

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 8:02 p.m. and led the assembly in reciting the pledge of allegiance.

I. ROLL CALL 14 PRESENT (D. Sutton absent)

II. ACCEPTANCE OF MINUTES

A. Regular Meeting June 25, 2002 APPROVED WITH CORRECTIONS

III. PUBLIC PARTICIPATION NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS SEE AMENDMENTS

B. REMARKS

Mayor Knopp announced that the appointments would be held over for two weeks unless he calls a special meeting. The council would like time to review the resumes. He announced that he had appointed a polling place advisory committee and thanked the members for serving on the committee.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items were on consent: VI.B.1 & 2; VII.A.1; VII.B.3,4,8 &9; IX.B.1 consent to table to next meeting.

B. OTHER GENERAL COUNCIL BUSINESS NONE

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL EXECUTIVE SESSION

1. Authorization to Settle Claim: Steven Williams v. City of Norwalk AUTHORIZED

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$16,445 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to recognize Federal Asset Forfeiture. (Account No. 01-3010-5661). APPROVED

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

2. RESOLVED, that a sum not to exceed \$5,235 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to recognize State funds received for Use Tax Sharing for the Marine Division (Account No. 01-3010-5661). **APPROVED**

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

1. Proposed amendment to Chapter 67A-1 "Indemnification" of the Code of the City of Norwalk. **APPROVED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Director of Public Works to issue Orders on Contract to L&L Evergreen plant trees along South Main Street at the Hatch and Bailey site and plant trees along Henry Street for a sum not to exceed \$15,000.
Account No. 09 00/01 4021 5777 C0023/09 03 4021 5777 C0233 **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Oliver Associates to provide services in connection with the modification of the telecommunication equipment at the new Police Station, for a sum not to exceed \$15,000. **AUTHORIZED**
Account No. 09 00 40 31 5777 C0137
3. Authorize the Director of Public Works to issue Orders on Contract to FGB Construction, Inc., for Project No. 4R 2002-1, 4R Paving 2002, to pave the parking lot and sidewalk at Taylor Farm along Canfield Avenue for a sum not to exceed \$25,100.
Account No. 09 01 60 30 5777 C0198 **AUTHORIZED**
4. Authorize the Director of Public Works to reject the only bid received by Deering Construction for a sum of \$1,188,328.25 in connection with Project No. 102-299, Norwalk River Valley Multi-purpose to allow the department to further evaluate and analyze the bid documents and rebid the project. **AUTHORIZED**
5. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the Department of the Army and the City of Norwalk for the Construction of Dredged or Excavated Material Disposal Facilities at the Norwalk Harbor Federal Navigation Project, for a sum not to exceed \$100,000 (city share approved in the FY 02-03 capital budget).
Account NO. 09 03 64 10 5777 C0281 **AUTHORIZED**

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

6. Technical Correction to the Common Council action of May 11, 2002, Public Works VII.D.1, authorizing the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Turner Construction to provide professional engineering services and to extend the period of the existing Agreement until November 1, 2002 (no increase in fee or change in scope of service).

Change to Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Turner Construction to provide Construction Management Services related to the design and construction of the new Police Station in order to extend the term of the original agreement until November 1, 2002 with no increase in fee or change in scope of service. **AUTHORIZED**

7. Authorize the Director of Public Works to reduce the retainage to ½% to the Shultz Corp. for Project No. HP 2000-2, Amphitheater Stage at Oyster Shell Park. **AUTHORIZED**

8. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Vanasse Hangen Brustlin, Inc. (VHB) to provide professional engineering services in connection with the 4R Pavement Management Program, for a sum not to exceed \$14,380.

Account No. 01 40 21 5571

AUTHORIZED

9. Authorize the Director of Public Works to issue Orders on Contract to Star Construction, for Project No. RD 2002-2, Proposed Concrete Sidewalk and Curbs at Various Locations, for a sum not to exceed \$67,000 in connection with work to be performed for the Board of Education.

Account No. Board of Education

160 262 0045 060

2BB 221 3045 0BB

AUTHORIZED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE**B. OTHER GENERAL COUNCIL BUSINESS**

Item tabled from Common Council meeting of June 25, 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.

TABLED TO JULY 23RD MEETING

X. SUSPENSION OF THE RULES

NONE

XI. ADJOURNMENT 8:55P.M.**AMENDMENT****IV. MAYOR****A. RESIGNATIONS, APPOINTMENTS AND REAPPOINTMENTS**

Resignations: Eugene R. Seymour - Planning Commission **ANNOUNCED**
Joseph C. Ventricelli -Zoning Board of Appeals **ANNOUNCED**

Appointments: The Polling Places Advisory Committee :

The Honorable Fran Collier-Clemmons, Ch of Democratic Dist. B. Committee; The Rev. Jeffrey Ingraham, Pastor of Cavalry Baptist Church; Donna King, Ch of the Norwalk Democratic Town Committee; Richard Moccia, former Ch of the Norwalk Republican Town Committee; Art Scialabba, Ch of the Norwalk Republican Town Committee; Peter Thor, former Ch of the Norwalk Democratic Town Committee; Jon Velez, Ch of Republican District B. Committee

ANNOUNCED

BOARD OF ESTIMATE AND TAXATION

Adam Farstrup (D) To fill unexpired term of P. Richmond
Term expires 11/30/03

CONSERVATION COMMISSION

Ed Holowinko (D) To fill vacant alternate position
Term expires 01/01/05

HISTORICAL COMMISSION

Ralph Bloom (D) To succeed Gerald Church
Term expires 12/31/06
Peter Bondi (D) To succeed John Federici
Term 12/31/02- 12/31/07
Edna Miller (R) Reappointment:
Term expires 12/31/06

HOUSING AUTHORITY BOARD OF COMMISSIONERS

Cesar Ramirez (R) Reappointment:
Term expires 05/31/07

MARITIME AUTHORITY

Elizabeth Gibbs (D) To succeed Michael Lyons
Term expires 07/01/07

PENSION BOARD OF TRUSTEES

James Murphy (R) Reappointment:
Term expires 09/01/07

AMENDMENT (Continued)

IV. MAYOR (Continued)A. RESIGNATIONS, APPOINTMENTS AND REAPPOINTMENTS (Continued)PLANNING COMMISSION

Torgny Astrom (R)

To succeed Daniel O'Connor

Term expires 07/01/06

Frances DiMeglio (D)

To fill term of Eugene Seymour

Term expires 07/01/04

Bill Kraus (U)

To succeed Dennis Santella

Term expires 07/01/06

SHELLFISH COMMISSION

Mary "Mimi" Burgess (D)

To succeed Dr. Frank Serena

Term expires 03/30/05

TREE ADVISORY COMMITTEE

Dan Brookshire (U)

Randi Cohen, Esq.(D)

Laurel Lindstrom (D)

Donald Nelson,Chairman (R)

Jennifer Plath (U)

ZONING BOARD OF APPEALS

Anne Carbone (D)

To fill vacant position Alternate

Term expires 11/01/05

Kathleen M. Nagle (U)

To fill unexpired term J. Ventricelli

Term expires 11/01/02

ZONING COMMISSION

Galen Wright Wells, Esq. (D)

To succeed D. Hempstead

Term expires 07/01/05

LeRoy Williams (D)

To succeed M. Suchoff

Term expires 07/01/05

Candace Schafer (U)

To succeed Alternate K. Wood

Term expires 07/01/05

ALL OTHER APPOINTMENTS HAVE BEEN POSTPONED UNTIL THE
COMMON COUNCIL MEETING OF JULY 23RD.

