

BERWYN CITY COUNCIL MEETING
APRIL 27, 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.

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 4/13/10-COW 4/13/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DEFER-BDC-CERMAK RD STREETSCAPE & VACIN FAIRWAY CONSTRUCTION ENGINEERING CONTRACT
 - 2. BDC-REVISED ENGINEERING AGREEMENT-CERMAK RD TIF STREETSCAPE & VACIN FAIRWAY IMPROVEMENTS
 - 3. BDC-RESOL. FOR CITY COUNCIL CONSIDERATION FOR OGDEN TIF DIST. AMENDMENTS
 - 4. BDC-ROOSEVELT RD SUMMER ST. FAIR-REQ TO HOLD SHOW & CLOSE ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-SILVER STAR FAMILIES OF AMERICA
 - 2. SWEARING IN OF THE NEW POLICE CHIEF
 - 3. IMPA BERWYN CHAPTER LOCAL #1 PROPOSED CONTRACT-1/1/09-12/31/11
 - 4. HEALTH INSURANCE
 - 5. ANDERSON BROS. REAL ESTATE CONTRACT
- (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. LAURETO-SELLING OF INDIVIDUAL CAN OR BOTTLE ALCOHOLIC BEVERAGES
 - 2. POLASHEK-2010 POLISH AIR FORCE TU-154 CRASH

3. BL&TAXATION COMM-REFERRAL ITEM #G-2-3/19/10 CHAP 829-AUTOMATED RENTAL MACHINES
4. F&P COMM-PROMOTE OFFICER JOSEPH FITZGERALD TO SERGEANT-4/19/10

(J) STAFF REPORTS

1. LAW-INTERGOVERNMENTAL AGREEMENT KARBAN PARK
2. LAW-INTERGOVERNMENTAL AGREEMENT URBAN PARK
3. LAW-AMENDMENT TO ANIMAL ORDINANCE. CHAP. 616.07 B-LICENSE TAX; TAGS-DOGS & CATS
4. RESOLUTION CDBG-APPROVE 2009 ACTION PLAN
5. FIRE CHIEF-COMMENDATIONS FOR FIREFIGHTERS ACTION AT A FIRE ON 4/10/10 AT 1907 EUCLID AVE.
6. PUB WKS DIR-RECOMMEND OF DISPOSAL OF 1995 CROWN VICTORIA-2-1994 FORD L8000 DUMP TRUCKS, 9 BAKER-FLINK SNOW PLOWS FROM PW AND 1 1996 FORD TAURUS FROM THE BLDG DEPT.
7. PUB. WKS DIR-2010 SEASONAL PLANTINGS & UPKEEP-RECOMMEND TO AWARD
8. PUB WKS DIR-2009 ASPHALT ALLEY IMPROVEMENTS-RECOMMEND CHANGE ORDER #1 & CONTRACTOR PAY ESTIMATE 4/FINAL.

(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-4/14/10-\$903,816.87
2. BUDGET CHAIR-PAYABLES-4/27/10-\$1,183,892.45
3. PAUL-HANDICAP SIGN-E. APRIM-2529 KENILWORTH-**DENY**
4. PAUL-HANDICAP SIGN-K. FLIGHT-2718 GROVE-**APPROVE**
5. SKRYD-HANDICAP SIGN-J. BRUNN-6531 W. 26TH PL-**APPROVE**
6. BLDG. DIR.-BUILDING PERMITS ISSUED IN MARCH 2010
7. PAUL-EVENT REQUEST FOR 6/13/10/BOW WOW LUAU

ITEMS SUBMITTED ON TIME 29

THOMAS J. PAVLIK - CITY CLERK