

# **BERWYN CITY COUNCIL MEETING**

JANUARY 8, 2008

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.-12/18/07-COW 12/18/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. CITY ADMINISTRATOR
  - 2. 5<sup>TH</sup> WARD ALDERMANIC VACANCY
  - 3. FIREHOUSE BID OPENING
  - 4. APPT SANDY RADTKE TO 9-1-1 BOARD
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. DEFER-APPROVAL OF CLOSED COW MINUTES
  - 2. DEFER-PERSONNEL MATTER
  - 3. ORD-AMENDING PT 12 TITLE 4-BARBER SHOPS-BEAUTY PARLORS-NAIL SALONS AS CONDITIONAL USES
  - 4. APPROVAL OF CLOSED COW MINUTES-12/18/07
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. DEFER-CHAPMAN-LIBRARY PERSONNEL
  - 2. CHAPMAN-UPDATE OF THE ORDINANCES FOR CITY OF BERWYN
  - 3. CHAPMAN-UPDATE OF THE 2008 BUDGET FOR THE CITY OF BERWYN
  - 4. CHAPMAN-SNOW/STREET CLEANING
  - 5. SKRYD-CUSTOMER PARKING ONLY SIGN 2801 RIDGELAND

6. PHELAN-QUESTIONABLE CONDUCT

(J) STAFF REPORTS

1. CITY ATTORNEY-PROPOSED ORD ACCEPTING THE DEDICATION OF RIGHT OF WAY
2. CITY ATTORNEY-ORD TO AMEND REAL ESTATE TRANSFER EXEMPTION REQUIREMENTS
3. BLDG DIR-DEOMOLITION REQUEST-3708 GUNDERSON
4. LIBRARY DIR-STAFF REPLACEMENT-LIBRARY ASSISTANT II-YS
5. H.R. DIR-SMOKING POLICY

(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. BUDGET CHAIRMAN-PAYROLL-12/12/07-\$856,579.21-12/26/07-\$805,510.50
2. BUDGET CHAIRMAN-PAYABLES-12/28/07 \$900,952.75-APP 12/18/07-1/8/08 \$251,049.24
3. COLLECTOR-BUSINESS LICENCES ISSUED-DECEMBER, 2007

ITEMS SUBMITTED ON TIME 23

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THOMAS J. PAVLIK - CITY CLERK

**ADDENDUM  
BERWYN CITY COUNCIL  
JANUARY 8, 2008**

- F-2#1      MAYOR-5<sup>TH</sup> WD ALDERMANIC VACANCY-1<sup>ST</sup>  
CANDIDATE-MAUREEN BROCATO**
- F-2#2      MAYOR-5<sup>TH</sup> WD ALDERMANIC VACANCY-2<sup>ND</sup>  
CANDIDATE-THOMAS DAY**