

BERWYN CITY COUNCIL MEETING
AUGUST 10, 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. MTG 7/27/10-COW 7/27/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DEFER-BDC-LAND ACQUISITION
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-OFFICER ROBERT FOX
 - 2. POLICE PENSION BOARD APPT. J. KROC
 - 3. POLICE PENSION BOARD APPT. J. SWICIONIS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DOLLARS FOR SCHOLARS SCHOLARSHIP RECIPIENTS
 - 2. APPROVAL OF CLOSED COW MINUTES OF 5/11, 5/18, 6/8, 6/22, & 7/13/2010
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-POLASHEK-VACANT BUILDINGS
 - 2. DEFER-POLASHEK-ORD ADD SECTION 662.11 TO CHAPTER 662
 - 3. CHAPMAN-PROFESSIONAL SERVICES CONTRACT
 - 4. CHAPMAN-GARAGE HEIGHT VARIANCE REQUEST AT 7004 39TH ST.
 - 5. PAUL-PARKING RESTRICTION FROM 3100 OAK PK AVE TO STANLEY AVE

(J) STAFF REPORTS

1. DEFER-LAW DEPT-ORD ESTABLISH A ZONING, PLANNING & DEVELOPMENT COMMISSION & PROVIDING FOR THE HEARING OF CERTAIN MATTERS BY THE BUILDING, PLANNING & ZONING COMMITTEE
2. LAW-SETTLE CASE-#08WC27741 & #08WC27742
3. LAW-ORD AMENDING ORDINANCE TO AUTHORIZE VIDEO GAMING & IMPOSE A FEE FOR VIDEO GAMING TERMINALS
4. CITY ADMINISTRATOR-RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE
5. POLICE CHIEF-COMMENDATIONS FOR POLICE PERSONNEL
6. FINANCE DIR. CAFETERIA PLAN
7. LAW/TRAFFIC ENG.-ORD. FOR ONE-WAY STS-CLINTON & KENILWORTH AVENUES
8. LAW/TRAFFIC ENG. ORD. CONDOMINIUM PERMIT PARKING
9. PW DIR/TRAFFIC ENG.-16TH ST. REVISED ST SWEEPING & PRKNG POLICIES
10. LAW/TRAFFIC ENG-REVISIONS TO 480.05 ST. CLEANING & SNOW EMERGENCY PARKING RESTRICTIONS
11. LAW/TRAFFIC ENG-REVISIONS TO 480.07 LIMITED PARKING
12. LAW/TRAFFIC ENG-REVISIONS TO 480.08 PROHIBITED PARKING
13. LAW/TRAFFIC ENG. -REVISIONS TO 480.10 CURB LOADING ZONES
14. LAW/TRAFFIC ENG.-REVISIONS TO 484.04A SCHOOL DIST & CHURCH SPECIAL PARKING

(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-8/4/10-\$910,945.62
2. BUDGET CHAIR-PAYABLES-8/10/10-\$1,309,551.07
3. BUILDING DIR-BUILDING PERMITS ISSUED JULY 2010
4. LICENSE & COLLECTIONS-BUSINESS LICENSES ISSUED JULY 2010
5. BLOCK PARTY-1300 WENONAH-8/21/10
6. BLOCK PARTY-1800 CLINTON-8/21/10
7. BLOCK PARTY-2200 HARVEY-8/28/10
8. BLOCK PARTY-2600 HARVEY-8/14/10
9. BLOCK PARTY-3500 HOME AVE-9/11/10
10. FAMILY GARAGE SALE-6535 STANLEY-8/14 & 8/15/10
11. YOUTH CROSSROADS-GARAGE SALE-7050 OGDEN(FORMER JACK PHELAN)
12. ST MICHAEL & ALL ANGELS' CHURCH-RUMMAGE SALE-8/7 &8/8/10-APPROVED PRIOR TO COUNCIL
13. REPAIRER OF THE BREACH COMM. CENTER-SOLICIT FUNDS-VARIOUS CORNERS 8/23, 8/24, 8/25/10

ITEMS SUBMITTED ON TIME 39

THOMAS J. PAVLIK - CITY CLERK