

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 8:05 p.m. and led the assembly in reciting the pledge of allegiance.

I. ROLL CALL 11 Present, 4 Absent: Kimmel, Wrenn, Olmstead-Sawyer & Bain
Mr. Wrenn arrived at 8:10

II. ACCEPTANCE OF MINUTES

A. Regular Meeting July 9, 2002

APPROVED

B. Regular Meeting July 23, 2002

APPROVED AS CORRECTED

III. PUBLIC PARTICIPATION

NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Larry L. Bentley -Norwalk Parking Authority

ANNOUNCED

Frank Favano - Planning Commission

ANNOUNCED

B. REMARKS

Mayor Knopp commented on his tour of Flax Hill Park with Acting Director Michael Mocciaie. The Park should be open by September. It looks terrific.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.A.1,2,3,4,5,6,7,8,9,10;VI.B.1;VII.B.1 (refer back to committee)3,4,5,6,7;VII.D.1;&VII.E.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 \$31,730 be and the same is hereby transferred from Contingency to the Town Clerk's Office to pay ACS Government Records Management for indexing and film verification of land records.

Account No. 01-0500-5255.

APPROVED

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

2. RESOLVED, that a sum not to exceed \$20,928 be and the same is hereby transferred from Contingency to the Personnel and Labor Department to cover services by Shipman and Goodwin for labor contracts for the Police and Fire Departments.
Account No. 01-0700-5258 **APPROVED**
3. RESOLVED, that a sum not to exceed \$122,194 be and the same is hereby transferred from Contingency to the Fire Department to pay for additional overtime expenses in the firefighting, communications and fire equipment divisions.
Account No. 01-3120-5120; 01-3151-5120 and 01-3152-5120 **APPROVED**
4. RESOLVED, that a sum not to exceed \$7,412 be and the same is hereby transferred from Contingency to the Fire Department to pay for additional salary expenses due to a severance payment.
Account No. 01-3130-5110 **APPROVED**
5. RESOLVED, that a sum not to exceed \$7,624 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to recognize State Asset Forfeiture.
Account No. 01-3010-5620; 3010-5621 **APPROVED**
6. RESOLVED, that a sum not to exceed \$12,276 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department for reimbursement from the State of Connecticut for the purchase of new work stations for the Dispatch Center.
Account No. 01-3058-5741 **APPROVED**
7. RESOLVED, that a sum not to exceed \$7,181 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to recognize State Asset Forfeiture.
Account No. 01-3010-5620; 3010-5621 **APPROVED**
8. RESOLVED, that a sum not to exceed \$7,140 be and the same is hereby transferred from Contingency to the Police Department for a maintenance plan for the "Automated Fingerprint Identification System" (AFIS).
Account No. 01-3046-5298 **APPROVED**
9. RESOLVED, that a sum not to exceed \$8,500 be and the same is hereby transferred from Contingency to the Department of Public Works for the installation of a crosswalk lighting system for Norwalk Community College.
Account No. 01-4024-5343 **APPROVED**

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

10. RESOLVED, that the Board of Estimate and Taxation authorized member David S. Davidson, to represent the Board in all aspects of the requirement of Connecticut State Statute 10-153d dealing with the negotiation of administrators and teachers contracts by the Board of Education. **INFORMATION ONLY**

B. CORPORATION COUNCIL

1. Authorization to settle claim: Carol Garvey v. City of Norwalk **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES**A. ORDINANCE**

1. Ordinance Creating a New Chapter 59D - Urban Rehabilitation Homeownership Program. **APPROVED**
2. Amendments to Chapter 59A - Housing: Equal Opportunity. **APPROVED**

B. PUBLIC WORKS COMMITTEE

1. Accept the Amendment to the Fee Schedule to change the Septage Disposal Fee from \$50/1,000 gallons to \$100/1,000 gallons. **REFER BACK TO COMMITTEE**
2. Accept the Amendment to the Fee Schedule to change the Solid Waste Tipping Fee Surcharge from \$4/ton to \$6/ton (total tip fee to be \$66/ton). **ACCEPTED**
3. Authorize the Mayor, Alex A. Knopp, to execute an Assignment and Assumption Agreement related to the existing Agreement by and between the City of Norwalk and Operations Management International, Inc., for the Wastewater Treatment System Service Agreement, in order to assign the rights and obligations of the City of Norwalk under the Agreement to the City of Norwalk Water Pollution Control Authority. **AUTHORIZED**
4. Authorize the Mayor, to execute a Consent Agreement relative to the Assignment of the License Agreement by and Between the City of Norwalk and Coffee Creations, Inc., for Commuter Concession Services at the East and South Norwalk Railroad Stations, allowing the transfer of ownership of the License, Coffee Creations, Inc., from Doug Engel to Neil Hamilton who will continue the operations under the terms of the current License Agreement (agreement term through June 30, 2005). **AUTHORIZED**

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

5. Authorize the Mayor, Alex A. Knopp, to sign a Commitment to Fund Letter from the State of Connecticut Department of Transportation for the Rehabilitation of the Wall Street Bridge over the Norwalk River through a grant funded under the State Local Bridge Program. **AUTHORIZED**
6. 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 design of the Broad Street Bridge for a sum not to exceed \$15,537.
Account No. 09 00/01 40 21 5777 C0028 **AUTHORIZED**
7. Authorize the Mayor, Alex A. Knopp to execute an Agreement with Walter H. Skid – Land Surveyor, to provide Land Surveying Services in connection with the Highland Avenue Sanitary Sewer Project for a sum not to exceed \$5,100.
Account No. 09 00/01/02/03 40 60 5777 C0045 **AUTHORIZED**
8. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Lockwood, Kessler & Bartlett, Inc., to provide professional engineering services in connection with the design and environmental permitting for the North Taylor Avenue Storm Drainage Improvements for a sum not to exceed \$41,900.
Account No. 09 00/02/03 40 27 5777 C0138 **AUTHORIZED**
9. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Raymond Brown Associates in connection with the relocation of a House of Historic Significance at #61 South Main Street and to reimburse expenses incurred by Raymond Brown Associates up to a maximum of \$12,500.
Account No. 09 00 40 31 5777 C0137 **AUTHORIZED**
10. Authorize the Director of Public Works to issue Orders on Contract to The Sullivan Architectural Group/A.F. Conte Construction to install security fencing and gates at the Wastewater Treatment Plant and Fire Practice Area adjacent to the new Dog Pound, for a sum not to exceed \$46,000.
Account No. 09 00 40 60 5777 C0043 **AUTHORIZED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with M.J. Losito Electrical Contractors Inc., Bethel, CT for electrical upgrade at Norwalk High School for a total not to exceed \$61,900.00
Account No. 09035010 5777 C0260 **AUTHORIZED**
- 1b. Authorize the Land Use and Building Management Committee/School Building Committee to issue change orders on contract for a total not to exceed \$6,190.00. **AUTHORIZED**

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

2a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with M.J. Losito Contractors Inc., Bethel, CT for electrical upgrade at West Rocks Middle School for a total not to exceed \$67,800.00.
Account No. 09035010 5777 C0055 **AUTHORIZED**

2b. Authorize the Land Use and Building Management Committee/School Building Committee to issue change orders on contract for a total not to exceed \$6,780.00.
AUTHORIZED

3a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Select Energy Contracting Inc., E. Hartford, CT for electrical upgrade at Ponus Ridge Middle School for a total not to exceed \$10,500.00
Account No. 09035010 5777 C0260 **AUTHORIZED**

3b. Authorize the Land Use and Building Management Committee/School Building Committee to issue change orders on contract for a total not to exceed \$1,050.00.
AUTHORIZED

4a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Masi Contracting, Inc., D/B/A. Acorn Electric, Danbury, CT for electrical upgrade at Rowayton Elementary School for a total not to exceed \$15,786.00
Account No. 09035010 5777 C0260 **AUTHORIZED**

4b. Authorize the Land Use and Building Management Committee/School Building Committee to issue change orders on contract for a total not to exceed \$1,578.00.
AUTHORIZED

D. FINANCE/CLAIMS COMMITTEE

1. Accept and ~~approve~~ the Report of the Claims Committee Dated August 7, 2002.
ACCEPTED

E. PLANNING COMMITTEE

1. Approval by the Common Council of the City of Norwalk of an extension of time through November 15, 2002, during which the property at 14 Putnam Avenue, South Norwalk, may be acquired through exercise of the power of eminent domain.
APPROVED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**NONE****IX. MOTIONS POSTPONED TO A SPECIFIC DATE****NONE****X. SUSPENSION OF THE RULES****NONE****XI. ADJOURNMENT****8:50P.M.**

