BERWYN CITY COUNCIL MEETING APRIL 10, 2012

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

CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) <u>PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL</u> 1. REGULAR MEETING 3/27/12-COW-3/27/12
- (D) BID OPENING-TABULATIONS
- (E) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT</u> 1. BDC-TIF APPLICATION-OFF THE TRAXX, 3144 OAK PARK AVE. 2. BDC- COMMERCIAL LOAN-JACK'S RENTAL, 6642 W. 26TH STREET
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

 1. APPROVAL OF CLOSED COW MINUTES OF 12/27/11, 1/10/12, 1/24/12 AND 2/14/12

 2. UPDATING & CODIFICATION OF ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. PARKING AND TRAFFIC-CHAIR PAUL-PARKING AND TRAFFIC HEARING DISCUSSION FOR REVIEW OF SOUTH BERWYN SCHOOL DISTRICT 100 SCHOOL TRAVEL PLAN
- (J) STAFF REPORTS
 - 1. TRAFFIC ENGINEER-REVISIONS TO VISITOR PARKING PASSES ORDINANCE
 - 2. CITY ATTORNEY-SETTLEMENT OF CASE NO.2010 WC 35975

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- (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-3/28/12-\$924,848.65
 - 2. BUDGET CHAIR-PAYABLES-4/10/12-\$1,009,880.33
 - 3. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDING
 - 4. LAURETO-HANDICAP SIGN-I. VELAZQIEZ-1422 WISCONSIN AVE.-DENY
 - 5. LAURETO-HANDICAP SIGN-R. OCHOA-1219 EUCLID AVE.-DENY
 - 6. SKRYD-HANDICAP SIGN-J. SCOTELLA-6549 W. 28TH STREET **APPROVE**
 - 7. COLLECTIONS AND LICENSING PERMITS-MARCH, 2012
 - 8. THE SALVATION ARMY-DONUT DAY-6/1 & 6/2/2012 & RED KETTLE CAMPAIGN-11/16 THRU 12/24/12
 - 9. COMMUNITY HEALTH ASSETS CANVASSING AND SOLICITATION APPLICATION

ITEMS SUBMITTED ON TIME 17

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.