

Minutes of the Special Meeting

of the City Council of the

CITY OF DARIEN

August 24, 2015

7:00 P.M.

1. **CALL TO ORDER**

The Special Meeting of the City Council of the City of Darien was called to order at 7:00 P.M. by Mayor Weaver.

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

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

Absent: Sylvia McIvor (arrived at 7:01 p.m.)

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Municipal Services
Michael Griffith, Senior Planner

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

4. **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$30,000 FOR THE PURPOSE OF SHARING COSTS FOR CONSTRUCTION ITEMS ASSOCIATED WITH THE STREET LIGHTING PROJECT WITHIN LIMITED LOCATIONS OF THE 75TH STREET CORRIDOR AND THE CASS AVENUE CORRIDOR**

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

Director Gombac stated that an additional \$30,000 is needed for the project; a grant in the amount of \$25,000 will be awarded upon completion of the project.

Alderman Marchese advised that the Municipal Services Committee discussed the issue and recommend Council approval; a response is needed by August 26, 2015 for the project to proceed.

Mayor Weaver inquired about completion. Director Gombac advised that a preconstruction meeting needs to be scheduled and that project completion is dependent on fixture and material availability.

Alderman Beilke inquired if the \$30,000 included the \$10,000 credit from the bridge project; Director Gombac confirmed the credit is included.

RESOLUTION NO. R-76-15

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$30,000 FOR THE PURPOSE OF SHARING COSTS FOR CONSTRUCTION ITEMS ASSOCIATED WITH THE STREET LIGHTING PROJECT WITHIN LIMITED LOCATIONS OF THE 75TH STREET CORRIDOR AND THE CASS AVENUE CORRIDOR

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

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

5. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:04 P.M.

Mayor

Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-24-15. Minutes of 08-24-15 SCCM.