

BERWYN CITY COUNCIL MEETING
APRIL 26, 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. REG 4/12/11-COW-4/12/11
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ORDINANCE –CONSIDERATION-HARLEM TIF DISTRICT
 - 2. BDC-LAND SWAP AGREEMENT WITH THE NBPD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC.-TEACHER APPRECIATION WEEK-MAY 2-7
 - 2. APPOINTMENT OF PART-TIME ADMINISTRATIVE ASSISTANT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RETIREMENT OF DEPUTY CITY CLERK LOUISE SOMMESE
 - 2. APPOINTMENT OF DEPUTY CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. PAUL-PIPER SCHOOL SPECIAL EVENT-STREET CLOSURE REQUEST
 - 2. BL&TAXATION COMM.-REFERRAL #I-3-3/16/11-HOLIDAY LIGHT ORDINANCE
- (J) STAFF REPORTS
 - 1. DEFER-BPD UNIT COMMANDER-EVIDENCE STORAGE LOCKERS
 - 2. CITY ATTNY-SETTLE CASE #09M1301958
 - 3. CITY ATTNY-ORD AMENDING CHAP 1478-HISTORIC PRESERVATION ORD
 - 4. CITY ADM-INSURANCE RENEWAL
 - 5. FIRE CHIEF-PERMISSION TO CONTACT F&P COMM TO HIRE 2 REPLACEMENT FIREFIGHTERS/PARAMEDICS & HIRE AN ADDITIONAL 12 FIREFIGHTER/PARAMEDICS

6. FIRE CHIEF-PURCHASE OF REPLACEMENT FIRE DEPT VEHICLES
7. FIRE CHIEF/DIR OF HOMELAND SECURITY/CITY ATTNY-CITY OF BERWYN
COMPREHENSIVE EMERGENCY OPERATION PLAN
8. FIRE CHIEF-RED CROSS HERO AWARD FOR GOLD SHIFT 3RD PLATOON
& LT. J. WOJNAROWSKI & FIREFIGHTER W. GLASER
9. CITY ENGINEER-ROOSEVELT RD TIF ALLEY IMPROVEMENTS
10. CDBG-RESOL AUTHORIZING APPLICATION FOR GRANT OF PRIVATE ACTIVITY
BOND ALLOCATION

(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-4/13/11-\$1,000,010.58
2. BUDGET CHAIR-PAYABLES-4/26/11-\$407,737.75
3. BOYAJIAN-HANDICAP SIGN-M. O'CONNELL-3206 LOMBARD-APPROVE
4. LAURETO-HANDICAP SIGN-A. CIRILO-1217 HOME-APPROVE
5. BLOCK PARTY-2200 GROVE-8/13/11
6. SBEF-KELLY MILLER CIRCUS-9/8/11

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK

