

**AGENDA**  
**BERWYN CITY COUNCIL**

**REGULAR MEETING**  
**DECEMBER 22, 2015**  
**8:00 PM**

The Mayor and City Council welcome you. Please note: comments are permitted only during Open Forum and only for items not already on the agenda. When called upon by the Mayor, kindly state your name and address for the record. Thank you for your participation.

- A. Pledge of Allegiance and Moment of Silence
- B. Open Forum
- C. Approval of Minutes
  - 1. Regular City Council and Committee of the Whole Meetings held on 12/8/15
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
  - 1. Proclamation – Officer John Fitzpatrick
  - 2. City of Berwyn Recognized for Excellence in Financial Reporting
- G. Reports from the Clerk
  - 1. Approval of Closed COW Minutes of November 24, 2015
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
  - 1. Ad-hoc Zoning Committee Meeting Minutes
- J. Reports from the Staff
  - 1. City Administrator – Authority to Hire/Replace Three Public Works Employees
  - 2. Assistant City Administrator – Verizon Small Cell Light Pole Co-location Lease/Ordinance
  - 3. Public Works Director – Recommendation to Award the MFT LED Street Light Luminaire Replacement Bid
- K. Consent Agenda
  - 1. Payroll – 12/16/15: \$1,245,687.92
  - 2. Payables – 12/22/15: \$605,465.62
  - 3. Collection and Licensing Department for the month of November, 2015

\_\_\_\_\_ - Thomas J. Pavlik, MMC

Total items submitted: 11