

BERWYN CITY COUNCIL MEETING
MARCH 27, 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

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 3/13/12-COW-3/13/12-PUBLIC HEARING-3-13-12
- (D) BID OPENING-TABULATIONS
 - 1. RECONFIGURATION, INSULATE, REPAIR AND CLEANING OF EXISTING HVAC DUCT SYSTEM-BID OPENING
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. INSURANCE RENEWAL
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. FIRE CHIEF-PROBATIONARY FIREFIGHTER APPOINTMENT-JOSEPH CHIAPPETTA
 - 2. FIRE CHIEF-PROBATIONARY FIREFIGHTER APPOINTMENT-JOHN JOSEPH GRAY
 - 3. FIRE CHIEF-ENGINEERING SERVICES/PARKING LOT BEHIND STATION 2
 - 4. CITY ATTORNEY-SETTLEMENT OF CASE NO.10WC23680
 - 5. CITY ATTORNEY-AMENDMENT-ORDINANCE CHAPTER 801, SECTION 801.16 SUB-SECTION 2 (b) BAIL BOND ADMINISTRATION FEES
 - 6. PUBLIC WORKS DIRECTOR-PERMISSION TO SEEK SEALED PROPOSALS FOR A REPLACEMENT DUMP BODY FOR UNIT M-17

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7. PUBLIC WORKS DIRECTOR-ENHANCED STROM WATER DETENTION FOR PROSKA PARK
8. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO SEEK SEAL PROPOSALS FOR 2012 SEWER AND WATER REPAIR SERVICES
9. FINANCE DIRECTOR-VEHICLE LICENSE AND ZONE DECALS
10. CITY ADMINISTRATOR-CITY HALL EMERGENCY GENERATOR AND SERVER UPS INSTALLATION-CHANGE ORDERS

(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-3/14/12-\$1,144,920.86
2. BUDGET CHAIR-PAYABLES-3/27/12-\$639,453.68

ITEMS SUBMITTED ON TIME 15

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.