

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 8:10P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE THEN A MOMENT OF SILENCE FOR MR. PEARLE WHO WAS KILLED IN THE MIDDLE EAST.

- I. ROLL CALL 14 PRESENT(Rev. Jeanette Olmstead-Sawyer absent)
- II. ACCEPTANCE OF MINUTES
- A. Regular meeting - February 12, 2002 ACCEPTED AS CORRECTED
- B. Joint Meeting of the Common Council, Board of Education and Board of Estimate & Taxation - February 6, 2002. (P. Wein abstained)
ACCEPTED AS CORRECTED
- III. PUBLIC PARTICIPATION 1 SPEAKER
- IV. MAYOR
- A. RESIGNATIONS AND APPOINTMENTS NONE
- B. REMARKS
Commented on the approval of the Tentative Budget by the Board of Estimate and Taxation.
- V. COUNCIL PRESIDENT
- A. CONSENT CALENDAR APPROVED AS PRESENTED
The following items were on consent: VII.A.1a,1b,2a,2b,B.3,,6,7a,7b,C1.
- B. OTHER GENERAL COUNCIL BUSINESS
1. A presentation by Steven Paganelli on the Coastal Fairfield County Convention and Visitor Bureau.
Mr. Mann announced two changes to committees: Betsy Bain will be added to the Land Use and Building Management Committee and Joseph Mann will be added to the Public Works Committee.
- VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS
- VII. COMMON COUNCIL COMMITTEES
- A. PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE
- 1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds for the Bureau of Justice Assistance,

VII. COMMON COUNCIL COMMITTEES *(Continued:)***A. PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMMITTEE** *(Continued)*

Bulletproof Vest Partnership under the 2002 Bulletproof Vest Partnership Grant Program. **AUTHORIZED**

- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2002 Bureau of Justice Assistance, Bulletproof Vest Partnership Grant pursuant to such 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 Transportation, Division of Highway Safety, Traffic Enforcement Equipment Grant.

AUTHORIZED

- 2b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the Traffic Enforcement Equipment grant from the State of Connecticut, Department of Transportation, Division of Highway Safety, pursuant to such grant funding.

AUTHORIZED

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

- 1a. 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 Environmental Protection under the Long Island License Plate Program for Telling the Story; An Interpretive History of Calf Pasture for an amount not to exceed \$20,000.

AUTHORIZED

- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements, documents, instruments, and any amendments or supplements there to as may be necessary to implement the Long Island Sound License Plate Program pursuant to such grant funding by the State of Connecticut, Department of Environmental Protection, for an amount not to exceed \$20,000.

AUTHORIZED

2. Approve the use of Kendall School Parking area and adjacent grounds by Jean Horn 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.

APPROVED AS AMENDED

3. Approve the use of Shady Beach by Charles Bassett Director of Learning for Life/Scout Reach for their annual Special Outing on May 16, 2002 with a rain date of May 23rd from 8:00am-3:00pm. Estimated attendance 600.

APPROVED

- 4a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Muddy Sports Group/Smart Cycle, Inc. for use of the grounds of Cranbury Park for the

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

19th Annual Jack Rabbit Run-Mountain Bike Classic on May 19, 2002 from 7:00am-7:00pm. Estimated attendance 700. **AUTHORIZED**

4b. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Muddy Sports Group/Smart Cycles, Inc. for the use of the grounds of Cranbury Park for the 7th Annual Jack Rabbit Run Fall Classic on September 8, 2002 from 7:00am-7:00pm. Estimated attendance 500. **AUTHORIZED**

5. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Karting Association to utilize Calf Pasture Beach for the 2002 Racing season. Spring season March 23-30, April 6,13,20,27, May 4,11. Fall season September 21, 28, October 5,12,19,26. November 2,9,16,23,7:00am-4:00pm. **AUTHORIZED AS AMENDED**

6. Approve the use of Heritage Park and Veterans Park (launch ramp) by Marcia Powell, Splash Coordinator for the Annual Splash event on Sunday, June 2 from 12:00noon-5:00pm. Estimated attendance 2000+. **APPROVED**

7a. Authorize the Mayor, Alex A. Knopp, to execute a contract with Northeast Turf Hue Inc. for the supply and installation of a multi-purpose synthetic field (Field Turf) at Brien McMahon High School for a total not to exceed \$419,430.00 subject to the availability of funds. Acct. to be determined. **AUTHORIZED**

7b. Authorize the Acting Director of Recreation and Parks Department to issue change orders on contract for a total not to exceed \$10,000.00 **AUTHORIZED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**NONE****IX. MOTIONS POSTPONED TO A SPECIFIC DATE****A. ORDINANCE**

Note: Item was tabled to 02/26/02 meeting at the 02/12/02 meeting of the Common Council.

1. Adoption of Parking Authority Ordinance

ADOPTED AS AMENDED**X. SUSPENSION OF THE RULES**

VII. COMMON COUNCIL COMMITTEES**ADDENDUM ADDED TO THE AGENDA****C. PUBLIC HEALTH & SAFETY**

1. Authorize the Mayor, Alex A. Knopp to sign and submit Norwalk's Local Delinquency Prevention Plan to the Office of Policy and Management as Part 1 of the application for grant funds under the Title V Delinquency Prevention Program. **AUTHORIZED**

XI. ADJOURNMENT**9:40P.M.**