

BERWYN CITY COUNCIL MEETING
APRIL 23, 2013

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

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 4/10/13 – COW 4/10/13 – PUBLIC HEARING 4/10/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. UPDATING AND CODIFICATION OF ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZONING BOARD- RECOMMENDATION IN THE REQUEST OF A CONDITIONAL USE TO OPERATE A MEDICAL OFFICE IN A RETAIL OVERLAY DISTRICT -DENY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
 - 1. DEFERRED ITEM I-2 - EMPLOYEE HANDBOOK
- (J) STAFF REPORTS
 - 1. ADMINISTRATIVE ASSISTANT TO MAYOR-PUBLIC OFFICIALS BOND RENEWAL
 - 2. ADMINISTRATIVE ASSISTANT TO MAYOR-CRIME INSURANCE RENEWAL
 - 3. ADMINISTRATIVE ASSISTANT TO MAYOR-POLICE PENSION FUND AND FIRE PENSION FUND FIDUCIARY RENEWAL
 - 4. ADMINISTRATIVE ASSISTANT TO MAYOR-NSP PROPERTIES –PROPERTY AND GENERAL LIABILITY INSURANCE RENEWAL
 - 5. ADMINISTRATIVE ASSISTANT TO MAYOR-PROPERTY AND AUTO PHYSICAL DAMAGE INSURANCE RENEWAL
 - 6. ASSISTANT CITY ADMINISTRATOR-COLLECTION SERVICES AGREEMENT / ORDINANCE WITH HELLER AND FRISONE, LTD.

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7. CITY ATTORNEY-ORDINANCE ESTABLISHING REGULATION FOR “OPEN FIRE BURNING”
8. ASSISTANT FIRE CHIEF-PURCHASE OF A FIRE DEPARTMENT VEHICLE
9. FIRE BATTALION CHIEF- PUBLIC EDUCATION – FIRE PUP PROGRAM 2013

(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- 4/10/13-\$1,072,350.38
2. BUDGET CHAIR-PAYABLES- 4/24/13 - \$1,044,997.44
3. 2013 SCHEDULE FOR COMBINED VETERANS OF BERWYN

ITEMS SUBMITTED ON TIME 16

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.