

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.

Mayor Knopp called the meeting to order at 8:30p.m. and led the assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

15 Present

II. ACCEPTANCE OF MINUTES

ACCEPTED AS CORRECTED

A. Regular Meeting November 12, 2002

III. PUBLIC PARTICIPATION

NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

1. **Resignation:** Robert Keyes, Norwalk Parking Authority

Announced

B. REMARKS

Read the Thanksgiving Proclamation from Governor's Office.

Norwalk was dismissed against the law suit against Westport Taxi due to the excellent work of Corporation Counsel Louis Ciccarello.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.A.1, VII.A.1.5, B.1a.1b, C.2a.2b.3.

B. OTHER GENERAL COUNCIL BUSINESS

1. Election of Council President

Mr. Matthew Miklave

2. Announcement of Majority Leader

Mr. William Wrenn

3. Committee Appointments/Changes

Mr. Miklave will serve on the Water Pollution Authority and all other important positions that the Council President takes over now.

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to settle claim: Christopher Roos v. City of Norwalk

Authorized

VII. COMMON COUNCIL COMMITTEES**A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Exchange Club to use Taylor Farm for their annual Antique Auto Show on April 27, 2003 from 9:00am - 5:pm. Set up on Thursday, April 24, 2003 6:00-10:00pm. Rain date of May 4, 2003. Estimated attendance 1,000+. Authorized
2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Omar Cruz to provide administrative and coaching services for the Zeus Swim Team for a 1-year period October 15, 2002-October 15, 2003 for a sum not to exceed \$36,000.00(\$3,000 per month). Authorized
3. Authorize the Purchasing Department to issue Purchase Orders for the purchase of historical style light poles from North East Electrical Distributors for Cranbury Park for an amount not to exceed \$17,024.30. Acct. #09036030 5777 C0262 Authorized
- 4a. Authorize the Mayor Alex A. Knopp, to execute a contract with G.C. Construction Company, LLC for the exterior renovation of the Calf Pasture Beach Concession Building for a total not to exceed \$276,000.00 Acct. # 09036030 5777 C0072-C0069 Authorized
- 4b. Authorize the Director of Recreation and Parks Department to issue change orders on contract for a total not to exceed \$27,600. Authorized
5. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the Crystal Theatres' lease for Ben Franklin Center to include: revised building design, cost estimate and time schedule. Authorized
6. Approve the use of Taylor Farm and Veterans Park July 10 from 7:00am through July 11, 8:00pm 2004 by the "Commemoration of the Conflagration" 225 Anniversary of the Burning of Norwalk Committee. The event is a re-enactment of the burning of Norwalk, Estimated attendance 1,000+ Approved

B. PUBLIC HEALTH & WELFARE COMMITTEE

- 1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Cardiovascular Health Program for the period October 1, 2002 to June 30, 2005. Authorized
- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Cardiovascular Health Program for the period October 1, 2002 to June 30, 2005. Authorized

VII. COMMON COUNCIL COMMITTEES (Continued:)**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize the Mayor, Alex A. Knopp, to execute a license agreement with Mutual Security Credit Union, Inc. to install and to maintain an ATM machine in the first floor lounge of Norwalk City Hall. Mutual Security Credit Union, Inc. in cooperation with The Greater Norwalk Area Credit Union will provide surcharge-free access for both credit union members, for a trial period of one year.

Refer back to committee

- 2a. Authorize the Mayor, Alex A. Knopp, to execute a contract with Raymond Weiner LLC d/b/a All Phase Construction to install a perimeter underground drainage system to connect roof drains at Lockwood Mathews Mansion Museum for a total not to exceed \$12,850.00. Acct. # 09006310 5777 C0186 *Authorized*
- 2b. Authorize the Historical Commission to issue change orders on contract for a total not to exceed \$1,285.00. *Authorized*
3. Authorize the Mayor, Alex A. Knopp, to execute amendments to Keystone House Inc.'s lease agreements for the Lockwood House and for the first floor of the Health Department Building to renew the leases for one year with option to renew for 4 additional years subject to the City correcting the building mechanical problems. All remaining terms of the agreement to remain unchanged. *Authorized*
4. Authorize the Purchasing Department to issue Purchase Order to The Dell Computer Company to purchase laptop computers, mobile carts and access points for mobile computer classrooms for an amount not to exceed \$291,952.00. Mobile computer classrooms will serve Brookside, Cranbury, Marvin, Silvermine, Columbus, Kendall, Rowayton and Tracey Elementary Schools. Acct # 09035010 5777 C0112 *Authorized*
5. Authorize the Land Use and Building Management Committee/School Building Committee to issue change orders on contracts for the Norwalk High School, Marvin School, Fox Run School, Cranbury School, Columbus School, Rowayton School and Tracey School roof replacement project for an additional amount not to exceed \$70,310.20 Acct # 09035010 5777 ~~C0259~~-Various *Authorized*
6. Approve to include Board of Education staff overtime costs for off-hour maintenance and to provide building access during construction as part of the roof replacement projects for Norwalk High School, Marvin School, Fox Run School, Cranbury School, Columbus School, Rowayton School and Tracey School, for a total amount not to exceed \$28,736.15. Acct. # 09035010 5777 ~~C0259~~-Various *Approved*

VII. COMMON COUNCIL COMMITTEES *(Continued)***C. LAND USE AND BUILDING MANAGEMENT COMMITTEE** *(Continued)*

7. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Fusco Corporation's construction management contract for Brookside School Replacement Project to include additional Scope of Services beyond their contracted services, for abatement of hazardous materials for a total amount not to exceed \$46,120.00. The Guaranteed Maximum Price (GMP) shall be adjusted accordingly. Acct. # 09035010 5777 C0171

Authorized**VII. RESOLUTIONS FROM COUNCIL MEMBERS**None**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**None**X. SUSPENSION OF THE RULES**None**XI. ADJOURNMENT**

9:55 p.m.