BERWYN CITY COUNCIL MEETING MARCH 13, 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 <u>NOT</u> BE ON THE AGENDA)
- (C) <u>PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL</u> 1. REGULAR MEETING 2/28/12-COW-2/28/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-COLLISION CENTER OF AMERICA, 6305 OGDEN AVE.
 - 2. BDC-TIF APPLICATION-BLUE PENGUIN BAR & GRILL, -3250 GROVE AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION- LT. JERRY ENRIGHT 29 YEARS OF SERVICE
 - 2. PROCLAMATION-JAMES & WILLIAMS JEWELERS 50TH ANNIVERSARY
 - 3. RETIREMENT OF RICHARD SWADE FROM 9-1-1 BOARD
 - 4. 9-1-1 BOARD APPOINTMENT-KRIS CONIGLIO
 - 5. POLICE PENSION BOARD REAPPOINTMENT-J. SWICIONIS / J. KROC
 - 6. FIREMEN'S PENSION BOARD REAPPOINTMENT-D. O'HALLORAN / J. KROC
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DOLLARS FOR SCHOLARS APPOINTMENTS-C. BERROUT / DOUG WALEGA
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. ALDERMAN SKRYD-DOG BARKING ORDINANCE
 - 2. CERMAK ROAD SIGNS FOR SEC. 616.07
 - 3. BERWYN MAIN STREET-SIGN, LIGHTING, AWNING PROGRAM (S.L.A.P.) RECAP

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(J) STAFF REPORTS

- 1. FINANCE DIRECTOR-2012 APPROPRIATION ORDINANCE (BUDGET)
- 2. FINANCE DIRECTOR-AMENDED ABATEMENT ORDINANCE
- 3. FINANCE DIRECTOR-DISPOSAL OF LIBRARY VEHICLE
- 4. FIRE CHIEF-LT. PROMOTION OF FIREFIGHTER THOMAS STILLO
- 5. FIRE CHIEF-LT. PROMOTION OF ENGINEER JERRY SIMEK
- 6. FIRE CHIEF-SENIORITY PROMOTION OF FIREFIGHTER JERRY MARZULLO, TO ENGINEER
- 7. FIRE CHIEF-SENIORITY PROMOTION OF FIREFIGHTER MICHAEL LYONS, TO ENGINEER
- 8. PROJECT OPERATIONS MANAGER- AWARD OF 2012 SEASONAL PLANTING AND UPKEEP-CONTRACT.
- PUBLIC WORKS DIRECTOR-AWARD OF 2012 LANDSCAPE MAINTENANCE CONTRACT
- 10. BERWYN EMERGENCY MANAGEMENT/COORDINATOR-UPDATE
- 11. POLICE CHIEF-REQUEST TO HIRE SEVEN POLICE OFFICERS

(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-2/29/12-\$906,935.04
- 2. BUDGET CHAIR-PAYABLES-2/28/12-\$1,696,240.57
- 3. BOYAJIAN-HANDICAP DROP OFF SIGN-B. D' ALESSANDRO-3835 RIDGELAND-APPROVE
- 4. BOYAJIAN-HANDICAP SIGN-F. J. LOMBARDI-3800 RIDGELAND AVE.-APPROVE
- 5. BOYAJIAN-HANDICAP SIGN-D. CONGELOSI-3602 HIGHLAND AVE.-APPROVE
- 6. POLASHEK-HANDICAP SIGN-G. HUBBARD-6701 W. 19TH ST.-**APPROVE**
- 7. SKRYD-HANDICAP SIGN-J. CUEVAS, JR.-2334 EAST AVE.-APPROVE
- 8. SKRYD-HANDICAP SIGN-I. OUADI-6421 27TH ST.-APPROVE
- 9. BUILDING & LOCAL IMPROVEMENT PERMITS-FEBRUARY, 2012
- 10. COLLECTIONS AND LICENSING PERMITS-FEBRUARY, 2012
- 11. SOUTH BERWYN EDUCATION FOUNDATION-CIRCUS DAY-9/7/12
- 12. MARIA SS LAURETANA ANNUAL FEAST-8/31, 9/1, 9/2, 9/3/12
- 13. FIRST BAPTIST CHURCH-RUMMAGE SALE-4/21/12
- 14. BERWYN MAIN STREET-CINCO DE MAYO ON MAIN STREET, RESTAURANT CRAWL

ITEMS SUBMITTED ON TIME 38

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.