BERWYN CITY COUNCIL MEETING JANUARY 11, 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 THOMAS J. PAVLIK
MAYOR 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 MTG. 12/28/10-COW 12/28/10
- (D) BID OPENING TABULATIONS
- (E) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT</u>
 - 1. BDC-2011 SEASONAL PLANTING & UPKEEP RFP
- (F) <u>REPORTS AND COMMUNICATIONS FROM THE MAYOR</u>
 - 1. PROC-TAMMY SHEEDY
 - 2. APPT. NASRI ABIMANSOUR-BERWYN PRESERVATION COMMISSION
 - 3. AD HOC COMMITTEE-HAZARDOUS WASTE COLLECTION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL-RELEASE CLOSED COW MINUTES
 - 2. PROPOSED AMENDMENTS TO THE HISTORIC PRESERVATION ORDINANCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-CATHOLIC BISHOP-ST MARY OF CELLE-1448 WESLEY AVE
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
 - 1. P&T COMM-2100 BLK OF CLARENCE AVENUE-PARKING ISSUES
 - 2. P&T COMM-CUYLER-HIGHLAND-HARVEY- FROM 39TH TO OGDEN DIRECTIONAL REVISION
 - 3. P&T COMM-DEPOT AREA PARKING STUDY & SUGGUESTIONS
 - 4. P&T COMM-REFERRAL ITEM #25-9/28/10-SCHOOL DIST SPEC VISITOR PRKNG PASS
- (J) <u>STAFF REPORTS</u>
 - 1. POLICE CHIEF-REQ TO HIRE 2 TELECOMMUNICATION OPERATORS
 - 2. FIRE CHIEF-REPLACEMENT OF POSITION VACANCY OF FIREFIGHTER

- (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-1/5/11-\$893,299.38
 - 2. BUDGET CHAIR-PAYABLES-1/11/11-\$1,668,091.50
 - 3. PAUL-HANDICAP SIGN-S. GUZA-2648 EUCLID-APPROVE
 - 4. PAUL-HANDICAP SIGN-J. SCHMIDTHUBER-2635 CLARENCE-APPROVE
 - 5. BLDG. DIR.-BUILDING PERMITS ISSUED DECEMBER, 2010
 - 6. LICENSING & COLLECTIONS-BUSINESS LICENSES ISSUED-DECEMBER, 2010
 - 7. ST ODILO CHURCH-MOZART CONCERT-1/30/11

THOMAS J. PAVLIK - CITY CLERK