

TO: Honorable Mayor James E. Dyer - City of Danbury, Connecticut
SUBJECT: Minutes of the Special Meeting of the Common Council held on
February 21, 1985.

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 Bernard Gallo.

Roll Call was taken by Mary Rickert, Assistant City Clerk, in the absence of City Clerk Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Council Members - Johnson, Sollose, Torcaso, Esposito, Godfrey, Flanagan, Zotos, McManus, DaSilva, Gallo, Charles, Durkin, Eriquez, Torian. Councilman Farah arrived after roll call.

ABSENT: Council Members - Foti, Chianese, Skoff, Cassano, Boynton, Butera.

15 Members Present - 6 Members Absent.

It was reported by Common Council President C. McManus that Councilman Foti was working, Councilmen Chianese and Cassano were out of town, Councilwoman Skoff was absent due to illness and Council Members Boynton and Butera were working.

NOTICE OF SPECIAL MEETING - To be held on the 21st day of February, 1985 at 7:30 O'Clock P.M. in the Council Chambers at City Hall, for the purpose of acting upon the following:

REPORT & ORDINANCE Re: C. D. Parks Property.

ORDINANCE - AN ORDINANCE APPROPRIATING \$4,800,000 FOR THE ACQUISITION OF THE C. D. PARKS PROPERTY AND AUTHORIZING THE ISSUE OF \$4,800,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

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

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

01 - REPORT & ORDINANCE - Re: AN ORDINANCE APPROPRIATING \$4,800,000 FOR THE ACQUISITION OF THE C. D. PARKS PROPERTY AND AUTHORIZING THE ISSUE OF \$4,800,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Common Council President C. McManus submitted a report stating that the Committee of the whole of the Common Council met on February 11, 1985 at 7:30 O'Clock P.M. to discuss the letter from the Bond Counsel concerning the proposed Ordinance for the acquisition of the C. D. Parks Property.

Also present at the meeting were Assistant Comptroller Dominic Setaro, City Engineer Jack Schweitzer, Superintendent of Public Buildings, Bod Winkelstern and Building Inspector Leo Null.

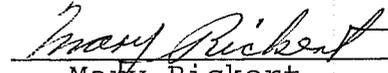
The committee of the whole decided, by majority vote, that only one question be put to the voters in a referendum on the purchase of the C. D. Parks Property.

The committee recommends to the Common Council that the Ordinance be deferred to public hearing.

A motion was made by Councilman Bernard Gallo and seconded by Councilman Joseph DaSilva for the Report to be accepted and Ordinance deferred for public hearing. 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 Gallo and seconded by Councilman Charles for the meeting to be adjourned at 7:39 O'Clock P.M. Motion carried.

Respectfully submitted



Mary Rickert
Assistant City Clerk

Attest:



Elizabeth Crudginton
City Clerk