

# **BERWYN CITY COUNCIL MEETING**

**FEBRUARY 27, 2007**

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

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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.2/13/07 –COW 2/13/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. PROPOSED CITY MARKETING BUDGET
  - 2. RE BID REQ-ROOF REPAIR-6801 CERMAK
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC-PAUL HRUBY
  - 2. VETO OF TIF EXPENDITURE
  - 3. PUBLIC WKS STREET & WATER SUPERVISOR
  - 4. PAV YMCA GROUND LEASE AGREEMNT
  - 5. ANDERSON FORD AGREEMNT
  - 6. INTERGOVERNMENTAL AGREEMNT FOR ROOSEVELT RD.
  - 7. 3-D'S COOL CREATIONS-PK BENCHES-6730 & 6732 PERSHING
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPT-DEPUTY CITY CLERKS
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  - 1. DEFER-ZBA-RESOL/ORD-DAMONN PAYTON-1331 ELMWOOD
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. DEFER-ERICKSON-HEALTH & SAFETY OF BERWYN RESIDENTS
  - 2. WEINER-ROUGH DRAFT OF 2007 BUDGET
  - 3. ERICKSON-REINSTATEMENT OF AMANDA WARD
  - 4. ERICKSON-1238 KENILWORTH-OWNER/PETITIONER-KING
  - 5. ERICKSON-FRIED PIPER
  - 6. BUDGET COM-PAYABLES-2/27/07-\$713,453.59
  - 7. BUDGET COM-PAYROLL-\$847,687.01-2/21/07

8. ADHOC COMM-ORD CLEAN AIR

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAP SIGN-B. MICHALOWSKI-3539 MAPLE
2. DEFER-BPD-REQ HANDICAP SIGN-I. WALTER-2338 ELMWOOD
3. DEFER-BPD-REQ HANDICAP SIGN-C. MURGUIA-1818 RIDGELAND
4. BPD-REQ HANDICAP SIGN-P. JARUS-3716 EUCLID
5. POLICE CHIEF/BD F&P-APPT J. MCDONNELL & B. ZIMA-PROB POLICE OFFICERS
6. FINANCE DIR-GENERAL LEDGER ACCOUNTANT POSITION
7. FINANCE DIR-SENIOR ACCOUNTANT
8. COLLECTOR-REQ TO LIFT HIRING FREEZE FOR THE COLLECTORS OFFICE
9. P.W. DIR- TREE TRIMMING- BID RESULTS & RECOMMENDATION
10. P.W. DIR-FINAL PAYMNT-2006 ALLEY IMPROVEMNTS-BROS ASPHALT-\$12,183.38
11. BLDG DIR-REQ TO ADVERTISE FOR PT MAINTENANCE TECHNICIAN
12. DIR COMP SERVICES-CITY PHONE SYSTEM STATUS REPORT
13. DIR COMP SERVICES-SONOMA UNDERGRND FIBER WIRING PREP
14. LAW DEPT-REMOVE REFERAL ITEMS
15. LAW DEPT-ORD-REVISING CHAP#242.02-NO. OF CHAPLAINS
16. LAW DEPT-MARCH 13, 2007-APPROPRIATION HEARING

(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. CONCORDIA CH YOUTH GRP-REQ DISTRIBUTE FLYERS-FLOWER SALE
2. SALAVATION ARMY-DONUT DAYS-6/1 & 6/2/07-XMAS KETTLES-11/16-12/2407

ITEMS SUBMITTED ON TIME 38

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THOMAS J. PAVLIK - CITY CLERK

