

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 3, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:05 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

October 3, 2016

7:30 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Boy Scout Troop 97 led the Council and audience in the Pledge of Allegiance. The Scouts introduced themselves and explained they were in attendance as part of a merit badge requirement.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Thomas J. Belczak	Joseph A. Marchese
	Joseph A. Kenny	Ted V. Schauer

Absent:	Tina Beilke	Sylvia McIvor
	Thomas M. Chlystek	

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Paul Nosek, Assistant City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

There were none.

6. **APPROVAL OF MINUTES** – September 19, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of September 19, 2016.

Roll Call: Ayes: Belczak, Kenny, Marchese, Schauer

 Nays: None

 Absent: Beilke, Chlystek, McIvor

Results: Ayes 4, Nays 0, Absent 3

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

There were none.

8. **MAYOR’S REPORT**

**A. MAYORAL PROCLAMATION – “FIRE PREVENTION MONTH”
(OCTOBER 2016)**

Mayor Weaver read the proclamation into the record, declaring October 2016 as Fire Prevention Month.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced the following:

- A Meet and Greet with Mayor Weaver will be held on Monday, October 17, 2016 at 6:00 P.M. at City Hall in the Conference Room.
- The 3rd Annual Paint the Town Pink Ribbon Lighting Ceremony, sponsored by Darien Women in Business in honor of Breast Cancer Awareness Month, is scheduled for Tuesday, October 4, 2016 from 5:00 – 7:00 P.M at Darien Pointe Plaza.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. MUNICIPAL SERVICES – NO REPORT

Director Gombac commented Homer Tree Care, Inc. was awarded the City’s tree trimming and removal contract, which includes private property; the program begins December 1, 2016.

B. POLICE DEPARTMENT – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-11

It was moved by Alderman Belczak and seconded by Alderman Marchese to approve payment of Warrant Number 16-17-11 in the amount of \$68,586.12 from the enumerated funds, and \$257,526.78 from payroll funds for the period ending 09/15/16; for a total to be approved of \$326,112.90.

Roll Call: Ayes: Belczak, Kenny, Marchese, Schauer

 Nays: None

 Absent: Beilke, Chlystek, McIvor

Results: Ayes 4, Nays 0, Absent 3

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the minutes of the September 6, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for November 7, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese advised the minutes of the August 22, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for October 24, 2016 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for October 17, 2016 at 6:00 P.M. in the Police Department Training Room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **ORDINANCE NO. O-31-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-09: 1017 71ST STREET)**
- B. **ORDINANCE NO. O-32-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-11: 8225 BAILEY ROAD)**
- C. **ORDINANCE NO. O-33-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-12: 7218 BAYBERRY LANE)**
- D. **RESOLUTION NO. R-93-16** **A RESOLUTION AUTHORIZING THE AWARDING OF A FINAL CONTRACT EXTENSION TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$117,568.25 FOR THE CITY'S 2016/2017 TREE TRIMMING AND REMOVAL PROGRAM**

Roll Call: Ayes: Belczak, Kenny, Marchese, Schauer

 Nays: None

 Absent: Beilke, Chlystek, McIvor

Results: Ayes 4, Nays 0, Absent 3

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no New Business.

18. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

There were none.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:41 P.M.

Mayor

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-03-16. Minutes of 10-03-16 CCM.