

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 discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, Schauer

 Nays: None

 Absent: Kenny, McIvor

 Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

It was moved by Alderman Beilke and seconded by Alderman Schauer to adjourn Executive Session.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

 Nays: None

 Absent: None

 Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:29 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 21, 2017

7:31 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Mayor Weaver led the Council and audience in the Pledge of Allegiance.

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

Present:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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

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

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

There were none.

6. **APPROVAL OF MINUTES** – August 7, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of August 7, 2017.

- Save the Date for “Paint the Town Pink” Annual Ribbon Lighting Ceremony on September 29, 2017 at the Clock Tower; rain date is October 3, 2017.
- Dancing with the Chamber Starz will be held November 11, 2017 at Ashton Place. The DCC is inviting one Darien resident to participate as a Darien Celebrity Dancer. Contact the DCC office.
- The Wild Orchid in Chestnut Court is hosting their first annual Breast Cancer Benefit on October 6, 2017 from 5-7:00 P.M. Ms. Bongiovanni is the honorary for this inaugural event. Tickets can be purchased in advance at Wild Orchid for \$25 or at the door for \$30.

Clare Bongiovanni, introduced, Liz Huskey, Pet Parade Chairman, who announced the activities; she stated that sponsorships are available for the Pet Parade, which will be held on September 9, 2017.

B. DARIEN POLICE PENSION FUND – TAX LEVY REQUEST

Jason Franken, an independent actuary with Foster & Foster Inc., reviewed the Police Pension Fund Actuarial Valuation as of May 1, 2017 and responded to Council questions. The Actuarial Valuation may be viewed on the City website.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on Monday, September 4, 2017 in observance of Labor Day. The next City Council Meeting will be held on Tuesday, September 5, 2017.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – JULY 2017

The July 2017 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed criminal activity, which included robberies, shootings, and burglaries to motor vehicles; he provided recommendations on how to prevent these incidences from occurring.

information was not received and it was stated that case law had no bearing to the proposed variation.

15. **OLD BUSINESS**

A. RECONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-012: 7620 WILTON COURT)

There was no motion to reconsider – **FAILED**.

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE SCHOOL

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE SCHOOL

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (CROSSROADS OF DARIEN – “CLARK CHIROPRACTIC”)

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the motion as presented.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM KARLSON ENTERPRISES FOR AN EXHAUST SYSTEM FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

It was moved by Alderman McIvor and seconded by Alderman Schauer to approve the motion as presented.

RESOLUTION NO. R-89-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM KARLSON ENTERPRISES FOR AN EXHAUST SYTEM FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLE, GAS COACH LIGHTS, HYDRAULIC HAMMER, ETC.)

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve the motion as presented.

ORDINANCE NO. O-15-17

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLE, GAS COACH LIGHTS, HYDRAULIC HAMMER, ETC.)

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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 McIvor and seconded by Alderman Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:35 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 08-21-17. Minutes of 08-21-17CCM.