





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

I. ROLL CALL 11- Ms. Ayers, Mr. Kydes, Ms. Alterman, and Mr. Meek absent

II. ACCEPTANCE OF MINUTES

Special Meeting:	July 6, 2023	APPROVED
Public Hearing:	July 10, 2023	APPROVED
Regular Meeting:	July 11, 2023	APPROVED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:	Deanna D'Amore, Director of Health	APPROVED
	Christopher Mannella, Water Pollution Control Authority	APPROVED

MAYOR'S REMARKS: Mayor Rilling apologized to everyone who recently received an inaccurate tax bill due to the recent conversion to a new software system. He indicated those affected will receive a revised bill and have 30 days to pay without penalty; anyone who already paid in excess will be reimbursed. The Mayor advised due to the upcoming heat index, garbage collection will start at 6AM for the remainder of this week. The City is kicking off its first SONO Farmers Market at Ryan Park on July 30, 2023. For the second year in a row, the Recreation and Parks Department in partnership with SNEW have organized a series of free jazz concerts in SONO this summer.

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.B.1, VII.C.1, VII.C.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Potential acquisition of Real Property and/or discussion of attorney client privileged communications, Conn. Gen. Stat. §§ 1-200 (6) (D)and (E), and 1-210(b)(10) **EXECUTIVE SESSION NO VOTES OR ACTION TAKEN**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Claims Committee: July 2023 **ACCEPTED**
2. Narrative on Tax Collections dated July 2023 – Receive Report and discuss. **ACCEPTED**
3. Monthly Tax Collector’s Reports dated June 2023– Receive Report and discuss. **ACCEPTED**
4. Authorize the Purchasing Agent to issue purchase orders to Whalley Computer Associates, for the supply of 1200 HP Chromebooks, an amount not to exceed \$362,400, Account No. 09245010-5777-C0112 (budgeted 2023/2024 IT Capital item). **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a purchase order to Total Communication, in an amount not to exceed \$126,679.45 for purchase Pure Storage Flash Array with 36 Months 24/7 Support and storage installation. Pure State Contract Pricing Applied: Contract #20PSX0108A.
Account No. 09241370 5777 C0375 **AUTHORIZED**
6. Authorize the Purchasing Agent to issue a purchase order to Schneider Electric, in an amount not to exceed \$37,063.00 for UPS Battery Replacement for Data Center.
Account No. 09231370 5777 C0375 **AUTHORIZED**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor Harry W. Rilling, to enter into an agreement with The Lockwood-Mathews Mansion Museum for the use of Mathews Park and immediate surrounding grounds for their Old-Fashioned Flea Market event to be held on Sunday, August 27, 2023, from 10:00 AM to 4:00 PM. Set-up time 7:00 AM with tear-down by 6:00 PM. Approximately 2,500 people. **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a purchase order to M. O'Brien & Sons in an amount not to exceed \$87,377.04 for the sole source purchase a new playground for Marvin School, from accounts # 0921/22/23-6030-5777-C0364, off the MHEC MC15-B14 State Contract. **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments needed to apply for and receive Per Capita Grant in Aid funding from the CT Department of Public Health in the amount of \$176,004.42 for the period July 1, 2023 – June 30, 2024. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments with Sacred Heart 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**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:45PM