

BERWYN CITY COUNCIL MEETING

FEBRUARY 26, 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. REG 2/12/08- COW 2/11/08 & 2/12/08
- (D) BID OPENING - TABULATIONS
 - 1. PROPOSALS FOR FIRE DEPARTMENT VEHICLE
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-FORECLOSURE CLERK
 - 2. RESOL-BPRC ANNUAL BASEBALL PARADE 4/26/08
 - 3. ORGANIZATIONAL STUDY
 - 4. SMOKING LAW VIOLATIONS
 - 5. POLICE COMMUNICATION TO THE BERWYN LIFE OF LIBERTY SUBURBAN NEWS
 - 6. DENIS DUFFY LETTER OF RETIREMENT
 - 7. AMENDED ORD REGULATING CLOTHING DONATION CONTAINERS
 - 8. CONTRACT WITH ENERGY CHOICES
 - 9. 911 BOARD APPOINTMENT
 - 10. SETTLEMENT-CITY OF BERWYN v. IAFF LOCAL 506 (JERRY MARZULLO)
 - 11. DEMOLITION OF THE SEARS HOME-6501 W. 27TH PLACE
 - 12. NOTIF WRITTEN ORDERS-LIQUOR LIC HEARINGS PROCEEDINGS .
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-PHELAN-QUESTIONABLE CONDUCT
 - 2. DEFER- PHELAN-FORMALITY
 - 3. DEFER-ERICKSON-NEW ANIMAL ORD.

4. CHAPMAN-LOADING ZONE SIGNS (2) AT 6822-24 WINDSOR AVE
5. CHAPMAN-NO LOADING ZONE SIGNS (2) NEEDED 3303 S. GROVE AVE
6. SKRYD-SMOKE FREE WORKPLACE POLICY
7. SKRYD-CITY OF BERWYN SIGN ORDINANCE
8. SKRYD-CERMAK RD OVERLAY ORDINANCE-PROPOSED AMENDMENTS
9. F/P COMMISSIONERS-PROMOTE FIREFIGHTERS TO LEIUTENANTS
10. F/P COMMISSIONERS-APPTS-PROBATIONARY FIREFIGHTERS
11. RECREATION COMMITTEE MEETING REPORT
12. BERWYN HISTORIC PRES COMM-REVIEW OF DEMO PERMITS

(J) STAFF REPORTS

1. LAW DEPT-INTERGOVERNMENTAL AGR WITH MORTON COLLEGE
2. LAW DEPT-REMOVE ITEMS FROM LAW DEPT REFERAL LIST
3. LAW DEPT-RESOL-REQ SUPPORT OF TAXING DIST TO EXTEND LIFE OF AMENDED BERWYN THEATER TAX INCREMENT FINANCING REDELOPMENT PROJECT AREA
4. FINANCE DIR-PERSONNEL MATTER
5. FINANCE DIR-APPROPRIATION ORDINANCE
6. POLICE CHIEF-INCLUDE SALARY INCREASE FOR CIVILIAN RADIO OPERATORS IN 2008 BUDGET
7. CENTENNIAL CHAIRMAN-RESOL-CENTENNIAL PARADE-JUNE 1, 2008
8. CENTENNIAL CHAIRMAN-REQ FOR CITY SERVICES FOR CENTENNIAL EVENTS
9. LIBRARY-REQ TO FILL LIBRARY ASSISTANT I POSITION-AV & CIRC. DEPTS

(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-2/20/08-\$975,377.02
2. BUDGET CHAIRMAN-PAYABLES-2/26/08-\$1,323,713.39
3. LOVERO-HANDICAP SIGN-V. SANCHEZ-1820 OAK PARK AV-**DENY**
4. LOVERO-HANDICAP SIGN-M. DZIEN-6815 W. 21ST ST-**APPROVE**
5. LOVERO-HANDICAP SIGN-M. FLORESS-PINEDA-2118 KENILWORTH-**APPROVE**

ITEMS SUBMITTED ON TIME 40

THOMAS J. PAVLIK - CITY CLERK