

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 8:15 p.m. and led the assembly in reciting the pledge of allegiance.

I. ROLL CALL

11 Present, 4 absent: Kimmel, Baker, Miklave, Wien

II. ACCEPTANCE OF MINUTES

POSTPONED

A. Regular Meeting July 9, 2002

III. PUBLIC PARTICIPATION

1 SPEAKER

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Virginia Katz - Planning Commission

ANNOUNCED

Lester Bell - Conservation Commission and Housing Partnership

ANNOUNCED

Appointments: See attachments

B. REMARKS

The council will be taking three landmark actions that show how much progress is being made on several different areas.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VII:A.1&2; B.1&2; C1, C2 consent to refer back to committee; F.1, 2&3.

B. OTHER GENERAL COUNCIL BUSINESS

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Reclassification of NMEA position Assistant Building Inspector (Grade 17) to Assistant Building Official (Grade 19). **APPROVED**

2. Approve new NMEA position Accounts Clerk (Grade 08) in the Fire Department. **APPROVED**

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

1. Approval of the attached Resolution of the Common Council authorizing the extension of time through September 30, 2002, for the use of the power of eminent domain to acquire the property located at 1 Putnam Avenue, South Norwalk (District 2 Block 18 Lot 1). **APPROVED**
2. Authorize the Mayor, Alex A. Knopp to execute a license agreement with Aaron Environmental which will enable them to complete proposed two geotechnical soil borings on Merwin Street as described in the attached proposal letter dated June 21, 2002. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. **Approve a technical correction to the action of the Norwalk Common Council taken at its June 25, 2002 meeting. Items VII.B.1a & 1b should be corrected to read as follows:**

- a. "Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the NY Conn Corp. for Project No. TRF 2002-1, Traffic Signal Improvements at Various Locations, for a sum not to exceed \$165,566.25".
- b. "Authorize the Director of Public Works to issue Orders on Contract to the NY Conn Corp. for Project No. TRF 2002-1, Traffic Signal Improvements at Various Locations, for a sum not to exceed \$16,557.

Account No. 01 40 24 5343	(\$15,000)
01 40 24 5269	(\$ 6,000)
09 00 4120 5777 C0050	(\$38,220)
09 00 4120 5777 C0125	(\$15,432)
09 01 4120 5777 C0125	(\$50,000)
09 03 4120 5777 C0254	(\$57,643)

APPROVED

2. Authorize the Mayor, Alex A. Knopp, to execute a Lease Agreement with CT Limousine, LLC for space at the South Norwalk Railroad Station, Eastbound side for the purpose of operating an airport limousine service. The term of the Lease shall be five (5) years with an option to renew for an additional five (5) year period. The rent for the first two (2) years shall be Thirty Thousand Dollars (\$30,000)/year. Thereafter, the rental amount shall increase by 3% per annum throughout the balance of the initial five (5) year term and the (5) year extension period. **REFER BACK TO COMMITTEE**

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

1. Approve Resolution with respect to the issuance and sale of not exceeding \$20,700,000 City of Norwalk, Connecticut variable rate and demand General Obligation Bonds, Series 2002. **APPROVED AS REVISED**

E. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Fusco Corporation's contract for the Brookside School Replacement Project, to establish the Guaranteed Maximum Price (GMP) in the amount of not to exceed \$12,185,398.00. Acct. #'s 09005010 5777 C0171, 09015010 5777 C0171, 09025010 5777 C0171 and 09035010 5777 C0171. **AUTHORIZED**
- 1b. Authorize the School Building Committee to issue Change Orders on Fusco Corporation's contract for a total amount not to exceed the contingency limit as established in the Guaranteed Maximum Price. **AUTHORIZED**
2. Authorize the Purchasing Department to issue Purchase Order to Corporate Computer Services Inc., Woburn, MA for the supply and installation of personal Computers to the Board of Education for a total amount not to exceed \$422,000.00. Acct. #09025010 5777 C0112. **AUTHORIZED**
3. Authorize the Purchasing Department to issue Purchase Order to Micro Warehouse for the supply of laptop computers, mobile carts and access points for elementary schools for a total amount not to exceed \$255,735.20. Acct. #09025010 5777 C0112. **REFER BACK TO COMMITTEE**
4. Authorize the Purchasing Department to issue Purchase Order to W.B. Mason Inc., North Haven, CT for the supply of computer chairs to the Board of Education for a total amount not to exceed \$35,100.00 Acct. #09025010 5777 C0112. **AUTHORIZED**
5. Authorize the Purchasing Department to issue Purchase Order to ~~Insaleo~~ BKM Total Office Corporation, ~~Cheshire, CT~~ for the supply of Computer tables to the Board of Education for a total amount not to exceed \$67,395.00. Acct. #09025010 5777 C0112 **AUTHORIZED AS CHANGED**
6. Authorize the Board of Education to purchase printers from Global Computer System, current printer supplier to Board of Education for a total amount not to exceed \$60,357.80. Acct. #09025010 5777 C0112 **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES (Continued:)**E. LAND USE & BUILDING MANAGEMENT COMMITTEE (Continued)**

7. Authorize the Board of Education to purchase digital cameras from Troxell Communications, current digital camera supplier to Board of Education for a total amount not to exceed \$4,640.25. Acct # 09025010 5777 C0112 **AUTHORIZED**
8. Authorize the Board of Education to purchase scanners from Global Computer Supplies, current scanner supplier to Board of Education for a total amount not to exceed \$2,286.36. Acct. #09025010 5777 C0112 **AUTHORIZED**
9. Authorize the Board of Education to purchase Multimedia Panel from Adtech Systems, current supplier of Multimedia Panel to Board of Education for a total amount not to exceed \$2,375.00. Acct. # 09025010 5777 C0112 **AUTHORIZED**
10. Approve N.E.O.N. Inc's request to sublease the J.P. Ball Room and two adjoining rooms at Ben Franklin Center to Spring Harvest Ministries of Stamford. **APPROVED**

F. RECREATION PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Lease Agreement with Stepping Stones Museum for Children, Inc., for Mathews Park in order to release an area between the existing parking lot and the bike path back to the City. In return, the City will permit Stepping Stone's utilization of 35 undesignated public parking spaces in proximity to the Stepping Stones Museum upon relocation of the Police Department. **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute a lease agreement with Tyrone Martylewski for the lease of the caretaker's home at Cranbury Park from July 1, 2002 to June 30, 2005. Monthly rate for the first year \$737.63 and 6% increases for each successive years. Upon expiration of initial terms the lease shall include an annual renewal option for three additional years. **AUTHORIZED**
3. Approve the use of the show mobile (mobile stage) by the St. Ann's Club for their annual Festival Friday -Sunday July 26, 27 & 28. **APPROVED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**NONE**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE**NONE****A. OTHER GENERAL COUNCIL BUSINESS****Item tabled from Common Council meeting of July 9,2002****1. Determination of location of polling places.****Designation of polling places pursuant to C.G.S. 9-169 and/or approval of voting places pursuant to Sec. 1-179 of the Norwalk City Charter.****APPROVED****X. SUSPENSION OF THE RULES****XI. ADJOURNMENT****10:05P.M.**

APPOINTMENTS

<u>BOARD OF ESTIMATE & TAXATION</u>	<u>M/C</u>	<u>Nwlk, Charter §1-288</u>
Adam Farstrup (D) 208 Flax Hill Road Norwalk, CT 06854	<u>APPROVED</u>	Fill unexpired term of P. Richmond Term expires 11/30/03
<u>CONSERVATION COMMISSION</u>	<u>M/C</u>	<u>Nwlk Code §352A</u>
Ed Holowinko (D) 57 Russell Street Norwalk, CT 06855	<u>APPROVED</u>	Fill vacant Alt. Position Term expires 01/01/05
<u>HISTORICAL COMMISSION</u>	<u>M/C</u>	<u>Nwlk Code § 57A</u>
Ralph Bloom (D) 50 Aiken Street #252 Norwalk, CT 06851	<u>APPROVED</u>	Succeed Gerald Church Term expires 12/31/06
Peter Bondi (D) 15 Princes Pine Road Norwalk, CT 06850	<u>APPROVED</u>	Succeed John Federici Term 01/01/03-12/31/07
<u>MARITIME AUTHORITY</u>	<u>CC</u>	<u>CGS§7-130;NC§70</u>
Elizabeth Gibbs (D) 32 Allen Road Norwalk, CT 06851	<u>APPROVED</u>	Succeed Michael Lyons Term expires 07/01/07
<u>PLANNING COMMISSION</u>	<u>M/C</u>	<u>Nwlk Code§79</u>
Torgny Astrom (R) 13 Morgan Avenue Norwalk, CT 06851	<u>APPROVED</u>	Succeed Daniel O'Connor Term expires 07/01/06
Frances DiMeglio (D) 60 Strawberry Hill Avenue Norwalk, CT 06855	<u>APPROVED</u>	Fill term of Eugene Seymour Term expires 07/01/04
Bill Kraus (U) 297 Highland Avenue Norwalk, CT 06854	<u>APPROVED</u>	Succeed Dennis Santella Term expires 07/01/06
Walter O. Briggs (D) 4 Meridian Road Norwalk, CT 06853	<u>APPROVED</u>	Fill term of V. Katz's Term expires 07/01/05

APPOINTMENTS (Continued)TREE ADVISORY COMMITTEE M/C Nwlk Code §112-2

Dan Brookshire (U) APPROVED
 30 France Street
 Norwalk, CT 06851

Laurel Lindstrom (D) APPROVED
 20 Raymond Terrace
 Norwalk, CT 06855

Donald Nelson (R) APPROVED
 8 Argentine Way
 Norwalk, CT 06850

Jennifer Plath (U) APPROVED
 297 Highland Avenue
 Norwalk, CT 06854

Richard Whitehead, Arborist APPROVED
 53 Maple Street
 Darien, Ct. 06820

ZONING BOARD OF APPEALS M/C Nwlk Code §116-2

Anne Carbone (D) APPROVED Fill vacant Alt. Position
 22 Comstock Hill Term expires 11/01/05
 Norwalk, CT 06850

Kathleen Nagle (U) APPROVED Fill unexpired term J. Ventricelli
 52 Nursery Street Terms expires 11/01/02
 Norwalk, CT 06850

ZONING COMMISSION M/C Nwlk Code § 79

Galen Wright Wells, Esq. (D) APPROVED Succeed D. Hempstead
 224 West Norwalk Road Term expires 07/01/05
 Norwalk, CT 06850

LeRoy Williams (D) APPROVED Succeed M Suchoff
 100 San Vincenzo Place, Unit #32 Term expires 07/01/05
 Norwalk, CT 06854

Candace Schafer (U) APPROVED Succeed Alternate K. Wood
 214 Silvermine Avenue Term expires 07/01/05
 Norwalk, CT 06850

RE-APPOINTMENTSHISTORICAL COMMISSION

M/C

Nwlc Code § 57A

Edna Miller (R)
18 Nash Place Unit 2
Norwalk, CT 06854

REAPPOINTED

Term expires 12/31/06

HOUSING AUTHORITY BD OF COMMISSION

M

Gen. Stat. §8-40

Cesar Ramirez (R)
1 McAllister Avenue
Norwalk, CT 06854

REAPPOINTED

Term expires 05/31/07

PENSION BOARD OF TRUSTEES

M/C

Nwlc Code Appx II

James Murphy (R)
31 Granite Drive
Norwalk, CT 06851

REAPPOINTED

Term expires 09/01/07