
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 5, 2013

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — July 15, 2013
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-06
 - B. Monthly Report — June 2013
13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)

15. Old Business

16. Consent Agenda

- A. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Backflow Solutions Inc, (BSI) to Establish and Maintain a Potable Water Backflow Device Program from 2013 through 2018 at a Pass through Cost of \$12.95 Per Backflow Device
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Freehill Asphalt Inc. in an Amount not to Exceed \$101,250.00 for the 2013 Crack Fill Program
- C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Pavement Systems Inc. in the Amount of \$5,865.40 for the Crack Filling, Sealcoating, and Paint Striping for the City of Darien Municipal Complex-1702-1710 Plainfield Road
- D. Consideration of a Motion to Approve a Resolution Authorizing Staff to Proceed with the 79th Street and Farmingdale Drive Drainage Project in an Amount not to Exceed \$106,525.00
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for the 112-inch x 75-inch Arch Culvert Metal Pipes, and Metal Bands in an Amount not to Exceed \$14,896.72
- F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Vulcan Material for Rip Rap No 5 Stone in an Amount not to Exceed \$8,460.00
- G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from H & R Construction for the Removal and Replacement of the Pipe and Installation of the Rip Rap No 5 Stone in An Amount not to Exceed \$20,700.00

17. New Business

- A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the City Administrator Agreement between the City of Darien and Bryon D. Vana
- B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement to Provide Space in the Heritage Center at no Cost to the Darien Memorial Post 2838, Veterans of Foreign Wars of the United States, Inc
- C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 of the Darien City Code (Extending the Hours of Alcohol Service)
- D. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-11 of the Darien City Code (Increasing Number of Liquor Licenses from 3 to 4)
- E. Consideration of a Motion to Approve a Resolution Approving an Agreement with N. Batistich Architects for the Phase 2 Evaluation of the Heritage Plaza Including Survey Services and Preliminary Design Drawings in an Amount not to Exceed \$9,600.00

18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

19. Adjournment