

**BERWYN CITY COUNCIL MEETING**  
**NOVEMBER 28, 2006**

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.

MICHAEL A. O'CONNOR  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

**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. 11/14/06-SPEC COUNCIL MTG-11/8/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER- HOURS OF OPERATIONS FOR LIQUOR
  - 2. INTERIM FINANCE DIRECTOR
  - 3. APPT FINANCE DIRECTOR
  - 4. APPT-CITY ATTORNEY
  - 5. ORD-RENEW ASSISTANT CITY ATTORNEY POSITON
  - 6. AMEND ORDINANCE 242.03-APPT OFFICERS-APPT PROCEDURES
  - 7. TAX LEVY-2006
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. SUBMISSION OF AGENDA ITEMS
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  - 1. DEFER-RESOL-JOSEF SOBCZAK-6448 W. 26<sup>TH</sup> PL
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. DEFER-F&P COMMITTEE-PAY SCALE FOR AUXILIARY & OTHERS
  - 2. CHAPMAN-CITY OF BERWYN LEGAL REPRESENTATION CHANGE
  - 3. CHAPMAN-CHANGE TO THE FESTIVAL OF LIGHTS 2006
  - 4. SKRYD-ORD-HISTORIC PRESERVATION
  - 5. LOVERO-CENSOR ALDERMANIC COMMUNICATIONS
  - 6. ORD/RESOL COMM-HOURS OF OPRATION FOR LIQUOR-STAY IN COMMITTEE

7. ORD/RESOL COMM- ORD-GANG LOITERING
8. BUDGET COMM-PAYROLL-11/15/06-\$870,406.71
9. BUDGET COMM-PAYABLES-11/27/06-\$5,831,280.58
10. BUDGET COMM-MID YEAR ADJUSTMENTS

(J) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-ERVIN MILLER-1426 GROVE #1
2. DEFER-BPD-HANDICAPPED SIGN-GUY CARONARO-1946 EUCLID
3. LAW DEPT-(CGI) & CITY-SETTLEMENT AGREEMENT & RELEASE
4. LAW DEPT-CELL TOWER LEASE
5. POLICE CHIEF-TRAFFIC/RED LIGHT STUDY-PROPOSED AGREEMENT
6. DIR COMPUTER SERVICES-FIBER OPTIC INFRASTRUCTURE-STAGE II
7. DIR PUB WKS-ALLEYS BEHIND 28<sup>TH</sup> ST AND 28<sup>TH</sup> PL PLAT OF DEDICATION
8. DIR PUB WKS-WAIVER OF BIDDING & APPROVAL OF HOLIDAY DECORATIONS
9. DIR PUB WKS-TRAFFIC ENGINEERING
10. DIR PUB WKS-PROVISIONAL CONTRACT FOR ICE & SNOW REMOVAL
11. DIR PUB WKS-CHANGE ORDER CDBG SIDEWALK PROGRAM
12. BPD- RESOL-B.A.D.G.E. GRANT

- (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

ITEMS SUBMITTED ON TIME 32

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THOMAS J. PAVLIK - CITY CLERK

meeting date.