

Common Council Actions

COMMON COUNCIL

ACTION

FEBRUARY 25, 2003

NORWALK, CONNECTICUT 8:00PM EST, 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 called the meeting to order at 8:13 p.m. and led the assembly in reciting the Pledge of Allegiance.

I. ROLL CALL 14 Present;1 absent(Bondi)

II. ACCEPTANCE OF MINUTES

A. Regular Meeting of February 11, 2003

**APPROVED AS
CORRECTED**

III. PUBLIC PARTICIPATION

43 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Appointments: **Conservation Commission- Jane Corcillo**

APPROVED

Board of Estimate & Taxation - Ron Coley

APPROVED

Human Relations Commission - Joshua Kammerman, Esq

.APPR.

Oak Hills Authority - Janine Ann Deering

SEE BELOW

Parking Authority - Burton Shatz

APPROVED

B. REMARKS

Mayor Knopp thanked Rev. Joseph Clemens for his long and faithful service to Norwalk as a Councilman and as a State Legislator.

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: Add Oak Hills Authority Appointment of Janine Ann Deering, add Council Committees; consent to refer back to committee VII.B.1,2a & 2b; also on consent VII.C.1,2,3a,3b,4,D.1, and consent to table IX.1.

B. OTHER GENERAL COUNCIL BUSINESS

Appoint Janine Ann Deering to the Oak Hills Authority **APPROVED**

Appoint Kevin Poruban to the Police Building Committee **APPROVED**

Appoint Barbara Hudgins to the Planning Committee **APPROVED**

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS **NONE**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement to Ashforth Properties Construction, Inc., d/b/a/ A.P. Construction Company for the construction of the new Police Station for a Guaranteed Maximum Price (GMP) in the amount of **\$15,320,003**.

AUTHORIZED

1b. Authorize the Police Building Committee to issue Change Orders on Ashforth Properties Construction, Inc., d/b/a A.P. Construction Company contract, for a total amount not to exceed the contingency limit as established in the Guaranteed Maximum Price (GMP).

AUTHORIZED

1c. Authorize the Police Building Committee to issue Change Orders on Ashforth Properties Construction, Inc., d/b/a A.P. Construction Company contract, for a total amount not to exceed **\$766,000**. (City's contingency for this project).
Account # 09 00/01/02/03 40 31 5777 C0137

AUTHORIZED

B. PERSONNEL COMMITTEE

1. Reinstate Nurse Practitioner Position in Health Department. (Job Description Attached)

REFER BACK TO COMMITTEE

2. Approve Reorganization in Planning and Zoning as follows:

- a. Reclassify Technical Assistant (NMEA/Grade 10) to Compliance Assistant (NMEA/Grade 13).

REFER BACK TO COMMITTEE

- b. Reclassify Subdivision Inspector (NMEA/Grade 15) to Compliance Inspector (NMEA/Grade 17).

REFER BACK TO COMMITTEE

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Karting Association to utilize Calf Pasture Beach for the 2003 Racing Season. Spring season March 22, 29, April 5, 12, 19, 26, May 3, 10. Fall Season September 27, October 4, 11, 18, 25, November 1, 8, 15, 2003. 7:00am - 4:00pm with Sundays as rain-dates.

AUTHORIZED

3. Approve the use of Calf Pasture Beach by the March of Dime for their annual Walk America Sunday May 4, 2003 from 8:00am - 2:00pm. Estimated attendance 1,000.

APPROVED

- 3a. Approve the use of Veterans Park and 50 Washington St. Plaza and portions of lower heritage Park by the Norwalk Seaport Association for the 9th Annual Norwalk Harbor Splash Festival held Sunday June 1, 2003 from 11:00am - 5:00pm. Estimated attendance 2,500+.

APPROVED

- 3b. Approve the use of the Showmobile for the 9th Annual Norwalk Harbor Splash Festival Sunday June 1, 2003 from 11:00am to 5:00pm.

APPROVED

4. Approve the use of Veterans Park by the 225th Anniversary Committee for an Encampment July 11, 2003, 10:00am until July 13, 2003, 8:00pm. Estimated attendance 1500

APPROVED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Approve East Norwalk Boating and Yacht Club's request to dredge areas within their Leased Premises. Lessee shall be responsible for all costs, compliance with all applicable dredging regulations and compliance with all City insurance requirements.

APPROVED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS

- A Resolution of the Norwalk Common Council opposing Preemptive Military Action against Iraq by the United States

TABLED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

PLANNING COMMITTEE

Postponed from Common Council Meeting of February 11, 2003

1. APPROVE THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE DRAFT VERSION DATED AUGUST 15, 2002

TABLED

X. SUSPENSION OF THE RULES

A. PLANNING COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute a municipal master planning contract with The Cecil Group, Inc. in an amount not to exceed \$50,000. The Redevelopment Agency will advance the full amount of the contract and be reimbursed in the amount of \$25,000 by the City out of the contingency funds for master planning and the Payment-in-Lieu of Parking Fund. The contract is for the purpose of updating the 1986 Norwalk Business District Management Plan for the greater Wall Street Area and to recommend amendments to the 1962 Wall-Main Urban Renewal Plan for Agency consideration.

AUTHORIZED

XI. ADJOURNMENT 1:10A.M. (02/26/03)

APPOINTMENTS

**CONSERVATION
COMMISSION**

M/C

NWLK.CODE 352A

Jane Corcillo
17 Karen Drive
Norwalk, CT 06851

Fill unexpired term of
Handrinos
Regular member
Term expires 01/01/06

**BOARD OF ESTIMATE &
TAXATION**

M/C

**NWLK. CHARTER§1-
288**

Ron Coley
3 Southwind Drive
Norwalk, CT 06854

Fill unexpired term of
Carroll
Term expires 11/30/03

**HUMAN REALATIONS
COMMISSION**

M/C

NWLK. CODE § 60-3

Joshua Kammerman, Esq.
261 Fallow Street Term
Norwalk, CT 06850

Succeed J. Mastrianni
expires 09/01/05

OAK HILLS AUTHORITY

C

NWLK. CODE §73-2

Janine Ann Deering
25 Strawberry Hill Avenue
East Norwalk, CT 06855

Fill unexpired term of
DeLallo
Term expires 06/24/03

PARKING AUTHORITY

M/C

NWLK. CODE § 73A

Burton Shatz Fill
8 Harstom Place
Rowayton, CT 06853

unexpired term of Bentley
Term expires 03/31/05

ALL APPROVED