement to Be Granted to South Norwalk Electric & Water Across The Property Of Norwalk Police Department #2 Monroe Street, Norwalk, Connecticut" prepared by Redniss & Mead dated December 12, 2022.
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling to enter into any and all agreements and other documents necessary to accept a sanitary sewer easement deed over 9 Shorehaven Road, Norwalk, CT confirming easement rights as set forth in certain "Compilation Plan, 9 Shorehaven Road, Norwalk, Connecticut, Depicting Sanitary Sewer Easement to be Granted to City of Norwalk Across the Property of Keat-Jin Lee, Trustee Linda Ho Lee, Trustee, Scale 1" = 20' Ft." dated January 18, 2023 and prepared by William W. Seymour & Associates, P.C.
AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Norwalk Historical Society, Inc. for the Mill Hill Park Complex to extend the lease period retroactively and ending on March 15, 2039 and to include the Old Smith Street Jail and the Barn as accessory buildings in the Complex.

AUTHORIZED

C. FINANCE AND CLAIMS COMMITTEE

1. RESOLUTION: Requesting a Special Capital Appropriation in the amount of \$489,225 to increase the appropriation to fund for the Fire Department to purchase two Fire Engines (Pumper Trucks) account 09233110-5777-C0437 (Apparatus Replacement). The \$489,225 of bonds or notes of the City shall be issued in accordance with the provisions and terms set forth in the original bond resolutions that authorized the issuance of bonds or notes of the City for Project # 0923110-5777-C0437(Apparatus Replacement). **APPROVED**
2. RESOLUTION: Deauthorize in the amount of \$489,225 of authorized but unissued bonds from the Police Communications Console Account #09213610-5777-C0638 to purchase two Fire Engines (Pumper Trucks) **APPROVED**
3. Fiscal Year 2023 - 2024 Operating Budget and Cap Review. **TABLED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 11:09pm

REAPPOINTMENTS

<u>BOARD OF HEALTH</u>	<u>M/C</u>	<u>NORWALK CODE 57-4</u>
JANET KARPIAK, M.D. (U) 58 Ledgebrook Drive Norwalk, CT 06584	APPROVED	TERM EXPIRES – 12/1/2024
KENNETH LALIME (U) 137 Partrick Avenue Norwalk, CT 06851	APPROVED	TERM EXPIRES – 12/1/2025
TERRY TAVELLA QUELL, PHD, MSN, RN (R) 3 Karen Drive Norwalk, CT 06851	APPROVED	TERM EXPIRES – 12/1/2025

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**February 28, 2023
COUNCIL CHAMBERS**