

BERWYN CITY COUNCIL MEETING

June 14, 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
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 5/24/11-COW-5/24/11
- (D) BID OPENING – TABULATIONS
 - 1. BDC-PURCHASE OF MODULAR NEWS RACK SYSTEMS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-LEASE FOR OVERFLOW PARKING BERWYN GATEWAY PLAZA
 - 2. BDC-TIF APPL-AUTOMATED LIFESTYLES, 3208 GROVE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFERRED MAYORAL APPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. OFFICIAL 2010 DECENNIAL CENSU
 - 2. PREVAILING WAGE ORDINANCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-DEFERRED HANDICAP SIGN-R.GARZA-3318 KENILWORTH
 - 2. SANTOY-KaBOOM! PLAYGROUND BUILD
- (J) STAFF REPORTS
 - 1. CITY ATTORNEY-SETTLEMENT OF CASE # 08WC26439
 - 2. CITY ATTORNEY-SETTLEMENT OF CASE # 07WC35186
 - 3. CITY ATTORNEY-REVISED HANDICAP PARKING ORDINANCE
 - 4. DIR/PUBLIC WORKS-PROPOSALS RE: UNDERGROUND FUEL TANK REMOVAL
 - 5. FIN/DIRECTOR-DISPOSAL OF PUBLIC WORKS DUMP TRUCK

6. DIR/PUBLIC WORKS-DISPOSAL OF 1989 FORD L8000 DUMP TRUCK RESOLUTION
7. DIR/PUBLIC WORKS-RE: DISPOSAL OF SURPLUS (25 STREET POLES REMOVED FROM ROOSEVELT ROAD)
8. FIRE CHIEF-PURCHASE OF A QUINT REPLACEMENT FIRE DEPT. VEHICLE
9. FIRE CHIEF-REQUEST TO GO OUT TO BID FOR REPLACEMENT TORNADO & EMERGENCY WARNING SIREN

(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-5/25/11-\$912,174.13 & 6/8/11-\$1,089,826,26
2. BUDGET CHAIR-PAYABLES-6/14/11-\$1,503,748.86
3. BUILDING DIR-BUILDING & LOCAL IMPROVEMENT PERMITS FOR MAY 2011
4. PAUL-HANDICAP SIGN-H. KOSINAR-3333 2702 EUCLID-**APPROVE**
5. AVILA-HANDICAP SIGN-E. ZARAVIA-1619 HOME-**APPROVE**
6. SKRYD-HANDICAP SIGN-A BABINEC-2847 RIDGELAND-**APPROVE**
7. BOW WOW LUAU-URBAN MUTT SHOP (3200 GROVE AVE.) - 6/10/2011
8. BDDBA-CLOSURE OF ALLEY (6833 STANLEY) - EVENT 7/17/11
9. FITZGERALD'S-SUMMERTIME FESTIVAL-7/1, THRU 7/4/11
10. EMMANUEL BIBLE CHURCH-OUTDOOR FESTIVAL-7/23/11
11. ST. ODILO CHURCH-OUT DOOR CORPUS CHRISTI CELEBRATION-6/26/11
12. BLOCK PARTY-1900 CLINTON-6/16/11-GONZALEZ
13. BLOCK PARTY-2900 MAPLE-7/3/11-STOROZYNSKI
14. BLOCK PARTY-3200 WENONAH-7/1, & 7/2/11-MEDLICOTT
15. BLOCK PARTY-3100-MAPLE-8/27/11-COLE

ITEMS SUBMITTED ON TIME 32

THOMAS J. PAVLIK - CITY CLERK