

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 8:14P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE.

I. ROLL CALL 14 PRESENT (Rev. Olmstead-Sawyer absent)

II. ACCEPTANCE OF MINUTES

A. Regular meeting - March 12, 2002

ACCEPTED AS CORRECTED

III. PUBLIC PARTICIPATION

2 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Reappointments:

Convention & Visitor Bureau - Frank Whitman Term to expire 7/1/02

APPROVED

Appointments:

Section 504 Officer - Stuart Opdahl

APPROVED

B. REMARKS

The Parking Authority will hold their first meeting Monday, April 1, 2002.

Council President Mann will be adding several additional items to the agenda. One is entirely technical and the other is a response to the proposal we are making about the Skakel Trial and parking and I will comment on those after he adds them to the agenda. The recent episodes of violence in South Norwalk are extremely troubling to me and I want to confirm my position that I will not tolerate these happening in Norwalk. The Mayor went on to explain the meetings he is having with police and housing authority personnel and residents.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI,A1,A2,VII,A3,A4a,A4b,VII,B2,C2a,C2b, and the following items were on consent to refer back to committee: VII,B1,B3a, B3b.

APPROVED

C. OTHER GENERAL COUNCIL BUSINESS

1. RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF CITY OF NORWALK GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002.

APPROVED

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS**A. CORPORATION COUNSEL**

1. **EXECUTIVE SESSION:** Authorization to settle claim: Etta Lehrer v. City of Norwalk
AUTHORIZED
2. **EXECUTIVE SESSION:** Authorization to settle claim: Jonathan Define and Jeremy Alicea v. City of Norwalk
AUTHORIZED

VII. COMMON COUNCIL COMMITTEES**A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE****1. Technical Correction:**

"Approve the use of Kendall School Parking area and adjacent ground by Gene Horne of the Kendall School PTO for the annual Kendall School Fair from April 13-22, Carnival dates April 17-20. Times 6:00-10:00pm. Estimated attendance 500 per day, 2000 total.

Correction:

"Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Kendall School PTO for the use of the Kendall School Parking area to hold their annual School Fair/Carnival on April 17-20 at 8:00am with the clean-up completed by Monday April 22 at 5:00pm. Estimated attendance 500 per day 2000 total." **APPROVED AS AMENDED**

2. Authorize the Mayor, Alex A. Knopp to execute an agreement with Bay Fireworks to provide the 2002 Fireworks display for the City of Norwalk July 2, 2002 with a rain date of July 5 for a sum not to exceed \$26,000.00. **AUTHORIZED**
3. Authorize the Mayor, Alex A. Knopp to execute an agreement with the Rowayton Parent Teacher Association for use of the Rowayton School grounds for their annual carnival. The event would take place Friday May 3, 5:00-10pm. And Saturday May 4, 11:00am-6:00pm with Sunday May 5 as a rain date. Set up would take place 8:00am. May 1-3 and breakdown on Sunday May 5 by 8:00pm. **AUTHORIZED**
- 4a. Approve the use of Veterans Park by the Puerto Rican Parade of Norwalk CT., Inc. for the annual "Puerto Rican Day Parade" on Sunday June 23, 2002 from 2:00-7:00pm. Estimated attendance 3000. **APPROVED**
- 4b. Approve the use of the Showmobile by the Puerto Rican Parade of Norwalk CT, Inc. for ceremonies as part of the Puerto Rican Day Parade on Sunday June 23, 2002 from 1:00-8:00pm. **APPROVED**
5. Authorize the Mayor, Alex A. Knopp to enter into an agreement with Star Inc. for the placement of 20 large public sculptures in the lower Heritage Park area on display for two weeks June 1, 2002 through June 15, 2002. After the two week public display at Heritage Park, Star is requesting to leave two (2) on display in Calf Pasture Beach, two (2) at Mathews Park and one (1) in Cranbury for a one-year period commencing June 15, 2002-August 15, 2002. Additionally four(4) permanent sculptures to be placed at "Art under Bridge" in Heritage Park. **AUTHORIZED AS AMENDED**

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

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Mercury Communications, Inc. for the supply and installation of video distribution system at Naramake School for a total not to exceed \$29,041.47. Acct.#09025010 5777 C0064

REFER BACK TO COMMITTEE

2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Monument Conservation Collaborative LLC to prepare Cemetery Condition Assessments for Kellogg Cemetery, Brookside Cemetery, Pine Island Cemetery and Mill Hill Cemetery for a total not to exceed \$22,000.00. Funding available through approved State grant. Acct.#356320 5258.

AUTHORIZED

- 3a. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the City's Lease with Valentine D. Dowd for Unit #1 at 35 Smith Street (Old Smith Street Jail), extending the terms for one additional year. All remaining terms of the Agreement to remain unchanged.

REFER BACK TO COMMITTEE

- 3b. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the City's Lease with Richard A. Winfield for Unit #2 at 35 Smith Street (Old Smith Street Jail), extending the terms for one additional year. All remaining terms of the Agreement to remain unchanged.

REFER BACK TO COMMITTEE

C. PUBLIC SAFETY AND EMERGENCY PREPAREDNESS

- 1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Federal Emergency Management Agency's United States Fire Administration under the 2002/03 Assistance to Firefighters Grant Program.

AUTHORIZED

- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2002/03 Assistance to Firefighters Grant Program pursuant to the 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 Social Services for a 2002 Summer Busing Grant of \$1,762.00.

AUTHORIZED

- 2b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the State of Connecticut Department of Social Services 2002 Summer Busing Grant of \$1,762.00.

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES *(Continued:)***D. ORDINANCE**

1. Approve an Ordinance Establishing a Water Pollution Control Authority to Construct, Operate and Maintain the sewerage system for the City of Norwalk.

APPROVED AS AMENDED

E. PUBLIC WORKS COMMITTEE

1. Yankee Doodle Parking garage Special Arrangement for Skakel Trial.

Approve the sale of monthly parking permits for the Yankee Doodle Parking Garage by the Director of Public Works to allow parking during extended hours for an additional fee of Twenty-Five Dollars (\$25.00) per month per permit for a short-term basis under the circumstances set out in the attached proposal.

APPROVED

F. PUBLIC HEALTH AND WELFARE

1. Approve technical correction to Common Council action, November 20, 2001, Section VII B. (6) (a), deleting "for an amount not to exceed \$21,000." It will read as follows:

Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Southwestern Connecticut Area Agency on Aging for the Community Case Manager for the Elderly Program for the period October 2001 to September 30, 2002 ~~for an amount not to exceed \$21,000.~~

AUTHORIZED

Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments or amendments thereto as may be necessary to implement the Community Case Manager for the Elderly Program for the period October 1, 2001 to September 30, 2002, funded in part by the above grant.

AUTHORIZED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF THE RULES

NONE

XI. ADJOURNMENT 9:45P.M.