

***Common Council Actions***

**SEPTEMBER 27, 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 8:05 and led the assembly in the Pledge of  
Allegiance .He then called the National Championship “TMT Basketball Team” of  
Norwalk. He gave each of the team members a copy of the Proclamation.

I. ROLL CALL 12 members present: absent: Rev. Olmsteadd-Sawyer,Rev.  
Bolden & Mr. Porubin

II. ACCEPTANCE OF MINUTES

A. SPECIAL MEETINGS – September 6 and 13, 2005 6th accepted, 13th accepted  
as corrected

B. REGULAR MEETING – September 13, 2005 Accepted

III. PUBLIC PARTICIPATION 2 speakers

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignation: Antoinette Cooper - Redevelopment Agency Announced

Appointments: Francis J. Nash – Pension Board Approved

Gerald Moran – Pension Board Approved

Lauren Burnett – Redevelopment Agency Appointed

B. MAYORS REMARKS None

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VII. A. 2a,2b,3 B. 1,2,3,4,5,6,7 C. 2.

B. OTHER GENERAL COUNCIL BUSINESS

Mr. Bondi announced that pictures will be taken at the Oct. 11th meeting.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. NORWALK FACILITIES CONSTRUCTION COMMISSION

1. Authorize the Mayor, Alex A. Knopp, to execute a contract with Nxegen, Inc.  
of Middletown, Connecticut for providing a feasibility study, consulting and

support services associated with the design development of the proposed cogeneration building system for the Norwalk High School project, for an amount not-to-exceed \$53,000. Acct. # 09045010-5777-B0310 Authorized

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

#### A. NORWALK FACILITIES CONSTRUCTION COMMISSION ( Continued: )

2. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Fletcher Thompson's architectural/ engineering design services contract for the Norwalk High School Project, for additional compensation for design services associated with the cogeneration system design and commissioning, for an amount no-to-exceed \$95,000. Acct. # 09045010-5777-B0310 Authorized

3. Authorize the Mayor, Alex A. Knopp, to apply and to execute any and all permits, grant/energy rebate applications and agreements and implement said agreements necessary for the incorporation of a Cogeneration System (Combined Heat and Power) as part of the Norwalk High School Improvement Project. Authorized

### VII. COMMON COUNCIL COMMITTEES

#### A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. RESOLUTION: Establish a Historic District Study Committee for Fodor Farm. Approved as amended

2a. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Midland Building Services for the installation of a high efficiency gas fired boiler at the Keystone House for a total not to exceed \$42,840.00. Acct.#0905 7100-5777-C0325 Authorized

2b. Authorize the Office of Building Management to issue Change Orders on contract for a total not to exceed \$4,284.00. Authorized

3. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to extend Service Management Group, LLC's contract for Building General Maintenance, Mechanical Engineering and janitorial Services until April 1, 2006 for an additional total amount not to exceed \$258,216.00. Acct. # 014071-5266 Authorized

#### B. RECREATION AND PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to enter into an agreement with the Sound Cyclists Bicycle Club for their Annual Bloomin Metric Bike Tour to be held on Sunday, May 21, 2006 from 5:00A.M. – 6:00P.M. at Shady Beach and Taylor

Farm. Set up will take place on Saturday, May 20, 2006 at 12:00 PM and take down by Monday, May 22, 2006 at 12:00PM. Estimated attendance 3,000.

Authorized

2. Approve the use of the Showmobile by the Police Athletic League for their annual Pumpkin Festival to be held on Saturday, October 15, 2005 on the Norwalk Green. Approved

3. Approve the use of the Showmobile by the American Legion Post 12 for their annual Community Tree Lighting Service to be held on Sunday, November 27, 2005. Approved

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## VII. COMMON COUNCIL COMMITTEES (Continued:)

### B. RECREATION AND PARKS & CULTURAL AFFAIRS COMMITTEE (Cont.)

4. Approve the use of the Showmobile by the Leukemia and Lymphoma Society for their annual "Light the Night Walk" to be held at Calf Pasture Beach on Friday, September 29, 2005. Approved

5. Authorize the Mayor, Alex A. Knopp, to enter into an agreement with the Norwalk Exchange Club to provide for parking at the Annual Norwalk In-Water Boat Show on September 22-25, 2005 for a sum not to exceed \$8,400.00 Acct. # 016027-5258  
Authorized

6. Approve the use of the Showmobile by the SONO Celebration, Inc. for an outdoor celebration "Night of the Living Dead" to be held on Saturday, October 29, 2005 in Amberjacks Parking area in South Norwalk. Approved

7. Authorize the Mayor, Alex A. Knopp, to enter into an agreement with the March of Dimes Birth Defects Foundation for their annual Walk America to be held at Calf Pasture Beach on Sunday, August 30, 2006 from 10:00AM - 3:00 PM. Set up will begin at 5:30 AM with clean up by 5:00 PM. Estimated attendance 500-700  
Authorized

### C. ORDINANCE COMMITTEE

Amendments to City of Norwalk Code:

1. Chapter 59A – Article II \_ Fair Housing Advisory Commission Approved

2. Chapter 92 – Septage Disposal Approved

## VIII. RESOLUTIONS FROM COMMON COUNCIL None

## IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 10:38 P.M.

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APPOINTMENTS

PENSION BOARD OF TRUSTEES M/C Nwlc Code § Appx II

MORAN, GERALD (D) Succeed D. Nelson  
5 Echo lane 09/01/10  
Norwalk, Ct. 06851

NASH, FRANCIS J. (U) Succeed V. Bove  
15 Parkview Road 09/01/10  
Norwalk, Ct. 06853

REDEVELOPMENT AGENCY M/C CGS § 8-126

BURNETT, LAUREN M. (D) Fill unexpired term A. Cooper-Blair  
289 Main Avenue Apt #31 11/01/07  
Norwalk, Ct. 06851 .

ALL APPROVED

