

To: Mayor Joseph H. Sauer, City of Danbury, Connecticut.

Re: Minutes of the Special Common Council Meeting held November 16, 1987

The meeting was called to order at 8:00 P.M. by Mayor Joseph H. Sauer who led the assembly in the Pledge of Allegiance. The Prayer was offered by Councilman John Esposito.

Mayor Sauer welcomed the guests and newly elected officials.

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

Present - Bourne, Fazio, Connell, Gallo, Moran, Renz, Esposito, Godfrey, Flanagan, Zotos, Cresci, Shaw, Cassano, Charles, Butera, Danise, DaSilva, Eriquez, Nimmons, Regan, Weiss.

21 Members Present - 0 Members Absent.

NOTICE OF THE SPECIAL MEETING - To be held on the 16th day of November, 1987 at 8:00 P.M. in the Common Council Chambers at City Hall, for the purpose of acting upon the following:

1. RESOLUTION - Setting dates and times for regular Common Council Meetings for 1987-88.
2. RESOLUTION - Special Meetings of the Common Council.
3. Election of the President of the Common Council.

A motion was made by Mr. Godfrey and seconded by Mr. Flanagan for the Call and Return of Service to be accepted. Motion carried unanimously.

1 - RESOLUTION - Setting dates and times for regular Common Council Meetings for 1987-89.

RESOLVED by the Common Council of the City of Danbury:

THAT, regular meetings of the Common Council of the City of Danbury shall be held at 8:00 O'Clock P.M. in the Common Council Chambers at City Hall, 155 Deer Hill Avenue, Danbury, Connecticut, on the first Tuesday of each month commencing December 1, 1987 and continuing on the first Tuesday of each month thereafter except that the meeting in September, 1988 shall be held on the eighth day of September, 1988 and the meeting in November, 1988 shall be held on the third day of November, 1988.

THAT in 1989, regular meetings of the Common Council shall be held at 8:00 P.M. in the Common Council Chambers in City Hall, 155 Deer Hill Avenue, Danbury, Connecticut, on the first Tuesday of each month. The meeting in September shall be held on the fifth day of September, 1989 and the meeting in November shall be held on the sixth day of November, 1989.

Mr. Charles made a motion that the Resolution be adopted. Seconded by Mr. Flanagan. Mr. Godfrey offered the following amendment:

RESOLVED by the Common Council of the City of Danbury:

That the regular meetings of the Common Council of the City of Danbury for the 1987-1989 term shall be held at 8:00 P.M. in the Common Council Chambers at City Hall, 155 Deer Hill Avenue, Danbury, Connecticut on the following days:

December 1, 1987
 January 5, 1988
 February 2, 1988
 March 1, 1988
 April 5, 1988
 May 3, 1988
 June 7, 1988
 July 6, 1988
 August 2, 1988
 September 7, 1988
 October 4, 1988
 November 1, 1988

December 6, 1988
 January 3, 1989
 February 7, 1989
 March 7, 1989
 April 4, 1989
 May 2, 1989
 June 6, 1989
 July 6, 1989
 August 1, 1989
 September 6, 1989
 October 3, 1989
 November 9, 1989

Each such date being the first Tuesday of the month except July, 1988 and 1989 to allow for the Independence Day holiday, September, 1988 and 1989 to allow for the Labor Day holiday, and November, 1989 to allow for Election Day.

Mr. Godfrey moved to accept the amendment. Seconded by Mr. DaSilva Motion carried unanimously. Mr. Charles moved to adopt the Resolution as amended. Seconded by Mr. Moran. Motion carried unanimously.

2 - RESOLUTION - Special Meetings of the Common Council.

Re: Special Meetings of the Common Council of the City of Danbury:

1. When Held - Special Meetings of the Common Council may be held whenever, in the opinion of the Mayor, or in his absence the Acting Mayor, the interests of the City shall require and shall be so held whenever seven members of the Common Council shall so require in writing.

2. Warning - All Special Meetings of the Common Council shall be warned by a written or printed Notice signed by the Mayor or Acting Mayor and left with or at the usual place of abode or place of business of each member of the Common Council to be convened not less than 24 hours before the hour specified for said meeting, except in case of an emergency Special Meeting. Said Notice shall specify the time and place the meeting is to be held and shall be directed to any police officer of the City to serve and return.

3. Return of Service of Warning - The Return of the Police Officer serving Warning of any Special Meeting of the Common Council shall be evidence that such meeting has been warned as stated in such return.

4. Items to be Considered - Only those items of business listed on said Notice shall be considered, discussed and acted upon.

Mr. Godfrey made a motion to adopt the Resolution. Seconded by Mr. Cresci. Motion carried unanimously.

3 - Election of the President of the Common Council.

Mrs. Danise nominated James Nimmons for the Office of President of the Common Council due to the fact and he is dedicated and shows concern and because he is a former Council Member. Seconded by Mr. Connell.

Mr. Flanagan placed the name of Joseph DaSilva in nomination for said office as he is the dean of the delegation and he is a unique individual with many years of experience in serving on the Common Council. Seconded by Mr. Eriquez.

Mayor Sauer called for a roll call vote with the members being recorded

as follows:

NIMMONS - Bourne, Fazio, Connell, Moran, Renz, Zotos*, Cresci, Shaw, Danise, Nimmons, Regan, Weiss.

DaSILVA - Gallo, Esposito, Godfrey, Flanagan, Cassano, Charles, Butera, DaSilva, Eriquez.

*Mr. Zotos stated that he felt school teachers should not serve on the Common Council and that several years ago he had asked for a legal ruling on this question. Even though the ruling came back that school teachers had the right to serve, he would still vote against Mr. DaSilva.

Mr. DaSilva stood and asked that the vote be made unanimous. Seconded by Mr. Eriquez. Motion carried with Mr. Nimmons being unanimously elected President of the Common Council.

There were no members of the public wishing to address the Common Council.

Mr. Nimmons thanked his colleagues for electing him President and he accepted with humility.

There being no further business to come before the Common Council, a motion was made by Mr. Godfrey for the meeting to be adjourned at 8:17 P.M.

Respectfully submitted,

Jimmetta L Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk