

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 15, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:08 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

APRIL 15, 2019

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**

Mayor Weaver led the Council in the Pledge of Allegiance.

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

Present:	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Sylvia McIvor
	Joseph A. Kenny	

Absent:	Ted V. Schauer
	Lester Vaughan

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

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

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

Alderman Chlystek commented he heard Sterigenics was trying to reopen. Administrator Vana stated that was rumor and he will speak with City attorney.

6. **APPROVAL OF MINUTES** – April 1, 2019 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of April 1, 2019.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese
 Abstain: McIvor
 Nays: None
 Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman McIvor received communication from residents regarding trash from recycling containers blowing around due to high winds; she suggested having lids for the containers. Administrator Vana will discuss options with waste hauler.

Alderman Kenny received communication from Donna Soukup, 1600 block of 71st Street, regarding enforcement of garbage cans in front of house. Council discussion ensued; enclosure is on display at City Hall.

Alderman Chlystek stated residents have reported speeders on Nantucket Drive and 79th Street during morning/evening rush hours; he inquired if police patrols can be increased.

8. **MAYOR’S REPORT**

A. DARIEN ARTS COUNCIL

Nancy Urban thanked Mayor Weaver for her invaluable support. She provided an update on the Darien Arts Council accomplishments over the last ten months, which included 501c3 nonprofit status, fundraisers, charity on Amazon Smile, website in development, community partnerships and sponsorships. Ms. Urban addressed Council questions.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced City Offices will be closed on April 19, 2019 in observance of Good Friday.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – MARCH 2019

The March 2019 Police Department Monthly Report is available on the City website.

Chief Thomas had no additional comments; he provided an update on communication channels and that April is National Distracted Driver Awareness Month.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 18-19-24

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 18-19-24 in the amount of \$606,873.96 from the enumerated funds, and \$255,653.18 from payroll funds for the period ending 03/28/19 for a total to be approved of \$862,527.14.

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

 Nays: None

 Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. MONTHLY REPORT – MARCH 2019

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of March 2019:

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<u>General Fund:</u>	Revenue \$14,859,011; Expenditures \$11,712,355 Current Balance \$4,351,606
<u>Water Fund:</u>	Revenue \$7,912,425; Expenditures \$5,739,784; Current Balance \$3,203,266
<u>Motor Fuel Tax Fund:</u>	Revenue \$527,219; Expenditures \$533,261; Current Balance \$383,397
<u>Water Depreciation Fund:</u>	Revenue \$3,463,694 Expenditures \$1,528,611; Current Balance \$2,049,127
<u>Capital Improvement Fund:</u>	Revenue \$253,268; Expenditures \$3,997,162; Current Balance \$5,378,153

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Clerk Ragona announced the next meeting of the Administrative/Finance Committee is scheduled for May 6, 2019 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for April 22, 2019 at 6:30 P.M. in the Council Chambers.

Police Committee – Chairman McIvor stated the minutes of the January 21, 2019 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Police Committee is scheduled for May 20, 2019 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**

There was no Consent Agenda.

17. **NEW BUSINESS**

There was no New Business

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

Treasurer Coren reminded Council to respond to Auditor’s questionnaire by May 15.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:02 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 4-15-19. Minutes of 4-15-19 CCM.