

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 22, 2011 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:15 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**FEBRUARY 22, 2011**

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**

Boy Scout Packs 99 and 101 led the Council and audience in the Pledge of Allegiance.

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

Present:	Halil Avci	Joseph A. Marchese
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor  
Lynn D. Dubman, Deputy Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Daniel Gombac, Director of Community Development/Municipal Services  
Robert Pavelchik, Police Chief

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

5. **APPROVAL OF MINUTES** – February 7, 2011

It was moved by Alderman Avci and seconded by Alderman Galan to approve the minutes of the February 7, 2011 meeting.

Roll Call:       Ayes:       Avci, Galan, Gattuso, Marchese, Poteraske, Schauer  
                  Nays:       None  
                  Absent:     McIvor

Results: Ayes 6, Nays 0, Absent 1  
**MOTION DULY CARRIED**

6.   **RECEIVING OF COMMUNICATIONS**

Mayor Weaver received kudos from Father Gavin Quinn and Ken Martorelli on the snowplowing efforts performed by Municipal Services during and following the recent blizzard.

7.   **MAYOR'S REPORT**

**A.   DARIEN CHAMBER OF COMMERCE REPORT**

Clare Bongiovanni, Business Outreach Coordinator of the Darien Chamber of Commerce, announced new Chamber Members Chinwalla Periodontics and Platinum Endeavors, LLC. Ms. Bongiovanni provided a report on the recent and upcoming programs and events of the Darien Chamber of Commerce. Ms. Bongiovanni introduced Tim Warner of Edward Jones.

Tim Warner provided a brief personal history and a summary of the services his company provides.

Ms. Bongiovanni introduced Cynara Crespo, the Facility Manager of Safeguard Self Storage.

Cynara Crespo provided information on the self storage facility located at 8131 Lemont Road.

Mayor Weaver read into the record the Resolution Recognizing Robert G. Klein as the 2011 Citizen of the Year in the City of Darien.

It was moved by Alderman Gattuso and seconded by Alderman Marchese to approve the following resolution as presented:

**B. RESOLUTION NO. R-15-11                      CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION RECOGNIZING ROBERT G. KLEIN AS THE 2011 CITIZEN OF THE YEAR IN THE CITY OF DARIEN**

Roll Call:            Ayes:            Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer, Weaver, Dubman, Coren, Murphey, Vana

Nays:                None

Results: Ayes 12, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver presented Robert G. Klein with the 2011 Citizen of the Year Plaque and Resolution No. R-15-11 honoring him as the 2011 Citizen of the Year, and thanked him for his service to the community.

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

Mayor Weaver advised that the plaque and resolution will be presented to Robert G. Klein again at the March 5, 2011 Citizen of the Year Dinner/Dance.

Robert G. Klein thanked the Mayor, City Council, and the Citizen of the Year Committee for the honor.

**C. CITIZEN OF THE YEAR COFFEE AND CAKE RECEPTION**

Mayor Weaver invited all to stay and attend the Coffee and Cake Reception honoring the 2011 Citizen of the Year Robert G. Klein at the conclusion of this evening's meeting.

Alderman Gattuso added that tickets for the 2011 Citizen of the Year Dinner Dance on March 5, 2011 are still available.

8. **CITY CLERK'S REPORT**

Deputy Clerk Dubman...

...invited all to attend Coffee with the Mayor on Saturday, March 19, 2011 at Carmelite Carefree Village.

...announced that the first day for mail-in or in-person absentee voting for the April 5, 2011 Consolidated Election is on February 24, 2011.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

There were none.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 10-11-17**

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve payment of Warrant Number 10-11-17 in the amount of \$90,212.18 from the General Fund; \$203,267.56 from the Water Fund; \$49,311.91 from the Motor Fuel Tax Fund; \$110.14 from the Darien Area Dispatch Fund; \$32,849.08 from the Capital Improvement Fund; \$219,433.22 from the General Fund Payroll for the period ending 02/10/2011; \$23,128.59 from the Water Fund Payroll for the period ending 02/10/2011; \$26,927.55 from the D.A.D.C. Fund Payroll for the period ending 02/10/2011 for a total to be approved of \$645,240.23.

Roll Call:	Ayes:	Avci, Galan, Gattuso, Marchese, Poteraske, Schauer
	Nays:	None
	Absent:	McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. TREASURER'S MONTHLY REPORT – JANUARY, 2011**

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of January, 2011: General Fund Revenue \$10,046,935; General Fund Expenditures \$9,847,875; Current General Fund Balance \$3,447,784; Water Fund Revenue \$3,761,200 Water Fund Expenditures \$2,754,487; Current Water Fund Balance \$1,218,956; Motor Fuel Tax Fund Revenue \$569,864; Motor Fuel Tax Fund Expenditures \$396,181; Current Motor Fuel Tax Fund Balance \$124,940; Water Depreciation Fund Revenue \$2,449; Water Depreciation Fund Expenditures \$609,128;

Current Water Depreciation Fund Balance \$134,035; Capital Improvement Fund Revenue \$1,902,109; Capital Improvement Fund Expenditures \$2,160,900; Current Capital Improvement Fund Balance \$256,473; Capital Projects Debt Service Fund Revenue \$105,536; Capital Projects Debt Service Fund Expenditures \$147,285; and a current fund balance of \$2,195.

12. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** — Alderman Poteraske announced that continuation of the Administrative Finance Committee of the Whole Meeting Budget Review will take place on Wednesday, February 23, 2011 at 6:30 P.M. in the Council Chambers.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

Matt Goodwin of the VFW presented Robert G. Klein with a life membership to the National Home for Children.

14. **OLD BUSINESS**

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

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

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

**A. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF UNBUDGETED FUNDS FOR THE SUPPLY AND INSTALLATION OF SYSTEM 4000 TELEMETRY SIREN CONTROLLERS COMPATIBLE WITH THE SIREN ENCODER AT DU-COMM**

**B. ORDINANCE NO. O-04-11                      CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**

**C. RESOLUTION NO. R-16-11**

**CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM DAS ENTERPRISES INC. TO PROVIDE TRUCKING SERVICES AT A RATE OF \$80.00 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2011 THROUGH APRIL 30, 2012**

Roll Call:       Ayes:       Avci, Galan, Gattuso, Marchese, Poteraske, Schauer  
                      Nays:       None  
                      Absent:     McIvor

Results: Ayes 6, Nays 0, Absent 1  
**MOTION DULY CARRIED**

16. **NEW BUSINESS**

There was no new business to come before the City Council.

17. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL**

Alderman Avci announced The Darien Rotary Club will be conducting their 2011 Charity Auction on Saturday, March 19, 2011 at Ashton Place at 6:00 P.M. The \$60 ticket includes an open bar and full course meal. The Darien Rotary Club is seeking donations and auction items.

Mayor Weaver added that one of the auction items offered at this event is a Dinner with the Mayor.

18. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:59 P.M.

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Mayor

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Deputy Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-22-11.  
Minutes of 02-22-11 CCM