

Common Council Actions

OCTOBER 11, 2005

**NORWALK, CONNECTICUT 8:00PM DST, COUNCIL CHAMBERS
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 opened the meeting at 8:00p.m. and led the assembly in the Pledge of Allegiance.

I. ROLL CALL 14 present; Rev. Olmstead-Sawyer absent

II. ACCEPTANCE OF MINUTES

A. REGULAR MEETING – September 27, 2005 Approved as corrected

III. PUBLIC PARTICIPATION 8 Speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Candance Schafer – Fair Rent Commission Announced

Marvin Suchoff - Historical Commission Announced

Appointments: Hope Boone – Fair Housing Advisory Commission Approved

Patricia Genuario – Fair Rent Commission Approved

Fodor Farm Historic District Study Committee

Regulars: Tod Bryant, Harry Forsberg, Gail Pianko-Wall, William

Andriopoulos, 1 vacancy All Approved

Alternates: Robert Wagman, Marilyn Robinson, 1 vacancy

William Wrenn All Approved

B. MAYORS REMARKS

Announced the activities for Sat. Oct. 15th, Norwalk Flood Commemoration & Wall Street Day and

The PAL Pumpkin Festival.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.(A. 1& 2to go into Executive session at the end of the meeting), B, 1,2, 3, C. 3a, 3b, 4, VII. (B. 1a &1b table to the next meeting)

C. 1, 2, VIII. A Approved

B. OTHER GENERAL COUNCIL BUSINESS None

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL EXECUTIVE SESSION

1. Authorization to settle claim: Garzon v. City of Norwalk Authorized
2. Authorization to settle claim: Blount v. City of Norwalk Authorized

B. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$16,000.00 be and the same is hereby transferred from Contingency to the Planning and Zoning Department to pay for a severance payment. Acct. # 01-3310-5110 Resolved

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS (Continued:)

BOARD OF ESTIMATE AND TAXATION (Continued:)

2. RESOLVED, that a sum not to exceed \$85,800 be and the same is hereby transferred from Contingency to the Department of Public Works to pay for On-site Armor Tank Repair at the Public Works Center. Acct. #01-4044-5269 Resolved
3. RESOLVED, that a sum not to exceed \$4,258.00 be and the same is hereby transferred from Contingency to the Registrar of Voters Office to pay for a Republican Party Primary for the Third Taxing District. Acct. # 01-1210-5130 Resolved
4. RESOLUTION, Appropriating \$110,000 for the SoNo Street Lighting Project. Acct. # 09064021-5777-C0380 Resolved

C. NORWALK FACILITIES CONSTRUCTION COMMISSION

1. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Silver/Petrucelli + Associates design services contract for the Kendall Elementary School Project, for additional compensation for architectural services associated with classroom millwork repairs and replacement, for an amount not-to-exceed \$15,400. Acct. # 09045010-5777-B0313 Authorized

2a. Authorize the Purchasing Agent to issue a Purchase Order to Robert H. Lord Co., Inc. of Manchester CT for the supply and installation of furniture at the South Norwalk Library Improvement Project for a total amount not to exceed \$32,146.00. Acct. # 09065621-5777-C0153 Authorized

2b. Authorize the NFCC to issue increases to the Purchase Order for a total not to exceed \$3,200.00. Authorized

3a. Authorize the Purchasing Agent to issue a Purchase Order to Insalco Corporation of Cheshire CT for the supply and installation of furniture of the South Norwalk Library Improvement Project for a total amount not to exceed \$12,576.00. Acct. # 09065621-5777-C0153 Authorized

3b. Authorize the NFCC to issue increases to the Purchase Order for a total not to exceed \$1,300.00. Authorized

4. Authorize the Mayor, Alex A. Knopp, to execute any and all documents [including, but not limited to, the filing of a Environmental Land Use Restriction (ELUR)] as required by the CT Department of Environmental Protection relating to the closeout of environmental site remediation work at the New Police Station. Authorized

VII. COMMON COUNCIL COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Salaries for Ordinance List Approved

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VII. COMMON COUNCIL COMMITTEES (Continued:)

B. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the Lowest Responsible Bidder, for Project No. TRF 2005-1, Proposed Traffic Signal US Route 7 at Foxboro Drive, for a sum not to exceed \$396,751.65. Tabled to next meeting 1b. Authorize the Director of Public Works to issue Orders on Contract to the Lowest Responsible Bidder, for Project No. TRF 2005-1, Proposed Traffic Signal US Route 7 at Foxboro Drive, for a sum not to exceed \$20,000.00. Acct.# 0904 4120 5777 C0284 Tabled to the next meeting

2. TECHNICAL CORRECTION to the Common Council action authorizing on 9/13/05: Approved

“Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Nxegen, Inc., to replace the lighting at the Public Works Center with Energy Efficient Lighting at no capital outlay to the City of Norwalk. This project will yield an estimate annual electric usage cost savings of \$22,348 to be used to pay for the capital (\$104,114 principal only) of the installation for a 6 year term.”

C. PUBLIC SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp to accept grant funds in the amount of \$62,290.00 from the Bureau of Justice for the Edward Byrne Justice Assistance Grant. Authorized

2. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the Justice Assistance Grant (JAG). Authorized

VIII. RESOLUTIONS FROM COMMON COUNCIL

A. RESOLUTION BY THE CITY OF NORWALK OPPOSING THE LIQUEFIED NATURAL GAS FACILITY PROPOSED BY BROADWATER ENERGY FOR LONG ISLAND SOUND

INTRODUCED AT THE REQUEST OF MAYOR KNOPP BY COUNCIL PRESIDENT BONDI AND COUNCIL MINORITY LEADER MCQUAID

Approved

B. RESOLUTION COLONIAL VILLAGE PARK

SUBMITTED BY COUNCILMEN DOUGLAS HEMPSTEAD AND RICHARD MCQUAID Refer to Planning Committee

C. RESOLUTION IN SUPPORT OF NORWALK ECONOMIC OPPORTUNITY NOW, INC. (NEON) Retaining the operation of its Head Start Program. Approved

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 9:58 P.M.

APPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION M/C Nwlk Code §59-A

BOONE, HOPE (U) To succeed H. Grant
15 Christy Street Term to expire 09/01/08
Norwalk, Ct. 06850 Approved

FAIR RENT COMMISSION M/C Nwlk Code § 39

GENUARIO, PATRICIA (R) To fill C. Schafer unexpired term
42 Neptune Avenue Term to expire 07/01/07
Norwalk, Ct. 06854 Approved