

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 8:05pm and led the assembly in reciting the Pledge of Allegiance.

I. ROLL CALL 13 present, 2 absent (Bain & Wrenn)

II. ACCEPTANCE OF MINUTES ACCEPTED AS CORRECTED

A. Regular Meeting October 8, 2002

III. PUBLIC PARTICIPATION NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

B. REMARKS

Mayor Knopp announced that World Gym will be moving to 84 Wall Street. Wall Street is ripe for revitalization. Tomorrow is the annual convention of the Connecticut Conference of Municipalities. I have the pleasure of serving on the board. Norwalk has been selected to be a part of the municipal showcase 2002 at the convention. We will be showcasing the city's City Scan Project.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.A.1&2, VII.A.1a.1b.2a.2b, C.2.3.4.&5, D.1.

B. OTHER GENERAL COUNCIL BUSINESS

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$14,640 be and the same is hereby transferred from Contingency to the Fire Department to pay for the balance of an exhaust system for Fire Station #1. (Account No. 01-3153-5790). APPROVED

2. RESOLVED, that a sum not to exceed \$4,945 be and the same is hereby transferred from Contingency to the Police Department to pay for a new server that replaces an unrepairable old server. (Account No. 01-3058-5741) APPROVED

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS (Continued:)**A. BOARD OF ESTIMATE AND TAXATION (Continued:)**

3. RESOLVED, that a sum not to exceed \$6,928 be and the same is hereby transferred from Contingency to the Registrar of Voters Office to pay for expenses for the Democratic Primary for the State Representative in the 140th District. (Account No. 01-1210-5130;5290;5245). **APPROVED**

VII. COMMON COUNCIL COMMITTEES**A. PUBLIC SAFETY & EMERGENCY PREPAREDNESS 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, Department of Transportation under the 2002 Thanksgiving/Christmas/New Years DUI Enforcement Program. **AUTHORIZED**
- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2002 Thanksgiving/Christmas/New Years DUI Enforcement Program grant funding. **AUTHORIZED**
- 2a. 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, Department of Transportatio under the 2003 Expanded DUI Enforcement Program. **AUTHORIZED**
- 2b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2003 Expanded DUI Enforcement Program grant funding. **AUTHORIZED**

B. PUBLIC HEALTH AND WELFARE COMMITTEE

1. Approve the new fee schedule of the Norwalk Health Department for licenses and permits. (See attached) **APPROVED**

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Team Mossman Triathlon Club for the use of Calf Pasture Beach for the Norwalk Triathlon, Sunday July 20th from 7:00am - 12 noon. Set up Saturday 5:00pm-9:00pm. Estimated attendance 300. **AUTHORIZED**
2. Approve the use of Brien McMahon Athletic Complex by the Norwalk Athletic Association Saturday November 2, 2002 from 8:00am - 10:00pm for the Pop Warner State Jamboree. Estimated attendance 1000+. **APPROVED**

VII. COMMON COUNCIL COMMITTEES *(Continued:)***C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE** *(Continued:)*

3. Approve the use of Veterans Park by the Maritime Aquarium for their annual "Fun Run" December 7, 2002 from 10:00am - 11:30am. Set up 8:00am-December 7 with a rain-date of December 8, 2002. Estimated attendance 600. **APPROVED**
4. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the YMCA of Norwalk, Inc. to use Marvin School Grounds and Taylor Farm for the YMCA Norwalk Summer Camp 2003. The camp would run June 23, 03 - August 22, 2003. Mon-Fri. 7:00am - 6:00pm. Estimated attendance 450. **AUTHORIZED**
5. Authorize the Mayor Alex A. Knopp, to execute an agreement with the Save the Sound, Inc. for the use of Calf Pasture Beach, Sunday August 17, 2003 from 10:30am - 5:00pm for the "Races to Save the Sound" a major kayaking event. Set up will take place at 7:00am and take down by 6:30pm. Estimated attendance 450. **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute a lease agreement with Senior Services Coordinating Council, Inc. for the use of one classroom in Roosevelt Center. Lease period shall be for three (3) years and annual lease payment shall be \$1.00. **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Frederick P. Clark Associates, Inc. to provide traffic study for the Brien McMahon High School improvement project for a sum not to exceed \$10,000. Acct. 09035010 5777 C0237 **AUTHORIZED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**NONE****IX. MOTIONS POSTPONED TO A SPECIFIC DATE****NONE****X. SUSPENSION OF THE RULES****NONE****XI. ADJOURNMENT****8:45p.m.**

