

**BERWYN CITY COUNCIL MEETING**  
**JANUARY 10, 2012**

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.

ROBERT J. LOVERO  
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. REGULAR MEETING 12/27/11-COW-12/27/11-PUBLIC HEARING-12/13/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROCLAMATION-TURANO'S 50<sup>TH</sup> YEAR ANNIVERSARY
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. OMA (OPEN MEETINGS ACT) TRAINING
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
  - 1. FIRE CHIEF- RETIREMENT ASSISTANT CHIEF RICHARD SWADE 26 YEAR PLUS VETERAN AND REPLACEMENT OF ASSISTANT CHIEF POSITION AND FIREFIGHTER/PARAMEDIC.
  - 2. FIRE CHIEF-FIREFIGHTER JERRY SIMEK, SENIORITY PROMOTION TO THE POSITION OF ENGINEER
  - 3. FIRE CHIEF-HIRING OF PROBATIONARY FIREFIGHTER MICHAEL J. KOSTAL
  - 4. FINANCE DIRECTOR-2011 AUDIT/AGREEMENT WITH CROWE HORWATH
  - 5. ASSISTANT FINANCE DIRECTOR-SURPLUS PROPERTY

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(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 CHAIR-PAYROLL-1/4/12-\$920,791.98
2. BUDGET CHAIR-PAYABLES-1/10/12-\$1,315,820.83
3. BUILDING & LOCAL IMPROVEMENT PERMITS-DECEMBER, 2011
4. LAURETO-HANDICAP SIGN-I. VELAZQIEZ-1422 WISCONSIN AVE.-**DENY**
5. SANTOY-HANDICAP SIGN-P. AYALA 2247 SCOVILLE AVE.-**APPROVED**
6. ANNUAL MISERICORDIA "JELLY BELLY CANDY DAYS"-4/27 & 4/28/12

ITEMS SUBMITTED ON TIME 14

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THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.