## BERWYN CITY COUNCIL MEETING JUNE 12, 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

CITY CLERK

## **AGENDA**

**ROLL CALL** 

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST NOT BE ON THE AGENDA)
- (C) <u>PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL</u> 1.REGULAR MEETING 5/22/12-COW-5/22/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC- MUSIC AND ART IN THE STREET SPECIAL EVENT -INFORMATION ONLY
  - 2. BDC- DEPOT DISTRICT POCKET PARK
  - 3. BDC- RE: WORLD OF BEER REDEVELOPMENT AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RESOLUTION- SUPPORTING EQUAL ACCESS TO HOUSING
  - PROCLAMATION- BERWYN FIRE DEPT.-RETIREMENT-LT. KEN FRON
  - 3. MAYOR LOVERO- BEN PENNACCHIO IS STEPPING DOWN FROM AMERICAN LEGION POST 256
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPOINTMENT AND SWEARING IN OF NEW DEPUTY CITY CLERK JANET PECHOTA
  - 2. PROPOSED AMENDMENT OF CHAPTER 209 ETHICS PROVISIONS 209.08
  - 3. PREVAILING WAGE ORDINANCE
- (H) <u>COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS</u>
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
- (J) STAFF REPORTS
  - 1. FIRE CHIEF O'HALLORAN-INTRODUCTION AND SWEARING IN OF FELIX GRECCO TO THE RANK OF LIEUTENANT
  - 2. FIRE CHIEF O'HALLORAN-INTRODUCTION AND SWEARING IN OF DEREK MIJARES TO ENGINEER

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- 3. FIRE CHIEF O'HALLORAN INTRODUCTION AND SWEARING IN OF SAM CANERDAY TO ENGINEER
- 4. FIRE CHIEF O'HALLORAN APPOINTED FIREFIGHTER/PARAMEDIC ANDREW BENTTENHAUSEN
- 5. CITY ATTORNEY- SETTLEMENT OF CASE NO. 2011 M1–301621
- CITY ATTORNEY SETTLEMENT OF CASE NO. IWCC No. 09 WC 30902 d/a 2/10/07; IWCC No. 09 WC 30903 d/a 6/26/09; IWCC No WC 28880 d/a 5/12/09; IWCC No. 09 WC 28881 d/a 6/26/09
- BERWYN LIBRARY- RECOMMENDATION OF APPROVAL FOR EXPENDING OF MONIES FOR CONTRACTUAL SERVICES TO LISHost FOR DEVELOPMENT OF AN INTERACTIVE WEBSITE
- (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-5/23/12-\$936,507.19 PAYROLL- 6/6/12-\$1,152,307.48
  - 2. BUDGET CHAIR-PAYABLES-6/12/12-\$1,218,926.86
  - 3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR MAY 2012
  - 4. BUSINESS LICENSES FOR MONTH OF MAY
  - 5. NORTH BERWYN PARK DISTRICT-STREET CLOSURE WESLEY AVE-6/30/12
  - 6. BLOCK PARTY-2200 GROVE- 6/30/12
  - 7. BLOCK PARTY-1600 GROVE- 6/30/12
  - 8. BLOCK YARD SALE-1600 AND GROVE 9/8/12
  - 9. BLOCK PARTY-3100- WESLEY 7/21/12
  - 10. BLOCK PARTY-3500- HOME 8/4/12
  - 11. BLOCK PARTY-3200 WENONAH-6/29/12 AND 6/30/12
  - 12. BOW WOW LUAU- DOG EVENT 3200 GROVE- 7/29/12
  - 13. MAIN STREET-SIDEWALK SALE-7/12/12, 9/12/12

ITEMS SUBMITTED ON TIME 30

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.