

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 6, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:07 P.M.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C) (2), AND – THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY SECTION 2(C)(6) 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 Collective Bargaining, Section 2(C)(2) and – the setting of a price for Sale or Lease of Property owned by the public body, Section 2(C)(6) of the Open Meetings Act at 7:07 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Executive Session recessed at 7:31 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**MAY 6, 2013**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:33 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:	Halil Avci	John F. Poteraske, Jr.
	Tina M. Beilke	Ted V. Schauer

Joseph A. Marchese                      Joerg Seifert  
Sylvia McIvor

Absent:                                      None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
John B. Murphey, City Attorney  
Bryon D. Vana, City Administrator  
Scott Coren, Assistant City Administrator  
Daniel Gombac, Director of Municipal Services  
Ernest Brown, Police Chief

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

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

On behalf of Ward 3 residents, Ron Keiffer extended gratitude to John Poteraske for his years of service and wished him well in his retirement. Mr. Keiffer welcomed Alderman Elect Joseph Kenny, and stated that he looks forward to working with him.

6.     **APPROVAL OF MINUTES** – April 15, 2013

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of April 15, 2013, as presented.

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

                  Nays: None

                  Absent: None

  Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7.     **RECEIVING OF COMMUNICATIONS**

Alderman Beilke advised that she received several communications regarding the April flood.

8.     **MAYOR’S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION RECOGNIZING DEBRA NAUMAN AND GIANT STEPS**

Mayor Weaver read the resolution into the record.

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the resolution as presented.

**RESOLUTION NO. R-45-13**

**A RESOLUTION RECOGNIZING DEBRA NAUMAN AND GIANT STEPS**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

**MOTION DULY CARRIED**

Debra Nauman thanked the Mayor and City Council for the recognition. She noted that the non-public school, which was a pilot program for the State, has been a life-long commitment, and would not be possible without support. Mayor Weaver presented Debra Nauman with the resolution, and thanked her for all she has done.

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited all to Meet and Greet the Mayor on Monday, May 20, 2013 at Darien City Hall at 6:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac reviewed the April 18, 2013 storm event which produced approximately seven inches of rain within 24 hours and was considered a 100 year rain event. He noted that the storm water infrastructure is owned and operated by the City; the sanitary infrastructure is operated by the County of DuPage Public Works. He introduced DuPage County Public Works representatives Nick Kottmeyer, Superintendent of Public Works; Kevin Buoy, Public Works Operations Manager; and Sean Reese, Manager of Public Works Maintenance Operations. Nick Kottmeyer and Sean Reese spoke on the following issues and answered questions from the City Council.

1. Sanitary sewers
2. Preventative measures for residents (overhead sewer program; gate valves)
3. Maintenance plans
4. County follow-up procedures

Mr. Kottmeyer noted that residents who suffered damage in the flood might want to file with FEMA for possible reimbursement.

Director Gombac reviewed the storm event; areas which suffered flooding; steps that were taken by staff during the flood; reviewed the drainage projects that have been completed over the past several years; and projects to be completed this year.

Alderman McIvor noted that Home Depot provides a 10% discount to those who serve or have served in the military.

Bridgett Butler of 122 Iris spoke of the flood at her home and her displeasure with the 911 dispatcher who took her telephone call. She advised that she has had flood problems since moving to her home in 2003. Mayor Weaver noted that her area is scheduled for drainage improvements in 2014. Director Gombac advised the City's engineer has visited the site, and will be conducting an engineering study to determine the exact cause of the flooding.

Joseph Kolibab of 126 Iris explained how the storm affected his neighborhood. He said that the sanitary sewer infrastructure is out of date. He added that construction often leads to flooding, and communities need to be cautious when approving new developments. Mayor Weaver noted that Marion Hills was constructed under DuPage County; the City has been working diligently to resolve drainage issues and will continue to do so.

Lou Mallers of 1411 Pine Cove Court advised that he suffered six inches of sewage during the storm. He expressed his gratitude to Director Gombac and Alderman Marchese for their attention and assistance.

Alderman Beilke advised that she received correspondence from Todd McDaniel of 318 69<sup>th</sup> Street urging the city to continue funding the ditch projects, and thanked the Aldermen who support the projects.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 12-13-22**

It was moved by Alderman Beilke and seconded by Alderman Avci to approve payment of Warrant Number 12-13-22 in the amount of \$87,930.02 from the General Fund; \$67,595.59 from the Water Fund; \$6,837.42 from the Motor Fuel Tax Fund; \$135,764.10 from the Capital Improvement Fund; \$224,478.54 General Fund Payroll for the period ending 04/18/13; \$17,717.01 from the Water Fund Payroll for the period ending 04/18/13; for a total to be approved of \$540,322.68.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 13-14-01**

It was moved by Alderman Seifert and seconded by Alderman Marchese to approve payment of Warrant Number 13-14-01 in the amount of \$10,119.84 from the General Fund; \$139.50 from the Water Fund; for a total to be approved of \$10,259.34.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Treasurer Coren stated that a Police Pension Fund Meeting was held on April 24, 2013. He noted that review of the first quarter results was positive.

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the minutes of the March 25, 2013 meeting of the Municipal Services Committee were submitted to the Clerk’s office. He advised the next meeting date is to be determined.

**Police Committee** — Chairman McIvor announced the next meeting date of the Police Committee is to be determined.

**Administrative/Finance Committee** — Chairman Poteraske announced the next meeting date of the Administrative/Finance Committee is scheduled for May 13, 2013 at 6:30 P.M.

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

Alderman Poteraske stated that he has been blessed to work with former Mayor Carmen Soldato and Mayor Kathleen Weaver. He noted that they both have excellent leadership qualities. He thanked the residents of Ward 3 for their support, his son for helping him when he was campaigning, his family, and especially his wife, Sharon. Mayor Weaver noted that Alderman Poteraske has been a valuable member of the Council and will be greatly missed. She thanked Alderman Poteraske for his many years of dedicated service and valuable contributions to the City of Darien.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced that Consent Agenda Item I had been moved to New Business as Item H.

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION**

**B. A MOTION TO APPROVE:**

- **SEPTEMBER 6, 7, AND 8 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2013 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO./DARIENFEST, INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71<sup>ST</sup> STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 5, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 9, 2013 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72<sup>ND</sup> STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71<sup>ST</sup> STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71<sup>ST</sup> STREET TO 69<sup>TH</sup> STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71<sup>ST</sup> STREET TO 72<sup>ND</sup> STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2013 CELEBRATION**

**C. A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2013**

**D. ORDINANCE NO. O-13-13 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2013-01: 1701 GOLFVIEW DRIVE**

**E. ORDINANCE NO. O-14-13 AN ORDINANCE AMENDING TITLE 5A, CHAPTER 8, “FENCE REGULATIONS,” OF THE DARIEN CITY CODE (PZC 2013-02: TEXT AMENDMENT: FENCE HEIGHT ALONG CASS AVENUE, PLAINFIELD ROAD AND 75<sup>TH</sup> STREET)**

**F. RESOLUTION NO. R-46-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAG’S ELECTRIC COMPANY FOR THE REMOVAL AND REPLACEMENT OF CERTAIN LIGHTING FIXTURES AT THE**

**PUBLIC WORKS FACILITY  
LOCATED AT 1041 SOUTH  
FRONTAGE ROAD IN AN AMOUNT  
NOT TO EXCEED \$30,000.00**

**G. RESOLUTION NO. R-47-13**

**A RESOLUTION AUTHORIZING THE  
MAYOR TO EXECUTE A CONTRACT  
FOR THE PURCHASE OF ROCK SALT  
FROM NORTH AMERICAN SALT  
COMPANY IN THE AMOUNT OF  
\$187,140.80**

**H. RESOLUTION NO. R-48-13**

**A RESOLUTION FOR MAINTENANCE  
OF STREETS AND HIGHWAYS BY  
MUNICIPALITY UNDER THE  
ILLINOIS HIGHWAY CODE (2013-  
2014 GENERAL MAINTENANCE)**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. OATH OF OFFICE –**

**TED V. SCHAUER, ALDERMAN WARD 1**

**Clerk Ragona administered the Oath of Office to re-elected Ward One Alderman Ted V. Schauer.**

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

**JOSEPH A. KENNY, ALDERMAN WARD 3**

**Clerk Ragona administered the Oath of Office to newly elected Ward Three Alderman Joseph A. Kenny.**



There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

**JOSEPH A. MARCHESE, ALDERMAN WARD 5**

**Clerk Ragona administered the Oath of Office to re-elected Ward Five Alderman Joseph A. Marchese.**

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

**THOMAS J. BELCZAK, ALDERMAN WARD 7**

**Clerk Ragona administered the Oath of Office to newly elected Ward Seven Alderman Thomas J. Belczak.**

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING JOHN F. POTERASKE, JR. FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the resolution as presented.

Alderman McIvor spoke of, and expressed gratitude for the help, guidance, and wealth of information she received from Alderman Poteraske when she was a new Alderman, and through the years. Mayor Weaver added that former Alderman Poteraske has been a wonderful advocate for the residents of Ward 3 and the entire community. Alderman Beilke reminded former Alderman Poteraske that he would always be welcome to attend Council and Committee meetings. Alderman Kenny noted that he has big shoes to fill.

Mayor Weaver read the resolution into the record.

**RESOLUTION NO. R-50-13**

**A RESOLUTION COMMENDING JOHN F. POTERASKE, JR. FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana  
Nays: None  
Absent: None

Results: Ayes 12, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver presented former Alderman Poteraske the Resolution and a Plaque of Appreciation for his years of service. She personally thanked him for his contributions.

There was a round of applause from the Council Members and the audience.

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING HALIL AVCI FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

It was moved by Alderman McIvor and seconded by Alderman Kenny to approve the resolution as presented.

Alderman McIvor expressed appreciation to former Alderman Avci for his contribution of time and effort in service to the residents and city. Mayor Weaver thanked former Alderman Avci for accepting the appointment as Alderman when she became Mayor, and for his years of service. Alderman Marchese and Alderman Schauer expressed gratitude and appreciation for his many contributions to the Municipal Services Committee.

Mayor Weaver read the resolution into the record.

**RESOLUTION NO. R-51-13**

**A RESOLUTION COMMENDING HALIL AVCI FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver presented former Alderman Avci with the Resolution and a Plaque of Appreciation for his years of service. She personally thanked him for his contributions.

Former Alderman Avci expressed gratitude for the opportunity to have been of service to the residents of Ward 7. He thanked Mayor Weaver, the residents of Ward 7, Treasurer Coren, Clerk Ragona, former Clerk Coleman, Attorney Murphey, and the members of the City Council. He expressed gratitude to Alderman Poteraske, and thanked Administrator Vana, Director Gombac, and Chief Brown for their support and hard work. He wished the residents and new aldermen the best of luck and success.

There was a round of applause from the Council Members and the audience.

**D. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO MAYOR WEAVER'S COUNCIL COMMITTEE APPOINTMENTS AND CHAIRMAN THEREOF**

It was moved by Alderman Belczak and seconded by Alderman Seifert to advise and consent to Mayor Weaver's council committee appointments and chairman thereof:

**ADMINISTRATIVE/FINANCE COMMITTEE**

**Ted V. Schauer, Chairperson**

Tina Beilke

Joe Kenny

**POLICE COMMITTEE**

**Sylvia McIvor, Chairperson**

Tom Belczak

Joe Kenny

**MUNICIPAL SERVICES COMMITTEE**

**Joseph A. Marchese, Chairperson**

Tina Beilke

Joerg Seifert

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**E. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF DEPARTMENT HEADS: BRYON VANA, CITY ADMINISTRATOR; ERNEST BROWN, POLICE CHIEF; AND DANIEL GOMBAC, DIRECTOR OF MUNICIPAL SERVICES**

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve the reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Bryon Vana, Ernest Brown, and Daniel Gombac.

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

**F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM THE TLC GROUP FOR THE**

**PURCHASE AND INSTALLATION OF 35 WHITE PINE EVERGREENS FRONTING THE CREST BASIN IN AN AMOUNT NOT TO EXCEED \$8,312.50**

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve the resolution as presented.

**RESOLUTION NO. R-52-13**

**A RESOLUTION ACCEPTING A PROPOSAL FROM THE TLC GROUP FOR THE PURCHASE AND INSTALLATION OF 35 WHITE PINE EVERGREENS FRONTING THE CREST BASIN IN AN AMOUNT NOT TO EXCEED \$8,312.50**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**G. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION STATING THE POSITION OF THE MAYOR AND CITY COUNCIL REGARDING THE CITY OF DARIEN'S FUNDING OF CROSSING GUARDS FOR SCHOOL DISTRICT 61**

It was moved by Alderman McIvor and seconded by Alderman Marchese to approve the resolution as presented.

Alderman Kenny advised that District 61 receives 42% of the Property Tax bill, and felt crossing guard expense should be the District's responsibility. Alderman Belczak expressed concern with the wording of the resolution, and felt passage of a non-binding resolution is not necessary. Alderman Beilke agreed with Alderman Belczak. Alderman McIvor noted that although this issue has been discussed with the District on numerous occasions, and that formal notice was appropriate. She remarked that other school districts and parents have taken the responsibility of insuring children's safety to and from school.

**RESOLUTION NO. R-53-13**

**A RESOLUTION STATING THE POSITION OF THE MAYOR AND CITY COUNCIL REGARDING THE CITY OF DARIEN'S FUNDING OF CROSSING GUARDS FOR DISTRICT 61**

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

Nays: Beilke, Belczak, Seifert

Absent: None

Results: Ayes 4, Nays 3, Absent 0

**MOTION DULY CARRIED**

**H. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MCCANN INDUSTRIES IN THE AMOUNT OF \$104,000.00 FOR ONE DEMONSTRATOR (DEMO) UNIT 2010 MACLEAN MV-2 FOUR WHEEL DRIVE ARTICULATING MUNICIPAL TRACTOR WITH THE PLOW, MOWER DECK AND FLAIL MOWER**

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the resolution as presented.

Alderman Beilke spoke of purchasing the demonstrator equipment. Director Gombac explained the use and need of the equipment in terms of safety and efficiency; he noted there was significant cost savings and the equipment comes with a one year warranty.

**RESOLUTION NO. R-49-2013**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MCCANN INDUSTRIES IN THE AMOUNT OF \$104,000 FOR ONE DEMONSTRATOR (DEMO) UNIT 2010 MACLEAN MV-2 FOUR WHEEL DRIVE ARTICULATING MUNICIPAL TRACTOR WITH A PLOW, MOWER DECK AND FLAIL MOWER**

Roll Call: Ayes: Avci, Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

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

Joseph Kolibab of 126 Iris thanked Alderman Beilke for visiting his home and for her concern during the flood, and thanked Director Gombac for his attention.

19. **ADJOURNMENT**

**EXECUTIVE SESSION**

Mayor Weaver announced that the City Council will reconvene Executive Session; no action will take place as a result of the discussions. Mayor Weaver recessed the City Council Meeting at 9:35 P.M.

It was moved by Alderman McIvor and seconded by Alderman Schauer to reconvene Executive Session.

**VIA VOICE VOTE – MOTION DULY CARRIED**

Executive Session was adjourned at 9:58 P.M.

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 9:58 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-06-13.  
Minutes of 05-06-13 CCM