

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 8:05P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE.

I. **ROLL CALL** **13 PRESENT** (Rev. Olmstead-Sawyer and Mr. Perone absent)

II. **ACCEPTANCE OF MINUTES** (Rev. Olmstead-Sawyer arrived 8:10p.m.)

A. **Regular meeting - December 18, 2001**

ACCEPTED AS CORRECTED

III. **PUBLIC PARTICIPATION**

2 SPEAKERS

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

Resignations:

Michael Corsello Oak Hills Authority

ANNOUNCED

Barbara Hudgins Human Relations

ANNOUNCED

Appointments:

Part Time Assistant Corporation Counsel: Simon Sumberg Esq.

APPOINTED

Conservation: Marny Smith

APPOINTED

Board of Estimate: Tamara Napoletano

APPOINTED

Fair Rent Commission: Jose Bermudez (Regular)

APPOINTED

Board of Health: Martha Lemmon

APPOINTED

Human Relations: Dr. Charles Stabinsky

APPOINTED

SWRPA: Michael Coffey

ANNOUNCED

Reappointments:

Fair Housing Advisory Commission: Bernadine Tatem

REAPPOINTED

Board of Health: Patricia Adams

REAPPOINTED

Sharon Donovan

REAPPOINTED

Kenneth Lalime

REAPPOINTED

B. **REMARKS**

NONE

V. **COUNCIL PRESIDENT**

A. **CONSENT CALENDAR**

APPROVED AS PRESENTED

All items except the following: VI.A.1; VII.A.1.&2.; VII.C.2., 3a.3b.4a.&4b.; VII.D.5., 8.&10; VII.E.1.

V. COUNCIL PRESIDENT (Continued:)B. OTHER GENERAL COUNCIL BUSINESS

1. Appointment to Oak Hills Authority: Joseph Tamburri APPOINTED
2. Briefing on Board of Education Budget by Dr. Salvatore Corda.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONSA. CORPORATION COUNSEL

1. EXECUTIVE SESSION: Authorization to settle claim: Alice Brandfellner v. City of Norwalk AUTHORIZED

VII. COMMON COUNCIL COMMITTEESA. CLAIMS

1. Accept and approve the Reports of the Claims Committee, dated December 5, 2001. ACCEPTED
2. Accept and approve the Report of the Claims Committee Dated January 2, 2002 ACCEPTED

B. RECREATION, PARKS & CULTURAL AFFAIRS

1. Authorize the Mayor, Alex A. Knopp to execute an agreement with the YMCA of Norwalk, Inc. for the use of the grounds at Marvin School and Taylor Farm for their annual Summer Camp 2002. June 24- August 23, 2002 from 7:00am - 6:00pm Monday through Friday. AUTHORIZED
- 2a. Approve a Technical Correction to the Common Council action taken at its June 27, 2000 meeting under Item VII.C.2 to change the name of Mid-Fairfield Child Guidance Center, Inc. to **Devon's Place, Inc.** The corrected item reads as follows (corrected wording is in bold lettering): APPROVED
- 2b. Authorize the Mayor, **Alex A. Knopp**, to execute a Development Agreement with **Devon's Place, Inc.** to construct a playground accessible to children with disabilities (a.k.a. Boundless Playground) at Mathews Park. Terms on the agreement shall be as approved by the Recreation, Parks and Cultural Affairs Committee. AUTHORIZED

C. LAND USE & BUILDING MANAGEMENT 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 Office of Policy & Management under the Norwalk Historic Commission Cemeteries Project. AUTHORIZED

VII. COMMON COUNCIL COMMITTEES (Continued:)**C. LAND USE & BUILDING MANAGEMENT COMMITTEE (Continued:)**

- 1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the Norwalk Historical Commission Cemeteries Project Pursuant to such grant funding. **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute 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 for a total not to exceed \$5,000.00. Account #03000-264 #030000 2649. **AUTHORIZED AS CORRECTED**
- 3a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to terminate the existing lease agreement with Norwalk Hospital for Springwood Health Center at Nathaniel Ely Center. **AUTHORIZED**
- 3b. Authorize the Mayor, Alex A. Knopp, to execute an amendment to N.E.O.N. Inc.'s lease for N.E.O.N.'s Headstart program to occupy portion of Nathaniel Ely Center formerly occupied by Springwood Health Center. Remaining terms of the agreement to remain unchanged. **AUTHORIZED**

D. PUBLIC WORKS

1. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Milone and MacBroom, to provide professional engineering services in connection with the Wilson Cove Restoration Project, for a sum not to exceed \$12,500.00. Account No. 09 00 40 31 5777 C0082. **AUTHORIZED**
2. Authorize the Mayor, Alex A. Knopp, to execute a License Agreement to authorize a Consent to Assignment of Agreement and Assumption of Obligations from Jane Segall to Kepler Dort for permission to build a retaining wall at 27 Soundview Avenue. **AUTHORIZED**
3. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Leonard Jackson Associates, to provide professional hydraulic engineering services in preparation for an application for FEMA in connection with the Norwalk River at the Wastewater Treatment Plant, for a sum not to exceed \$4,800.00 Account No. 01 40 30 5258 **AUTHORIZED**
4. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with STV Incorporated to provide preliminary design services for a bridge structure survey in connection with the Broad Street Bridge, for a sum not to exceed \$4,000.00. Account No. 01 40 30 5258 **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES (Continued:)D. PUBLIC WORKS (Continued:)

5. Authorize the Mayor, Alex A. Knopp, to execute a grant agreement and any and all documents with the State of Connecticut, Department of Environmental Protection for the US EPA Clean Water Act 319 Nonpoint Source Grant in connection with the Wilson Cover Salt Marsh Restoration Project (grant amount is for a sum not to exceed \$22,001.06). AUTHORIZED
6. Authorize the Director of Public Works to issue final payment to the NY CONN Corporation for project No. 99-1, Traffic Signal Improvements at Various Locations, for a sum not to exceed \$16,913.80. Account No. 09 00 41 20 5777 C0050 AUTHORIZED
7. Authorize the Director of Public Works to issue an emergency payment to Rizzo Corporation for the repair of the fiber optic lines at the Public Works Center, for a sum not to exceed \$17,000.00 (funds reimbursed by CIRMA through the Risk Management Office). Account No. 01 40 24 5343 AUTHORIZED
8. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the agreement with Valus and Carpenter to provide architectural and engineering services in connection with the design of the new police facilities building to increase the total amount to be paid from \$762,700.00 to \$852,000.00 (an increase of \$89,300) and to extend the agreement until February 28, 2003. Account No. 0900 4031 5777 C0137 AUTHORIZED
9. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the agreement with Scillia Dowling & Natarelli LLC, to compile auditing data necessary for the East Norwalk Railroad Station operation in connection with the auditing requirements for the lease agreement between the City of Norwalk and the State of Connecticut Department of Transportation for the 10 years ending June 30, 2001 for a sum not to exceed \$11,000.00 Account No.03 0000 2613 AUTHORIZED
10. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction, for Project No. 2000-1, Proposed Improvements to Flax Hill Road Phase I, for a sum not to exceed \$22,900.00 Account No. 09 01 40 21 5777 C0021 AUTHORIZED

VII. COMMON COUNCIL COMMITTEES (Continued:)E. FINANCE COMMITTEE

1. Approve Resolution Authorizing the issuance of \$3,915,000.00 Bonds of the City to meet the Appropriation of the Board of Education Roof Replacement Project and the Making of Temporary Borrowings for such Purpose. The Authorization for the Special Capital Budget Appropriation of ~~\$4,915,000~~ **\$3,915,000** for the Board of Education Roof Replacement Project-Account No. 09025010-5777-C0242 was approved by the Common Council on December 11, 2001.

AUTHORIZED AS CORRECTED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE

X. SUSPENSION OF THE RULES
Suspended to add items received after deadline.

C. Land Use & Building Management Committee

4a. Amend the action of the Common Council meeting on December 18, 2001, Item VII.B.1a. to read as follows (amended action in bold type): **APPROVED**

4b. Approve the proposed School Roof Replacement Project for Norwalk High School, Columbus Magnet School, Cranbury Elementary School, Fox Run Elementary School, Marvin Elementary School, Rowayton Elementary School and Tracey Elementary School and authorize the Norwalk Public Schools to file a grant application with State of Connecticut, Department of Education.
APPROVED

XI. ADJOURNMENT 9:55P.M.

APPOINTMENTS**PART-TIME ASSISTANT CORPORATION COUNSEL M/C NWLK. CHARTER §116**

Simon Sumberg
11 Highview Lane
Norwalk, CT 06851

APPOINTED**CONSERVATION COMMISSION M/C NWLK. CHARTER §352A**

Marny Smith
25 Witch Lane
Rowayton, CT 06853

Term to expire 11/30/07
Succeed Bray

APPOINTED**BOARD OF ESTIMATE & TAXATION M/C NWLK. CODE §1-288**

Tamara Cronin Napoletano
15 Pine Hill Avenue
Norwalk, CT 06855

Term to expire 1/01/07

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

Jose Antonio Bermúdez
24 Chapel Street
Norwalk, CT 06850

Term to expire 7/01/04

APPOINTED**BOARD OF HEALTH M/C NWLK. CODE §57-4**

Martha A. Lemmon
52 Van Zant Street
Norwalk, CT 06855

Term to expire 12/01/04

APPOINTED**HUMAN RELATIONS COMMISSION M/C NWLK. CODE §60-3**

Charles Stabinsky, M.D.
163 East Rocks Road
Norwalk, CT 06851

Term to expire 9/01/04
Succeed Hudgins

APPOINTED**SWRPA M NWLK. CODE §89**

Michael W. Coffey
52 Nursery Street
West Norwalk, CT 06850

Term to expire 11/01/03
Succeed Keogh

ANNOUNCED**RE-APPOINTMENTS****FAIR HOUSING ADVISORY COMMISSION M/C NWLK. CODE §59-A**

Bernadine Tatem
11 Fort Point Street
Norwalk, CT 06855

Term to expire 9/01/03

RE-APPOINTED

BOARD OF HEALTH**M/C****NWKL. CODE §57-4**

Patricia Adams

Term to expire 12/01/04

71 Bayne Street

Norwalk, CT 06851

RE-APPOINTED

Sharon E. Donovan

Term to expire 12/01/04

8 Beverly Place

Norwalk, CT 06850

RE-APPOINTED

Kenneth R. Lalime

Term to expire 12/01/04

137 Patrick Avenue

Norwalk, CT 06851

RE-APPOINTED

