

BERWYN CITY COUNCIL MEETING
FEBRUARY 22, 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 MIN 2/8/11-COW 2/8/11
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. 2011 SEASONAL PLANTING & UPKEEP-CONTRACT AWARD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-CHRISTIAN W. FLASZA-EAGLE SCOUT AWARD
- (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
 - 1. SANTOY CUYLER/NBPD/KaBOOM!
 - 2. SMALL BUSINESS UTILZATION PROGRAM
 - 3. SKRYD-LEFT TURN ARROW SIGNAL LOCATED AT OGDEN & RIDGELAND FOR EAST BOUND TRAFFIC
 - 4. SKRYD- SOUTH BOUND HARLEM AVE SIGNAGE PLACEMENT ON W. BOUND 26TH ST
 - 5. SKRYD- 8K RUN FOR FUN
 - 6. F&P COMM-PROMOTE J. O'HALLORAN & R. ORTIZ TO SERGEANT
- (J) STAFF REPORTS
 - 1. CITY ATTNY-ORD ESTABLISHING A FEE FOR BAIL BOND ADMINISTRATION
 - 2. CITY ADM-BPL-ELEVATOR REPLACEMENT ENGINEERING SERVICE CONTRACT
 - 3. FINANCE DIR-2011 APPROPRIATION ORDINANCE
 - 4. FINANCE DIR-AMERICAN EXPRESS COMMERCIAL ACCOUNT PROGRAM
 - 5. ASST FIRE CHIEF-ASBESTOS INSPECTION FOR 6619 16TH ST,GARAGE, & 1539 CLARENCE
 - 6. CITY ENGINEER-LIBRARY AIR CONDITIONING CHILLER REPLACEMENT
 - 7. TRAFFIC ENG-ADDITIONAL PRKNG SIGNAGE-VACIN FAIRWAY & CERMAK RD PROJ.

8. TRAFFIC ENG-BUS. RESERVED PERMIT PRKNG-UPDATE ORD 480.05, 480.07 & 484.03
9. TRAFFIC ENG-PRKNG REVISIONS FOR OAK PK AVE-UPDATE ORD 484.08A & 480.08
10. BPD-COMMANDER-EMERGENCY NOTIFICATION SYSTEM

(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-2/16/11-\$1,726,273.69
2. BUDGET CHAIR -PAYABLES-2/22/11-\$1,142,615.17
3. BOYAJIAN-HANDICAP SIGN-C. GARANT-3615 ELMWOOD-**APPROVE**
4. POLASHEK-HANDICAP SIGN-G. ALVAREZ-1834 GUNDERSON-**DENY**
5. POLASHEK-HANDICAP SIGN-S. MORENO-1626 SCOVILLE-**DENY**
6. SKRYD-HANDICAP SIGN-D. MARTELL -2509 ELMWOOD-**APPROVE**

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK