BERWYN CITY COUNCIL MEETING FEBRUARY 23, 2010

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.

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REG. MIN-2/9/10-COW -2/9/10
- (D) <u>BID OPENING TABULATIONS</u>
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - BDC-ORD-ROOSEVELT RD. FORM BASED CODE ADOPTION
- (F) <u>REPORTS AND COMMUNICATIONS FROM THE MAYOR</u>
 - PROCLAMATION -RETIRED DEPUTY CHIEF-JIM ZAHROBSKY
 - 2. APPT-LIEUTENANT GREGORY DIMENNA TO DEPUTY CHIEF
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. CLERK-APPROVE CLOSED COW MINUTES 12/21/09, 1/12/10, 1/25/10, 1/26/10
 - ORDINANCE-UPDATED & REVISION OF CODIFIED ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
- (J) <u>STAFF REPOR</u>TS
 - 1. FIRE CHIEF-FIREFIGHTER PROMOTION-JOHN DIEBOLD TO LIEUTENANT
 - 2. FIRE CHIEF-ENGINEER PAUL BARRY
 - 3. LAW/TRAFFIC ENGINEER-ORD. CONDO PERMIT PARKING
 - 4. ASST. TO CITY ADM. RECOMMENDED CHANGES TO ANIMAL ORD. 616.07
 - DIR. INFO TECHNOLOGY-POTENTIAL SURPLUS PROPERTY/5 DELL SERVERS

- (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 2/17/10-\$904,633.25
 - 2. FINANCE DIR.-REVISED PAYROLL -1/20/10 \$586,110.88
 - 3. BUDGET CHAIR-PAYABLES-2/23/10 \$2,318,217.82
 - 4. BOYAJIAN-HANDICAP SIGN-D. GOOD-3119 EAST AVE-**APPROVE**
 - 5. BOYAJIAN-HANDICAP SIGN-R. GARCIA-3620 HARVEY-**APPROVE**
 - 6. BOYAJIAN-HANDICAP SIGN-L. RUIZ-3027 EUCLID-**DENY**
 - 7. PAUL-HANDICAP SIGN-L. ROMAN-2719 OAK PARK AVE-**APPROVE**
 - 8. SKRYD-HANDICAP SIGN- P. WISHECOBY-2446 CLARENCE-**APPROVE**
 - 9. LAURETO-HANDICAP SIGN-L. JEFFERIES-1314 SCOVILLE-**APPROVE**

ITEMS SUBMITTED ON TIME	20			
	-	ГНОМАЅ J. P	AVLIK - CITY (CLERK