

BERWYN CITY COUNCIL MEETING
DECEMBER 27, 2011

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 12/13/11-COW-12/13/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. LIBRARY BOARD REAPPOINTMENT
 - 2. PROCLAMATION-RETIREMENT ENGINEER GEORGE BUFFO 29 YEARS OF SERVICE-BFD
- (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. DEFERRED-CITY ADMINISTRATOR- ITEM # 37 DATED 12/13/11-COMMUNICATION-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE NORTH BERWYN PARK DISTRICT
 - 2. CITY ATTORNEY-REFERRED FROM THE LAW DEPT. ITEM #37 DATED 12/13/11-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE NORTH BERWYN PARK DISTRICT
 - 3. CITY ATTORNEY-SETTLEMENT OF CASE # 10WC000012
 - 4. CITY ATTORNEY-INTERGOVERNMENTAL COOPERATION AGREEMENT FOR FOOD SERVICE INSPECTIONS
 - 5. FIRE CHIEF-RETIREMENT OF ENGINEER GEORGE BUFFO 28 YEAR VETERAN
 - 6. FIRE CHIEF-REPLACEMENT OF ENGINEER'S POSITION AND FIREFIGHTER

7. FIRE CHIEF-ENGINEER MICHAEL CHIAPETTA, PROMOTION TO LT.-TO REPLACE RETIRED LT. TIM BIEDRON
8. FIRE CHIEF-FIREFIGHTER FELIX GRECO, SENIORITY PROMOTION TO THE POSITION OF ENGINEER
9. FIRE CHIEF-HONORABLE MENTION FOR THE BERWYN POLICE DEPARTMENT AND THE BERWYN FIRE DEPARTMENT
10. CITY ATTORNEY AND CITY TRAFFIC ENGINEER-UPDATE ORDINANCE SECTION-484.03 DEPOT, BUSINESS RESERVED AND MUNICIPAL PERMIT PARKING
11. CITY ATTORNEY AND CITY TRAFFIC ENGINEER-UPDATE ORDINANCE SECTION-484.09 CONDOMINIUM PARKING
12. CITY ATTORNEY AND CITY TRAFFIC ENGINEER-UPDATE ORDINANCE SECTION-484.07 EMIL VACIN FAIRWAY PERMITS
13. CITY ATTORNEY AND TRAFFIC ENGINEER-UPDATE ORDINANCE SECTION- 480.03
14. CITY ATTORNEY AND TRAFFIC ENGINEER-UPDATE ORDINANCE SECTION-480.09
15. CITY ATTORNEY AND CITY TRAFFIC ENGINEER-ORDINANCE SECTION-484.10 COMMERCIAL VEHICLE PARKING PERMITS
16. CITY TRAFFIC ENGINEER-CITY OF BERWYN AND ACTIVE TRANSPORTATION ALLIANCE
17. CITY TRAFFIC ENGINEER-MUTCD COMPLIANCE FOR SIGN ASSESSMENT METHOD
18. PUBLIC WORKS DIRECTOR-PURCHASE OF A ONE TON DUMP TRUCK
19. CITY ENGINEER FRANK NOVOTHY & ASSOCIATES-CERMAK ROAD T.I.F STREET LIGHTING IMPROVEMENTS

(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-12/21/11-\$949,565.71
2. BUDGET CHAIR-PAYABLES-12/27/11-\$816,142.42
3. SKRYD-HANDICAP SIGN-K. MORTEN-2514 CUYLER AVE.-**APPROVE**

ITEMS SUBMITTED ON TIME 25

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.