

BERWYN CITY COUNCIL MEETING
DECEMBER 28, 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. 12/14/10-COW 12/14/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-CITY COUNCIL CONSIDERATION OF PLAT OF VACATION FOR PORTIONS OF ALLEYS & ORDINANCE
 - 2. BDC-MODULAR NEWS RACK SYSTEM OPTIONS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC. FRANK SIMEK
 - 2. PROC.CARMEN METIDO
 - 3. APPT. R. SWADE –ASSISTANT CHIEF
 - 4. APPT. K. CONIGLIO -DEPUTY CHIEF
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES OF 11/9, 11/23, & 12/14/2010
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. F&P COMM-POLICE SERGEANT PROMOTION-M. CIROLIA
 - 2. F&P COMM-POLICE OFFICER APPT. LATERAL TRANSFERS-M. BURKE, J. MACIAS
 - 3. F&P COMM-FIREFIGHTER APPT. M. AGNELLO & D. SIMEK
 - 4. F&P COMM-APPT R. HAMILTON-FIRE LIEUTENANT

(J) STAFF REPORTS

1. DEFER-CITY ATTORNEY-SETTLE CASE NO. 10-CV-01362
2. DEFER-CITY ATTNY-SETTLE CASE NO. GC2010778454
3. CITY ATTNY-ORD AMENDING & REPLACING THE AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM
4. CITY ATTNY-SETTLE CASE 06L122291
5. FINANCE DIR-LINE OF CREDIT PAYMENT
6. FIRE CHIEF-PROMOTION & SWEARING IN OF LT. R HAMILTON-ENGINEER M. WARTA-PROB FIREFIGHTERS-M. AGNELLO & D. SIMEK
7. IT DIR-REDESIGNED COMMUNITY CALENDAR
8. PUB WKS DIR.-REQ TO AWARD CONTRACT FOR UTILITY LOCATING SERVICE

(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-12/22/10-\$980,999.88
2. BUDGET CHAIR-PAYABLES-12/28/10-\$798,895.70
3. BOYAJIAN-HANDICAP SIGN-D. PLUMMER-3026 EAST-APPROVE
4. LAURETO-HANDICAP SIGN-A. NEWBERG-1302 HOME-APPROVE
5. LAURETO-HANDICAP SIGN-C. LONG-1315 HOME-APPROVE

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK, CMC

