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

Mayor Rilling called the meeting to order at 7:31 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Edwin Camacho
	Mr. Joshua Goldstein	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	

District A:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Diana Revolus	Ms. Darlene Young
District C:	Mr. John Kydes	Ms. Jenn McMurrer
District D:	Mr. Bryan Meek	Ms. Heidi Alterman
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were fifteen (15) Common Councilmembers present. A Quorum was present.

Also present were Mayor, Harry Rilling; City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: April 11, 2023

**** MR. GOLDSTEIN MOVED TO APPROVE THE MINUTES AS PRESENTED
** MOTION PASSED WITH THREE (3) ABSTENTIONS (MS. AYERS, MS.
MCMURRER AND MR. MEEK)**

III. PUBLIC PARTICIPATION

There were no members of the public who wished to comment this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS:

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING APPOINTMENT
DAVID PRAMER, PENSION BOARD OF TRUSTEES**

Mr. Burnett spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

**** MR. HEUVELMAN MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

CHAPIN D. BRYCE, PLANNING AND ZONING COMMISSION, ALTERNATE

Mr. Heuvelman spoke in support of the appointment.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

REAPPOINTMENTS:

There were no reappointments announced this evening.

MAYOR'S REMARKS:

Mayor Rilling thanked everyone who came out for all of the Earth Day celebrations last weekend. This Friday at 2:15 they will hold a celebration honoring the 151st anniversary of Arbor Day at Rowayton Elementary School. The celebration will include a tree planting. Norwalk has been designated a Tree City for the last 19 consecutive years.

This Friday is the second Teens Night Out at the Sono Ice House and this Saturday there will be an early child hood event at the SoNo Collection. On May 20th , Norwalk will hold a Kids to Park event at Calf Pasture Beach. Mayor Rilling encouraged everyone to attend and noted that all events are free.

The Norwalk Public Schools is holding a First Book Day event at Norwalk High School this Saturday where they plan to give out 50,000 books.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

There were no resignations or appointments announced this evening.

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR:

Mr. Burnett announced that Ms. McMurrer would be reading this evening's Consent Calendar.

**** MS. MCMURRER MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR:**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

**1. AUTHORIZATION FOR DISCUSSION: SETTLEMENT: VAN TASSLE COURT LLC V. CITY OF NORWALK – CLAIM NO. A10306
EXECUTIVE SESSION**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. CLAIMS COMMITTEE: APRIL 2023.

2. NARRATIVE ON TAX COLLECTIONS DATED APRIL 2023 – RECEIVE REPORT AND DISCUSS.

3. MONTHLY TAX COLLECTOR'S REPORTS DATED MARCH 2023 – RECEIVE REPORT AND DISCUSS.

8. DISCUSS AND APPROVE FY 2023-2024 PARKING AUTHORITY BUDGET.

9. DISCUSS AND APPROVE FY 2023-2024 WATER POLLUTION AUTHORITY BUDGET.

10. APPOINTMENT OF AUDITORS TO AUDIT FISCAL YEAR 2023.

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE TINY MIRACLES FOUNDATION FOR THE USE OF CRANBURY PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR FAMILY FUN DAY TO BE HELD ON SUNDAY, MAY 7, 2023, FROM 11:00 AM TO 2:00 PM. SET-UP TIME TO BEGIN AT 9:00 AM WITH TEAR-DOWN 2:15 PM. APPROXIMATELY 200-250 PEOPLE.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE NORWALK BIKE/WALK COMMISSION FOR THE USE OF ROADWAY WITHIN CALF PASTURE BEACH PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR CALF PASTURE BEACH OPEN STREET TO BE HELD ON SATURDAY, MAY 13, 2023, FROM 9:00 AM TO 1:00 PM. SET-UP TIME TO BEGIN AT 7:00 AM WITH TEAR-DOWN BY 2:00 PM. APPROXIMATELY 250 PEOPLE.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE MILITARY AND VETERANS LIAISON COMMITTEE FOR THE USE OF VETERANS PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR VETERANS MEMORIAL CEREMONY EVENT TO BE HELD ON SUNDAY, MAY 21, 2023, FROM 12:30 PM TO 2:00 PM. SET-UP TIME TO BEGIN AT 7:00 AM WITH TEAR-DOWN AT 2:30 PM. APPROXIMATELY 100 PEOPLE.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE MILITARY AND VETERANS LIAISON COMMITTEE FOR THE USE OF VETERANS PARK AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR MEMORIAL DAY PARADE EVENT TO BE HELD ON MONDAY, MAY 29, 2023, FROM 10:00 AM TO 11:30 AM. SET-UP TIME TO BEGIN AT 6:30 AM WITH TEAR-DOWN AT 12:00 PM. APPROXIMATELY 500 PEOPLE.

5. TECHNICAL CORRECTION: APPROVE THE USE OF OYSTER SHELL PARK AND IMMEDIATE SURROUNDING GROUNDS BY NICE, INC. FOR THEIR SEVENTH ANNUAL NICE FESTIVAL EVENT TO BE HELD ON SATURDAY, JULY 8, 2023, FROM 11:00 AM TO 10:00 PM. SET-UP TO BEGIN ON FRIDAY, JULY 7, 2023, AT 6:00 AM WITH TEAR-DOWN ON MONDAY, JULY 10, 2023, BY 10:00 PM. APPROXIMATELY 500+ PEOPLE.

6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH TED THOMAS DANCE FOUNDATION FOR THE USE OF CALF PASTURE BEACH AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR FAIRFIELD COUNTY DANCE FESTIVAL TO BE HELD ON WEDNESDAY, JULY 12, 2023, FROM 6:30 PM TO 8:30 PM. SET-UP TIME TO BEGIN AT 8:00 AM WITH TEAR-DOWN AT 9:00 PM. RAIN DATE: WEDNESDAY, JULY 26, 2023. APPROXIMATELY 200 PEOPLE.

7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE NATIONAL MARINE MANUFACTURERS ASSOCIATION FOR THE USE OF CALF PASTURE BEACH, SHADY BEACH, MARVIN SCHOOL SITES, TAYLOR FARM, AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR 2023 NORWALK BOAT SHOW TO BE HELD FROM THURSDAY, SEPTEMBER 21 TO SUNDAY, SEPTEMBER 24, 2023, FROM 10:00 AM TO 7:00 PM, FRIDAY TO SATURDAY, AND 10:00 AM TO 5:00 PM ON SUNDAY. SETUP TIME TO BEGIN ON THURSDAY, SEPTEMBER 21 WITH TEAR-DOWN AT 5:30 PM ON SUNDAY. APPROXIMATELY 15,000+PEOPLE.

8. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH MOUNTAIN WORKSHOP FOR THE USE OF CALF PASTURE BEACH AND IMMEDIATE SURROUNDING GROUNDS FOR THEIR TEAM BUILDING POSITIVE SCHOOL CLIMATE PROGRAMS TO BE HELD ON FRIDAY, SEPTEMBER 29, 2023, FROM 8:00 AM TO 3:00 PM. SET-UP TIME TO BEGIN AT 7:00 AM WITH TEARDOWN AT 4:00 PM. APPROXIMATELY 180 PEOPLE.

11. APPROVE THE USE OF VETERANS PARK VISITORS DOCK BY THE US FISH AND WILDLIFE SERVICE TO DOCK ITS RESEARCH VESSEL DURING THE SUMMER OF 2023.

12. APPROVE THE DEPARTMENT OF RECREATION AND PARKS FEES AND CHARGES SCHEDULE AS PRESENTED.

C. COMMUNITY SERVICES COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS, OR AMENDMENTS AS MAY BE NECESSARY TO APPLY FOR AND ACCEPT THE SCHOOL READINESS GRANT WHICH INCLUDES THE QUALITY ENHANCEMENT GRANT FOR THE PERIOD JULY 1, 2023, TO JUNE 30, 2024.

D. PUBLIC WORKS COMMITTEE

1. 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 15 OAKWOOD AVENUE, NORWALK, CT CONFIRMING EASEMENT RIGHTS SETFORTH IN CERTAIN "EASEMENT MAP DEPICTING SANITARY SEWER EASEMENT OVER STONE COMMERCIAL REAL ESTATE CONDOMINIUM, NORWALK, CONNECTICUT PREPARED FOR THE CITY OF NORWALK," DATED

JANUARY 16, 2023, AT A SCALE OF 1" =30' PREPARED BY REDNISS & MEAD.

E. ORDINANCE COMMITTEE

1. APPROVE PROPOSED REVISIONS TO CHAPTER 73: OAK HILLS PARK AUTHORITY.

**** MOTON PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

**** MR. BURNETT MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDER TO GOV CONNECTION, INC. FOR 3 CISCO CORE SWITCHES FOR A TOTAL AMOUNT NOT TO EXCEED \$110,721.77. ACCOUNT NO. 09201370 5777 C0375**

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

**** MR. BURNETT MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE PURCHASE ORDER TO GOV CONNECTION, INC. FOR PALO ALTO FIREWALL FOR A TOTAL AMOUNT NOT TO EXCEED \$154,274.58. ACCOUNT NO. 09201370 5777 C0375**

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

**** MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO CONTRACT WITH SECURITY 101 – CONNECTICUT FOR VETERAN'S PARK CAMERA SYSTEM INSTALLATION AMOUNT NOT TO EXCEED \$68,949. ACCOUNT NO. 361370 5724 G0001 (\$51, 711.75) 09201370 5777 C0375 (\$17, 237.25)**

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

**** MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH ENVIROMED SERVICES FOR ASSISTANCE IN COMPLYING WITH THE OSHA HAZARDOUS COMMUNICATIONS STANDARD FOR THE DEPARTMENT OF PUBLIC WORKS, OAK HILLS GOLF COURSE, NORWALK POLICE DEPARTMENT AND NORWALK FIRE DEPARTMENT, RESPECTIVELY, FOR A PERIOD BEGINNING ON 5/1/2023 THROUGH 5/1/2024 AND TOTAL ANNUAL COST NOT TO EXCEED \$70,750. ACCOUNT NO. 161344 5258**

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

****MS. YOUNG MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR THE SOLE SOURCE PURCHASE OF A 2023 FORD TRANSIT CARGO VAN FOR A PRICE NOT TO EXCEED \$59,274.50, OFF STATE CONTRACT # 19PSX0161.**

ACCOUNT NO. 0921 6030/0923 6030 5777 C0486

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

**** MS. YOUNG MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR THE SOLE SOURCE PURCHASE OF THE INSTALLATION OF ADDITIONAL PLAY EQUIPMENT AT LUDLOW PARK BY M. E. O'BRIEN & SONS FOR A PRICE NOT TO EXCEED \$254,045.75.**

ACCOUNT NO. 0923 6030 5796 C0832

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

**** MS. YOUNG MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXTEND THE CONTRACT WITH LAZ PARKING LTD. FOR PARKING ENFORCEMENT SERVICES AT CALF PASTURE BEACH, SHADY BEACH, TAYLOR FARM, VETERAN'S PARK, AND CRANBURY PARK THROUGH OCTOBER 15, 2024, FOR AN AMOUNT NOT TO EXCEED \$210,575.00.**

ACCOUNT NO. 014153 5298

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MR. MEEK)**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were none.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none.

X. SUSPENSION OF RULES

There were none.

XI. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 7:52 p.m.

ATTEST: _____
Irene Dixon, City Clerk