

Minutes of the Special Meeting

of the City Council of the

CITY OF DARIEN

MAY 31, 2011

1. **CALL TO ORDER**

The special meeting of the City Council of the City of Darien was called to order at 6:05 P.M. by Mayor Weaver.

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

Present:	Tina M. Beilke	John F. Poteraske, Jr.
	Joseph A. Marchese	Ted V. Schauer
	Sylvia McIvor	Joerg Seifert

Absent: Halil Avci

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
John B. Murphey, City Attorney

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

4. **EXECUTIVE SESSION – PERSONNEL, SECTION 2(C)(1) OF THE OPEN MEETINGS ACT**

It was moved by Alderman McIvor and seconded by Alderman Marchese to go into Executive Session for the purpose of discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 6:06 P.M.

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

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Beilke at 8:34 P.M. to adjourn into open session.

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

Nays: None

Absent: Avci, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

5. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:35 P.M.

Mayor

City Clerk

JER

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-31-11.
Minutes of 05-31-11 Special CCM