

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut

SUBJECT: Minutes of the Common Council Special Meeting held on February 24, 1983.

The Meeting was called to order at 7:30 O'Clock P.M. by the Honorable Mayor James E. Dyer who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Edward T. Torian.

Roll Call was taken by City Clerk Elizabeth Crudginton, with the following members being recorded as follows:

PRESENT: Council Members - Elder, Gallo, McGarry, Foti, Torcaso, Eriquez, Esposito, Repole, Zotos, McManus, DaSilva, Torian, Cassano, Charles, Evans, Farah. Councilman Boynton arrived after roll call.

ABSENT: Council Members - Eppoliti, White, Butera.

17 Members present - 3 members absent - 1 vacancy.

NOTICE OF SPECIAL MEETING to be held on the 24th day of February, 1983 at 7:30 O'Clock P.M. for the purpose of acting upon the following:

- 01 - Appointment of Councilman At Large.
- 02 - Repeal of Section 8-18(9) of the Code of Ordinances concerning points for Volunteer Firefighters.
- 03 - Funds for establishing a new list for Firefighters.

RETURN OF SERVICE - Notices delivered by Police Officers of the City of Danbury.

A motion was made by Councilman DaSilva and seconded by Councilman Torian for the Call and Return of Service to be accepted. Motion carried.

01 - COMMUNICATION - Filling vacancy of Councilman At Large.

The name of John A. Leopold was submitted by the Democratic Town Committee to fill the Common Council vacancy of Councilman At Large. Mr. Leopold of 63 Long Ridge Road, received his Phd. from Catholic University, is Chairman of the History Department at WCSC, a member of the American Historical Association, a published author, and currently serving as an alternate member of the Zoning Commission.

Councilwoman C. McManus made a motion seconded by Councilman Torian to submit the name of John A. Leopold to fill the vacancy of a Councilman At Large. The motion carried and the Communication was accepted and appointment confirmed unanimously.

Corporation Counsel Theodore H. Goldstein administered the oath of office to Mr. Leopold after which Council Members McManus, DaSilva, and Torian escorted Councilman Leopold to a seat on the dais.

02 - ORDINANCE - Repeal of Section 8-18(9) of the Code of Ordinances concerning points for Volunteer Firefighters.

Councilman Gallo requested referral to an Ad Hoc Committee. Mayor Dyer so ordered and appointed the following committee: Council Members - Eriquez, Butera, Esposito.

03 - COMMUNICATION & CERTIFICATION - Request from Nicholas Nero, Chief Examiner of the Civil Service, for \$6,225.00 to be transferred to prepare for a new examination regarding Firefighters.

The request for funds was in the following amounts:

Development of Pre-test training program	\$4500.00
Development of exam for Firefighter candidates	1500.00
Administration of Firefighter exam	225.00
Total	<u>\$6225.00</u>

CERTIFICATION - A certification of funds in the amount of \$6,225.00 available in the Contingency Account to be transferred to the Civil Service Professional Service Fees Account #02-01-183-020100, was submitted by Mr. John P. Edwards, Comptroller.

Previous balance of Contingency Account	\$280,440.90
Less Pending requests	10,300.00
Less the request from Civil Service	6,225.00
	\$263,915.90

A motion was made by Councilman Foti and seconded by Councilman Eriguez for the Communication to be accepted and transfer of funds authorized. Motion carried unanimously.

As there were no public speakers and no further business to come before the Common Council, a motion was made by Councilman Foti and seconded by Councilman Charles for the meeting to be adjourned at 7:35 O'Clock P.M.

Respectfully submitted

Mary Rickert
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Assistant City Clerk

Attest:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk