

BERWYN CITY COUNCIL MEETING

JANUARY 22, 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

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.-1/8/08 –COW-1/7/08-1/8/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPOINTMENT OF THOMAS J. DAY-5TH WD ALDERMAN
 - 2. COMMITTEE ASSIGNMENT FOR ALDERMAN DAY
 - 3. RE APPOINTMENT -MILT PERSIN- ZONING BD
 - 4. PROPOSED ORDINANCE AMENDMENT CHANGE
 - 5. FORECLOSURES
 - 6. ORD-LINE OF CREDIT
 - 7. REQ BY LEA, LLC
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DEFER-APPR.OF CLOSED COW MINUTES-10/23/07, 11/27/07, 12/11/07, 12/18/07
 - 2. DEFER-PERSONNEL MATTER
 - 3. APPROVE CLOSED MINUTES 1/7/08 & 1/8/08
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-VLADISAVLJEVIC-2402 EUCLID
 - 2. RESOL/ORD-PUGA-2532 EUCLID
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-PHELAN-QUESTIONABLE CONDUCT
 - 2. PHELAN-DOCUMENT TO BE PROVIDED AT CC MTG.
 - 3. LOVERO-PAYMENT FOR ARCHITECTURAL FEES
 - 4. ERICKSON-NEW ANIMAL ORDINANCE
 - 5. ERICKSON-NEW ANIMAL ORDINANCE-STRAYS ISSUE

6. COW-AMEND ORD-OPERATION OF BEER GARDENS
7. COW-PROPOSED ORD- AMENDMENT TO SEIZURE & IMPOUNDMENT
8. BUDGET CHAIRMAN-2008 BUDGET
9. F& P BD-REFERAL #16-1/8/08-SNOW/STREET CLEANING

(J) STAFF REPORTS

1. FINANCE DIR-2007 AUDIT CONTRACT
2. O&S-SUPERBLK REDEVLOPEMENT AGREEMNT PUB NOTICE/LEGAL NOTICE
3. O&S-P.H. ON THE VACATION OF PORTION OF WENONAH AV
4. FIRE CHIEF-RESIGNATION LETTER
5. FIRE CHIEF-REQ RESTORE ASSISTANT FIRE CHIEF POSITION
6. TRAFFIC ENGINEER-PROPOSED CHANGES TO ORD 420.05, PARKING RESTRICTIONS
7. TRAFFIC ENGINEER-16TH ST. TRAFFIC & PARKING OBSERVATIONS & RECOMMENDATIONS
8. BUILDING DIR-DEMOTION REQ-6501 W. 27TH PLACE
9. 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-1/9/08-\$906,925.03
2. BUDGET CHAIRMAN-PAYABLES-1/22/08-\$1,908,761.60
3. WEINER-RE CONSIDER HANDICAP SIGN-DUBSKY- 2428 KENILWOTH-**APPROVE**
4. PHELAN-RE CONSIDER HANDICAP SIGN-PILLETT-1617 SCOVILLE-**APPROVE**
5. BLDG DIR-BUILDING PERMITS ISSUED-DECEMBER, 2007

ITEMS SUBMITTED ON TIME 36

THOMAS J. PAVLIK - CITY CLERK