

MAYOR KNOPP CALLED THE MEETING TO ORDER AT 8:05 P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE.

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| I. | <u>ROLL CALL</u> | <u>13 PRESENT</u> (Mr. Bondi & Mr. Poruban absent) |
| II. | <u>ACCEPTANCE OF MINUTES</u> | <i>ACCEPTED AT CORRECTED</i> |

A. Regular meeting - January 22, 2002

Page 1 corrected spelling of Mark Chilabba to Art Scialabba

- III. PUBLIC PARTICIPATION NONE
(Note: Mr. Bondi and Mr. Poruban arrived at 8:10)

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

***Appts:* SPECIAL COUNSEL: Peter J. Strassberger, Esq. TABLED**
BUILDING BOARD OF APPEALS: Rachael Matthews APPOINTED
CONSERVATION COMMISSION: Lawrence Losio Alt. APPOINTED
FAIR RENT- ALTERNATES: Jeannette Jean-Pierre & Patricia Genuario APPOINTED

***Reappts:* ASSESSMENT APPEALS: Jeannine Soper RE-APPOINTED**
BUILDING BOARD OF APPEALS: Richard Bartoli RE-APPOINTED

B. REMARKS

Introduced Edmund Schmidt newly hired Assistant to the Mayor.

Mentioned that fact that the Human Relations Commission made a report today on the Brien McMahon yearbook incident and came out with a number of recommendations. I feel that the Human Relations Commission has made a valuable suggestion that would allow parents to file complaints with the Director of Human Relations position with the Board of Education. I intend to follow through and make sure that suggestion is implemented.

I want to thank members of the Council for staying late last Wednesday to hear the Price Waterhouse Cooper Audit Report. I will make an announcement next week on what I intend to do about the follow-up.

V. COUNCIL PRESIDENT

- A. CONSENT CALENDAR** *APPROVED AS PRESENTED*
The following items VI.A.1,VII.B.2,tabled to next meeting, VII.C.1, VII.D.3,VII.D.4
- B. OTHER GENERAL COUNCIL BUSINESS**

- 1. Maritime Authority Appointment : Steve Orris** *APPOINTED*

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

1. EXECUTIVE SESSION: Authorization to Settle Claim: Falicit Theodoridis v. City of Norwalk. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES**A. CLAIMS COMMITTEE****TABLED**

1. Accept and approve the Report of the Claims Committee dated February 6, 2002.

B. ORDINANCE COMMITTEE

1. Repeal of Chapter 54 "Grants Gifts and Transfer Payments" of the Code of the City of Norwalk. **REPEALED**
2. Adoption of Parking Authority Ordinance **TABLED TO NEXT MEETING**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Easement Agreement between the City of Norwalk and Merritt 7 Venture L.L.C., to authorize the relocation of the storm drainage facility that serves the Glover Street area, to the area under Building 601 of Merritt 7 Corporate Park. **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with A. DiCesare Associates, P.C., to provide design-engineering services in connection with the Reed Street Extension Project in connection with the Reed Putnam Project, for a sum not to exceed \$596,250. Public Works is working in conjunction with the Redevelopment Agency.

Acct. No. Reed Putnam Account to be Establish/Redevelopment Agency

AUTHORIZED**D. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Fletcher-Thompson Inc. to provide architectural design services for the Pre-design Phase of the Brien McMahon High School Renovation and Global Studies Project for a total not to exceed \$357,500.00 Acct #09025010 5777 C0172 **AUTHORIZED**

(Note: Mr. Poruban left chamber at 9:32)

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

- 1b. Authorize the School Superintendent to compensate Fletcher-Thompson Inc. for reimbursable expenses and for minor changes to the scope of services for a total not to exceed \$15,000. Acct. #09025010 5777 C0172 **AUTHORIZED**
2. Authorize the Board of Education/Purchasing Department to issue Request for Proposals from Construction Management Companies to provide Construction Management Services as the Constructor (CMc) for the Brien McMahon High School Renovation and Global Studies Project. **AUTHORIZED**
3. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to accept from the State of Connecticut a parcel of land currently used by Norwalk YMCA for parking (D1, B8, L15). **AUTHORIZED**
4. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the Norwalk YMCA's lease agreement with the City of Norwalk to use as portion of land to be deeded by the State of Connecticut for shared parking. (D1, B8, L15) **AUTHORIZED**

E. PLANNING COMMITTEE

1. Approval of a Disposition Agreement By and Between The City of Norwalk, Connecticut Acting By and Through the Redevelopment Agency of the City of Norwalk and Maritime Place LLC, Redeveloper and Maritime Place #3 LLC and Maritime Place 6 LLC for Parcels 3,5 and 6 in the Reed Putnam Urban Renewal Area that is consistent with terms as outlined in the Summary of Draft Disposition Agreement, dated November 30, 2001. **APPROVED**
2. Authorize the Mayor, Alex Knopp, to execute a Disposition Agreement By and Between The City of Norwalk, Connecticut Acting By and Through the Redevelopment Agency of the City of Norwalk and Maritime Place LLC, Redeveloper and Maritime Place #3 LLC and Maritime Place 6 LLC for Parcels 3,5 and 6 in the Reed Putnam Urban Renewal Area that is consistent with the terms as outlined in the Summary of Draft Disposition Agreement, dated November 30, 2001, and to take any and all actions on behalf of the City of Norwalk that may be necessary or desirable to implement the provisions of the Agreement. **AUTHORIZED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**NONE****IX. MOTIONS POSTPONED TO A SPECIFIC DATE** **NONE****X. SUSPENSION OF THE RULES****NONE****XI. ADJOURNMENT****9:55P.M.**

APPOINTMENTS**SPECIAL COUNSEL****M/C****Norwalk Charter §1-230; Code §63-3 & 63-5**

Peter J. Strassberger, Esq. (R)
8 Hollow Spring Road
S. Norwalk, CT 06854

TABLED**BUILDING BOARD OF APPEALS****M****NWKL CODE §26-8**

Rachel Matthews (R)
32 Fairfield Terrace
Norwalk, CT 06851

APPOINTED**CONSERVATION COMMISSION****M/C****NWLK CODE §352A**

Lawrence M. Lois (U)
342 Chestnut Hill Rd.
Norwalk, CT 06851

APPOINTED**FAIR RENT COMMISSION - ALT****M/C****NWLK CODE §39**

Jeannette Jean-Pierre (U)
221 Flax Hill Road
Norwalk, CT 06854

APPOINTED

Patricia D. Genera (R)
42 Neptune Avenue
Harbor View
S. Norwalk, CT 06854

APPOINTED**MARITIME AUTHORITY****C****CGS§7-130; NC§70**

Stephen J. Orris (I)
108 Gregory Blvd.
Norwalk, Ct. 06855

APPOINTED**RE-APPOINTMENTS****BOARD OF ASSESSMENT APPEALS****M/C****CGS/Nwkcht 1-271/NCC 103**

Jeannine L. Soper (R)
1 Thomas Place
Rowayton, CT 06853

RE-APPOINTED**BUILDING BOARD OF APPEALS****M****NWLK CODE §26-8**

Richard Bartoli (U)
307 Fillow Street
Norwalk, Ct. 06850

RE-APPOINTED