

**BERWYN CITY COUNCIL MEETING**  
**APRIL 26, 2005**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY  
MAYOR

MICHAEL J. WOODWARD  
CITY CLERK

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**AGENDA**

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
  - 1. MIN. REG. MTG.-APRIL 12, 2005
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-MAYOR APPOINTMENTS
  - 2. RESOL-GRANT APPLICATION-B.A.D.G.E. FUNDS
  - 3. APPT-ANTHONY CASTROGIOVANNI-LIBRARY BOARD
  - 4. RE-APPT-LOUISE SOMMESE & EILEEN PECH-LIBRARY BOARD
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
  - 1. BROCATO-TREE REMOVAL-2235 HIGHLAND
  - 2. P.W.COMM.-AWARD CONTRACT-2005 MFT MAINT.-SEWER CLEANING
  - 3. P.W.COMM.-AWARD CONTRACT-S. BERWYN LIGHTING IMPROVEMENTS
  - 4. P.W.COMM.-AWARD CONTRACT-MFT MAINT-SIDEWALK, CURB, GUTTERS
  - 5. F&P COMM-REMOVE ITEM #15 FROM REFERRAL LIST-PARKING @ JANURA PARK
  - 6. F&P COMM-REMOVE ITEM #19 FROM REFERRAL LIST-OFFICER MCGUFFY
  - 7. F&P COMM-CAMERAS IN POLICE CARS
  - 8. F&P COMM-FIRE SAFETY CONSULTANTS
  - 9. F&P COMM-FIREMEN'S PENSION FUND
  - 10. F&P COMM-DRUG FORFEITURE FUNDS
  - 11. CHAPMAN-REQ. CLOSE STREETS-MAY 10<sup>TH</sup> FOR NEW ADMINISTRATION
  - 12. LOVERO-PAYROLL-4/20/2005-\$733,980.48

13. LOVERO-PAYABLES-4/26/05-\$607,372.96

(I) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-MITSUKO GONZALEZ, 1918 HIGHLAND
2. DEFER-BPD-HANDICAPPED SIGN-JOYCE ELLISON, 1329 HARVEY
3. DEFER-BPD-HANDICAPPED SIGN-EMMA GONZALEZ, 1934 HARVEY
4. DEP. DIR. P.S. KALIVODA-REQ. EXTENSION OF MAJOR MED. LEAVE-CONIGLIO
5. LAW DEPT.-REQ. EXEC. SESSION-PENDING LITIGATION
6. LAW DEPT.-NOTIF. WRITTEN ORDERS-LIQ. LIC. HEARINGS
7. LAW DEPT.-SET LIMITS ON CLASS H & I LIQUOR LICENSES & SET FEE ON CLASS I
8. LAW DEPT.-REQ. GROUNDWATER MONITORING WELLS-3845 HARLEM
9. BLDG. DIR.-LAQUINTA RESTAURANT – REQ. 3 WAIVE ZON. REQUIREMENTS
10. BLDG. DIR.-2<sup>ND</sup> STORY ADDITION AT 2519 ELMWOOD AVE.
11. BLDG. DIR.-REQ. OVERSIZED GARAGE-7004 PERSHING RD.
12. FIN. DIR.-REPORT FROM AUDITOR-POLICE RETIREES BUYOUTS
13. BPD-HANDICAPPED SIGN-2748 CUYLER

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BERWYN LIONS CLUB-TOOTSIE POP DAYS-MAY 6, 7, 2005
2. COMBINED VETS-POPPY DAYS-MAY 26, 27 & 28, 2005
3. COLLECTOR-METRO GARAGE-\$3,560.00-MARCH, 2005
4. COLLECTOR-MACNEAL HOSP.-AMBULANCE TRANSPORTS-\$8,250.00-JAN & FEB.
5. COLLECTOR-LIBRARY VIDEO RENTALS-FEB., 2005-\$2,121.00
6. DIR.P.S.-METRO TOWING-\$3,600.00-FEBR., 2005
7. DIR.P.S.-MACNEAL HOSP.-AMBULANCE TRANSPORTS-\$5,250.00-MARCH, 2005

ITEMS SUBMITTED ON TIME 37

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MICHAEL J. WOODWARD, CITY CLERK

