

Minutes of the Special Meeting

of the City Council of the

CITY OF DARIEN

MAY 9, 2011

1. **CALL TO ORDER**

The special meeting of the City Council of the City of Darien was called to order at 6:00 P.M. by Mayor Weaver.

2. **ROLL CALL** — The Roll Call of Aldermen by Deputy Clerk Dubman was as follows:

Present:	Halil Avci	John F. Poteraske, Jr.
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert

Absent: Sylvia McIvor (arrived at 6:03 P.M.)

Also in Attendance: Kathleen Moesle Weaver, Mayor
Lynn Dubman, Deputy Clerk
Michael J. Coren, City Treasurer
John B. Murphey, City Attorney

3. **DECLARATION OF A QUORUM** — There being six aldermen present, Mayor Weaver declared a quorum.

4. **EXECUTIVE SESSION – PERSONNEL, SECTION 2(C)(1) OF THE OPEN MEETINGS ACT**

It was moved by Alderman Schauer and seconded by Alderman Marchese to go into Executive Session for the purpose of discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 6:42 P.M.

Roll Call: Ayes: Avci, Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Schauer and seconded by Alderman McIvor at 6:42 P.M. to adjourn into open session.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

5. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman Marchese and seconded by Alderman Beilke to adjourn.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 6:42 P.M.

Mayor

City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-09-11.
Minutes of 05-09-11 Special CCM