

BERWYN CITY COUNCIL MEETING

JULY 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. REG MTG-7/8/08-COW 7/8/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-CERMAK MEDIAN CONSTRUCTION
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-NATIONAL NIGHT OUT 2008
 - 2. PARKING PLAN-32ND & HARLEM
 - 3. RFP FOR HEALTH INSURANCE
 - 4. PROPOSED REFERENDUM-ALDERMAN ERICKSON
 - 5. RAIN BARRELS
 - 6. OBDC-MID-YEAR UPDATE
 - 7. LAYOFF VETO
 - 8. APPT R. HOUZE-BERWYN HISTORIC PRESERVATION COMMISSION
 - 9. MAILING EQUIPMENT UPGRADE
 - 10. ORDINANCE TO PROHIBIT METHADON CLINICS IN BERWYN
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. \$4 SCHOLARS-SCHOLARSHIP RECIPIENTS
 - 2. APPROVAL OF CLOSED COW MINUTES OF 6/10/08, 6/24/08
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-RECONSIDERATION OF ITEM #21-CITY COUNCIL MIN OF 7/8/08
 - 2. SKRYD-TRAFFIC CONTROL DEVICE 26TH ST. & SCOVILLE

3. LOVERO-ORD-SUPERZONE PARKING-1500 BK OF WENONAH
4. F/P COMMISSION-APPT C J REINA, JR- FIRE LIEUTENANT

(J) STAFF REPORTS

1. DEFER-LAW DEPT-PARKING ORDINANCE
2. POLICE CHIEF-HIRING TO FILL VACANIES CREATED BY RESIGNATIONS
3. POLICE CHIEF-NATIONAL NIGHT OUT
4. POLICE CHIEF-TAKE BACK THE NIGHT RALLIES
5. COMM DEV DIR-RESOL-CDBG 9TH YEAR ACTION PLAN
6. CENTENNIAL CHAIRMAN-CENTENNIAL VOLUNTEER OMISSIONS
7. BPD DIR-REQ TO INSTALL WIRELESS ANTENNAE FACILITY-PROSKSA PK

(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-7/09/08-\$885,631.51
2. BUDGET CHAIRMAN-PAYABLES-7/22/08-\$1,970,662.42
3. COLLECTOR-BUSINESS LICENSES ISSUED-JUNE, 2008
4. BUILDING DIR-BUILDING PERMITS ISSUED-JUNE 2008
5. SKRYD-HANDICAP SIGN-R. GILBERT, SR.-2812 HIGHLAND-**DENY**
6. LOVERO-HANDICAP SIGN-A. BOLWIN-1942 KENILWORTH-**APPROVE**
7. LOCAL 506-M.S. DRIVE-SATURDAYS IN AUGUST- 9AM-1PM
8. CBC SHOE CORP-SIDEWALK SALE-8/7/08-8/10/08
9. COMMODORE BARRY POST #256-PICNIC-8/9/08-9AM-8PM- BLOCK CUL DE SAC
10. 1ST CONG. CHURCH-FESTIVAL & CLASSIC CAR SHOW-8/24/08
11. BLOCK PARTY-3100 WENONAH-8/23/08
12. BLOCK PARTY-1800 HOME -8/16/08
13. BLOCK PARTY-1600 MAPLE-8/3/08
14. BLOCK PARTY-3200 WISCONSIN-8/9/08
15. BLOCK PARTY-2100 CUYLER-8/16/08
16. BLOCK PARTY-3600 MAPLE-8/2/08

ITEMS SUBMITTED ON TIME 41 _____

THOMAS J. PAVLIK - CITY CLERK

