

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 8:20pm and led the assembly in reciting the Pledge of Allegiance.

I. ROLL CALL *13 Present, 2 absent B. Kimmel & D. Sutton*

II. ACCEPTANCE OF MINUTES *Accepted as corrected*

A. Regular Meeting October 22, 2002

III. PUBLIC PARTICIPATION *One Speaker*

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Angel Rivera from the Water Pollution Control Authority Announced
José Bermudez from the Fair Rent Commission Announced
Jennifer Plath from the Tree Advisory Committee Announced

Reappointment: Katherine Braun Lasberg - Assistant Corporation Counsel Reappointed
Andrew Glickson - Norwalk Transit District Commission Reappointed
Barbara Amodio - Human Relations Commission Reappointed
Frank Whitman - Greater Fairfield Tourism Dist. Comm. Reappointed

Appointments: Robert Keyes - Norwalk Parking Authority Appointed
Beatriz Ruiz - Water Pollution Control Authority Appointed
Marija Bryant - Historical Commission Appointed
Rahoul Dupervil - Human Relations Commission Appointed
Ernestine Santaniello - Tree Advisory Committee Appointed

B. REMARKS

Announced that the next Council meeting, November 26th will start at 8:30p.m. due to an Ecumenical Thanksgiving Service at Temple Shalom.

Congratulated Joseph Mann on being elected State Representative and wished him good luck in Hartford.

Announced the resignation of Public Works Director William (Bill) Grumman effective January 31, 2003.

V. COUNCIL PRESIDENT**A. CONSENT CALENDAR**

The following items are on consent: VII.A.2,3,4,5,8,9;B.2,3,4,5,6;C.1 & D.1

B. OTHER GENERAL COUNCIL BUSINESS**VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS****VII. COMMON COUNCIL COMMITTEES****A. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a Purchase Order to Marlin Controls, Inc. to purchase and install traffic signal equipment for the intersection at Flaxhill Road and Scribner Avenue, for a sum not to exceed \$12,166.
Account No. 01 40 24 5343 Authorized
2. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with STV Incorporated to provide professional engineering services in connection with the Broad Street Bridge Deck Replacement, for a sum not to exceed \$5,000.
Account No. 09 00 40 21 5777 C0028 Authorized
3. Authorize the Director of Public Works to reduce the retainage to 1/2% to FGB Construction, Inc., for Project No. 4R 2000-1, Proposed 4R Pavement Management Program. Authorized
4. Authorize the Director of Public Works to reduce the retainage to 1/2% to Sullivan Architectural Group/A.F. Conte Construction in connection with the Animal Shelter Facility Project. Authorized
5. Authorize the Director of Public Works to issue Orders on Contract to Star Construction for Project No. RD 2002-2, Concrete Sidewalk at Various Locations for a sum not to exceed \$7,000 for sidewalk repair at Rowayton School. Account No. 160 262 0045 060 (Board of Education Account) Authorized
- 6a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with New England Pipe Cleaning Company for Project No. DRG 2002-2, Proposed Video Taping of Drainage Systems at Various Locations, in connection with the Olmstead Place area drainage study, for a sum not to exceed \$22,500. Authorized
- 6b. Authorize the Director of Public Works to issue Orders on Contract to New England Pipe Cleaning Company for Project No. DRG 2002-2, Proposed Video Taping of Drainage Systems at Various Location, in connection with Olmstead Place area drainage study, for a sum not to exceed \$2,250.
Account No. 09 00/02/03 40 27 5777 C0138 Authorized as amended

VII. COMMON COUNCIL COMMITTEES (Continued:)**A. PUBLIC WORKS COMMITTEE (Continued:)**

7. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Community Banner Services, Inc., to provide for the installation, removal and maintenance of aesthetic community banners on traffic signal poles in select locations throughout the City of Norwalk at no cost to the City. Authorized to refer back to committee
8. Authorize the Director of Public Works to issue Orders on Contract to New England Paving for Project No. 4R 2002-3, Bituminous Concrete Permanent Pavement Repair within the Northern Section for a sum not to exceed \$25,000. Account No. 03 0000 2602 Authorized
9. Authorize the Director of Public Works to issue Orders on Contract to New England Paving for Project No. 4R 2002-3, Bituminous Concrete Permanent Pavement Repair within the Southern Section for a sum not to exceed \$25,000. Account No. 03 0000 2602 Authorized
10. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Osprey Environmental Engineering, LLC., to provide additional remediation/demolition work in connection with the new police building project, for a sum not to exceed \$550,000. Account No. 09 00/02/03 40 5777 C0137 Authorized
11. Recommendation from the Common Council to the Traffic Authority for the installation on the proposed four-way stop sign at the intersection of Rowayton Avenue and Hunt Street and Jacob Street [for a term of 1 year.] Recommended

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated November 6, 2002. Accepted
2. For informational purposes only: Monthly Tax Collector's Report Dated October 31, 2002.
3. Authorize the reduction of the Capital Budget Appropriations for the Ben Franklin Gym and Roof Repairs Project No. 09007100-5777-C0174 (\$12,000.00). Authorized
4. Authorize the reduction of the Capital Budget Appropriations for the Asbestos Abatement Project-Account No. 09007100-5777-C0176 (\$15,000.00). Authorized
5. Authorize the reduction of the Capital Budget Appropriations for the Nathaniel Ely Center Brickwork Project-Account No. 09017100-5777-C0195 (\$8,000.00). Authorized

VII. COMMON COUNCIL COMMITTEES (Continued:)**C. FINANCE COMMITTEE** (Continued:)

6. Authorize the Special Capital Appropriation for City Hall Security Enhancement Project-Account No. 09037100-5777-C0264-Supplemental Appropriation: \$35,000.00. Authorized

D. ORDINANCE COMMITTEE

1. Amendment to Norwalk Parking Authority Ordinance. Amended

E. PLANNING COMMITTEE

1. Approval of the amendment to Land Use Map No. 4 in the South Main Corridor Urban Renewal Plan to designate the site of the proposed Police Station Headquarters at the intersection of South Main and Monroe Street, South Norwalk, (District 2 Block 45 Lots 1, 2, 2A, 3, 4, 5, 6, 7 & 8) as Land Use Category B: Mixed Use No. 2. Approved

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

10:10p.m.

APPOINTMENTSHISTORICAL COMMISSION

M/C

NWLK CODE § 57A

Marija Bryant
23 Morgan Avenue
Norwalk, CT 06851

Term to expire 12/31/06
Fill unexpired term of Edna Miller

HUMAN RELATIONS COMMISSION

M/C

NWLK CODE § 60-3

Rahoul Dupervil
54 Maple Street
Norwalk, CT 06850

Term to expire 09/01/05
Succeed Andrew Garfunkel

NORWALK PARKING AUTHORITY

M/C

NWLK CODE § 73A

Robert Keyes
28 Woodlawn Avenue
Norwalk, CT 06854

Term to expire 03/31/05
Fill unexpired term of L. Bentley

WATER POLLUTION CONTROL AUTHORITY

M/C

NWLK CODE § 91-2

Beatriz Ruiz
25 Chestnut Street
South Norwalk, CT 06854

Term to expire 04/01/04
Fill unexpired term of Angel Rivera

TREE ADVISORY COMMITTEE

M/C

NWLK CODE § 112-2

Ernestine Santaniello
50 Wilton Avenue
Norwalk, CT 06851

Term to expire 08/31/03
Fill unexpired term of Jennifer Plath

All above nominees appointed
RE-APPOINTMENTS

ASSISTANT CORPORATION COUNSEL

M/C

Katherine Braun Lasberg
77 Valley Road
Katonah, New York 10536

Term to expire 10/30/04-11/12/04

HUMAN RELATIONS COMMISSION

M/C

NWLK CODE § 60-3

Barbara Amodio
Rolling Ridge Condominiums
50 Aiken Street, Unit 362
Norwalk, CT 06851

Term to expire 09/01/05

GREATER FAIRFIELD TOURISM DISTRICT COMMISSION

M

C.G.S. Sec. 7-136(a)(c)

Frank Whitman
300 Silvermine Avenue
Norwalk, CT 06850

Term to expire 07/01/05

NORWALK TRANSIT DISTRICT COMMISSION

M/C

PUBLIC ACT § 261

Andrew Glickson
144 East Rocks Road
Norwalk, CT 06851

Term 10/01/02 -9/30/06

All above nominees re-appointed

