

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 8:10 P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE.

I. ROLL CALL 12 PRESENT (Mr. Mann, Ms. Olmstead-Sawyer & Mr. Wrenn absent)

II. ACCEPTANCE OF MINUTES

A. Regular Meeting May 14, 2002

ACCEPTED AS CORRECTED

III. PUBLIC PARTICIPATION

2 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

B. REMARKS

1. Announcement of Flax Hill Traffic Islands Advisory Committee
Christopher Perone, Betsy Bain, Jennifer Plath, Jacalyn Liljegren, Lawrence Loustaunau, Stewart Johnson, Richard Linnartz, Deputy Chief Mark Palmer, Michael Wrinn & Louis Schulman.
2. Announcement of the bid for the replacement of the Norwalk High School roof
3. Announcement that the draught is over.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR All items on consent except the following: VII.A.5a, 5b, C.1, E.4, 5, 10, F.1 and VII.E.5 consent to refer back to committee, VII.D.2 consent to withdraw, IX.A.1. Consent to table to next meeting, 2. Consent to table to next meeting.

B. OTHER GENERAL COUNCIL BUSINESS

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with National Marine Manufacturers Association for the use of Calf Pasture, Shady Beach, Marvin and Taylor Farm for parking during the Norwalk International In-Water Boat Show Thursday thru Sunday September 19-22, 2002. Marvin School would only be used Saturday and Sunday. Contract to include increasing the number of vendor passes from 750 to 1000 for a sum of \$1,000. Paid by the NMMA. Estimated attendance 8,000+.

AUTHORIZED

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

2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Seaport Association, Inc., to use Veterans Park for the 25th Oyster Festival starting Saturday August 24, 2002 through Sunday September 30, 2002. The actual dates and times of the Festival are Friday, September 6, 2002 5:00pm to 11:00pm, Saturday September 7, 2002 10:00am to 11:00pm and Sunday September 8, 2002 10:00am to 9:00pm. Admission charge is the same as 2001 at \$8.00 for adults, Seniors and children 13 and under \$5.00, children 6 and under free. Estimated attendance 50,000+ **AUTHORIZED**.
3. Reject bid for the renovation of Calf Pasture Beach concession Building and Mathews Park Public Bathroom. **APPROVED**
- 4a. Authorize the Mayor, Alex A. Knopp, to execute a contract with Cape and Island Tennis and Track Company, Inc. for the installation of track coating at Brien McMahon High School for a total not to exceed \$149,979.00. 2002-2003 Capital Budget account number to be assigned by the Finance Department. **AUTHORIZED**
- 4b. Authorize the Acting Director of Recreation and Parks Department to issue change orders on contract for a total not to exceed \$14,997.00. **AUTHORIZED**
- 5a. Authorize the Mayor, Alex A. Knopp, to execute a contract with FGB Construction Company for the Flax Hill Park Improvement Project for a total not to exceed \$365,500.00. Acct Nos. 09006030-5777-C0178, 09006030-5777-C0068, 09016030-5777-C0072, 09026030-5777-C0217, and 09026030-5777-C0072. **AUTHORIZED**
- 5b. Authorize the Acting Director of Recreation and Parks Department to issue change orders on contract for a total not to exceed \$9,100. **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Proposed amendments to §103-7A of Article III Tax Relief for the Elderly and Disabled Homeowners. **APPROVED**

C. PLANNING COMMITTEE

1. Approve the attached Resolutions of the Common Council authorizing an extension of the time for the use of the power of eminent domain to acquire the following properties.

OWNER	ADDRESS	EXTENSION DATE
Maritime Venture LLC	51 West Ave.	October 14, 2002
Maritime Venture LLC	31 Putnam Ave.	October 14, 2002
Florindo Trofa	25 Putnam Ave.	October 14, 2002

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

4. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Monument Conservation Collaborative, LLC's (Colebrook, CT) contract for condition assessment study of Pine Island, Mill Hill, Brookside, and Kellogg Cemeteries to include additional grave stone assessments, for a total not to exceed \$3,000.00. Acct. No. 356320 5258 **AUTHORIZE**
5. Authorize the Mayor, Alex A. Knopp, to execute a contract with (the lowest responsible bidder) for the Norwalk High School roof replacement project for a total not to exceed (amount to be determined). Note: Bid opening is scheduled for May 24, 2002 and summary of the bids will be available for the Council meeting. Acct. #09025010 5777 C0246 **AUTHORIZED**
6. Authorize the Mayor, Alex A. Knopp, to execute an agreement with (name of Construction Management Company) to provide Construction Management Services as the Constructor (CMc) for the Brien McMahon High School Renovation Project/Global Studies Expansion Project. Terms of the agreement to be provided by the Selection Committee to the Common Council prior to the Council meeting. Account number to be determined. Consent to refer back to committee
7. Authorize the Mayor, Alex A. Knopp, to execute an agreement with RECON Engineers, P.C. of Guilford, CT to provide Geotechnical Services for the Brien McMahon High School Renovation Project/Global Studies Expansion Project for a total not to exceed \$14,500.00. Acct. No. 09025010 5777 C0237 **AUTHORIZED**
8. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Berkshire Engineering and Surveying, LLC of Litchfield, CT to provide Land Surveying Services for the Brien McMahon High School Renovation Project for a total not to exceed \$13,250.00. Acct. No. 09025010 5777 C0237. **AUTHORIZED**
9. Authorize the Mayor, Alex A. Knopp, to execute an agreement with BL Companies to provide Wetland & Ecological Services of Meriden, CT for the Brien McMahon High School Renovation Project for a total not to exceed \$5,460.00. Acct. No. 09025010 5777 C0237 **AUTHORIZED**
10. **TECHNICAL CORRECTION:** to Common Council Action of December 18, 2001 Item VII. B. 1c. to read as follows as necessary to comply with State Board of Education requirements to properly reflect the name of the Construction Management Firm, amount of the agreement and account numbers: **"Authorize the Mayor, Alex A. Knopp, to execute an agreement with Turner Construction of Milford, CT for construction management services as advisor (CMa) for the roof replacement projects at Norwalk High, Columbus Magnet, Cranbury Elementary, Fox Run Elementary, Marvin Elementary, Tracey Elementary and Rowayton Elementary for an amount not to exceed \$240,000.00. Funds are available in accounts 09025010 5777 C0211, 09025010 5777 C0243 through C0248."** **APPROVED**

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

11. **TECHNICAL CORRECTION:** to Common Council Action of December 18, 2001 Item VII. B. 1d. to read as follows as necessary to comply with State Board of Education requirements to properly reflect the name of the Architectural Firm, amount of the agreement and account numbers:

“Authorize the Mayor, Alex A. Knopp, to execute an agreement with Hibbard & Rosa Architects of Middletown, CT for architectural Services for the roof replacement projects at Norwalk High, Columbus Magnet, Cranbury Elementary, Fox Run Elementary, Marvin Elementary, Tracey Elementary and Rowayton Elementary for an amount not to exceed \$86,300.00. Funds are available in accounts 09025010 5777 C0211, 09025010 5777 C0243 through C0248.”
APPROVED

- 12a. Authorize the Mayor, Alex A. Knopp, to execute a contract with JR Contracting & Environmental Consulting, Inc. of Wayne, NJ of for asbestos abatement relating to the Brookside School Replacement Project for a total not to exceed \$142,000.00. Acct. No. 09005010 5777 C0171. **AUTHORIZED**

- 12b. Authorize the School Building Committee to issue change orders on Contract for a total not to exceed \$25,000.00. **AUTHORIZED**

F. PUBLIC HEALTH & WELFARE

1. A report from the Committee Chairperson on Hatch & Bailey Progress.

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**IX. MOTIONS POSTPONED TO A SPECIFIC DATE****A. PLANNING COMMITTEE**

1. Recommend the Common Council remove from the table the 04/10/01 request to approve the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice. **CONSENT TO TABLE TO THE NEXT MEETING**
2. Consider the approval of the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice, draft dated 03/08/01 **CONSENT TO TABLE TO NEXT MEETING.**

X. SUSPENSION OF THE RULES**XI. ADJOURNMENT 9:40P.M.**

