

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.

I. **ROLL CALL** **13 PRESENT** (Mr. Baker & Mr. Wrenn absent)

II. **ACCEPTANCE OF MINUTES**

A. Regular meeting - January 8, 2002

ACCEPTED AS CORRECTED

III. **PUBLIC PARTICIPATION**

7 SPEAKERS

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

NONE

B. **REMARKS**

Last Saturday Recreation and Parks Dept. sponsored a 3-hour tour of all the city parks for all members of the Common Council and I want to thank Mike Mocciae, Tim Scheibel, and Alan Lo for a very informative trip.

V. **COUNCIL PRESIDENT**

A. **CONSENT CALENDAR**

APPROVED AS PRESENTED

The following items were on consent: VII.A.5,B.1(return to committee)2a.2b.add VII.F.1 &2.

B. **OTHER GENERAL COUNCIL BUSINESS**

1. Schedule a special Common Council meeting on February 6, 2002 at 7:30 p.m. to receive the Price, Waterhouse, Cooper Inc. report.
2. Schedule a special Common Council meeting on February 7, 2002 at 7:30 p.m.
3. Public Hearing in Room 231 on January 24, 2002 on the Senior Tax Credit & Grant Ordinance.
4. Public Hearing in the Council Chambers on January 31, 2002 concerning the Parking Authority.

VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

A. **CORPORATION COUNSEL**

NONE

VII. COMMON COUNCIL COMMITTEES**A. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Approve the relocation of the Rogers-Ritch-Merritt House to the Mill Hill Complex and authorize the Historical Commission to apply for all necessary approvals including, but not limited to, Zoning Permit, Zoning Variance, CAM Permit and Planning Commission Section 8-24 Review. **APPROVED**
2. Amend Common Council action of January 8, 2002 Item VII, C.2 which authorized the execution of an agreement with Gregg and Wies Architects, LLP to provide Architectural Services for the preliminary phase of the relocation of the Rogers-Ritch-Merritt House. Said approval was limited to the dismantling of the building. The proposed amendment will include all of the preliminary work as specified in the architect's proposal. **AMENDED**
- 3a. Authorize the Mayor, Alex A. Knopp, to execute a contract with New England Energy Controls, Inc. for the Energy Management Expansion Project at City Hall for a total not to exceed \$25,162.00. Acct. #09027100 5777 C0228 **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$2,516.00. **AUTHORIZED**
- 4a. Approve final design for Brookside School Replacement Project with a revised cost estimate not-to-exceed \$14,800.00. **APPROVED**
- 4b. Authorize the Land Use and Building Management Committee/School Building Committee to initiate a request for Special Capital Appropriation in the amount of \$3,800,00. For the Brookside School Replacement Project. **AUTHORIZED**
- 4c. Authorize the Board of Education/Purchasing Department to issue Request for Proposals from Construction Management Companies to provide construction management services for the construction phase of the Brookside School Replacement Project. **AUTHORIZED**
5. Authorize the Mayor, Alex A. Knopp, to execute a License Agreement with the property owner of 16 River Street for the installation of two kitchen exhaust fans, which will encroach into City property. Said Agreement shall be for a period not-to-exceed ten (10) years and the property owner shall provide an insurance certificate naming the City of Norwalk as additional insured. **AUTHORIZED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COUNCIL

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Connecticut Sculpture Park/Peter Lundberg to place outdoor sculptures in Heritage and Mathews Park. **CONSENT TO RETURN TO COMMITTEE**

VII. COMMON COUNCIL COMMITTEES (Continued)**B. RECREATION, PARKS AND CULTURAL AFFAIRS COUNCIL (Continued)**

2a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to accept grant funds from the State Department of Environment Protection, The Boating Infrastructure Grant in the amount of \$17,625.00 for the Visitor Moorings and Signage Project. **AUTHORIZED**

2b. Authorize the Mayor, Alex A. Knopp, to execute any and all documents and instruments necessary to implement the Visitor Moorings & Signage Project pursuant to such grant funding. **AUTHORIZED**

C. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$39,843.10 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to reflect funds received through the Federal Asset Forfeiture Program. Acct. #01-3010-5661 **APPROVED**

2. RESOLVED, that a sum not to exceed \$9,892.75 be and the same is hereby transferred from Increased Estimated Revenues to the Police to reflect funds received through the State Asset Forfeiture Program. Acct. # 01-3010-5620-5621 **APPROVED**

3. RESOLVED, that a sum not to exceed \$7,361 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to pay for an honorary monument for the late Thomas C. O'Connor. Acct#016031-5790 **APPROVED**

D. FINANCE COMMITTEE

1. For informational purposes only: Comprehensive Annual Financial Report dated June 30, 2001 (See attached)

2. Budget Resolution setting Cap at \$185,080,404. **APPROVED**

E. PERSONNEL COMMITTEE

1. Approval of Ordinance List position-Assistant To The Mayor (Job Description Attached.) **APPROVED**

F. PUBLIC SAFETY & EMERGENCY PREPAREDNESS

1. Authorize the Mayor, Alex A. Knopp, to execute a Second Amendment to the Lease Agreement with Hillard E. Bloom and Robert W. Bloom, Executor of the Estate of Norman R. Bloom, for property situated at 100 Water Street, South Norwalk, used as the Norwalk Police Department Marina. The Amendment will revise the amount of rental payments to be made by the City to \$670.00 per month. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES (Continued)**F. PUBLIC SAFETY & EMERGENCY PREPAREDNESS (Continued)****2. AMENDMENT TO HAZARDOUS MATERIALS RESPONSE ASSISTANCE
MUTUAL AID AGREEMENT FOR ADDITIONAL FIRE PROTECTION.**

First Amendment: Paragraph 11 of the Agreement is amended by adding:
Pursuant to C.G.S. §7-339f(1), this Agreement shall terminate on June 10, 2024,
and may be amended from time to time by a majority vote of the parties.

Second Amendment: Paragraph 6 of the Agreement is amended by adding:
Pursuant to C.G.S. §7-339f(3), no payment by any party participating in this
Agreement shall be required in consideration of the receipt or obtaining of
services. To the extent that C.G.S. §7-339(f) requires such payment, the parties
hereby expressly waive any and all rights thereto.

Third Amendment: Paragraph 13 (New): Pursuant to C.G.S. §7-339(f), in the
event that a dispute arises between or among any parties to this Agreement, such
parties shall make good faith efforts to resolve the matter amicably. In the event
that the parties are unable to do so, the dispute shall be adjudicated or settled by
the selection of a neutral arbitrator to be provided by the Hartford Regional Office
of the American Arbitration Association. The parties to the dispute shall equally
bear the costs of arbitration. **APPROVED**

VIII. RESOLUTIONS FROM COUNCIL MEMBERS SEE ITEM VII.D.2**IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE****X. SUSPENSION OF THE RULES TO ADD ITEMS VII.F.1 & F.2. APPROVED****XI. ADJOURNMENT 9:50P.M.**