

BERWYN CITY COUNCIL MEETING
JULY 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

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. REGULAR MEETING 6/24/12 - COW-6/24/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-MICHAEL ANTHONY'S, 6434 OGDEN AVE.
 - 2. BDC-TIF APPLICATION-CIGARS AND STRIPES, 6715 OGDEN AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPOINTMENT AND SWEARING IN OF NEW DEPUTY CLERK-RUTH WASIUKIEWICZ
 - 2. APPROVAL OF CLOSED COW MINUTES OF-3/27/12, 4/10/12, 4/12/12 & 6/12/12
 - 3. RIDE FOR LIBERTY 2012
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. POLICE CHIEF-REQUEST TO HIRE THREE (3) POLICE OFFICERS
 - 2. PROJECT OPERATIONS MANAGER-CONTRACT AWARD -CLEANING EXISTING HVAC AT SOUTH FIRE STATION-6436 WINDSOR AVENUE
 - 3. FINANCE DIR- 2011 (CAFR) COMPREHENSIVE ANNUAL FINANCIAL REPORT

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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-7/3/12-\$1,082,742.63
2. BUDGET CHAIR-PAYABLES-7/10/12-\$1,488,932.66
3. BUILDING DEPT.-BUILDING AND LOCAL IMPROVEMENT PERMITS FOR
4. BLOCK PARTY-3200 BLOCK OF HOME – 7/28/12-RAIN DATE 7/29/12
5. BLOCK PARTY-1400 BLOCK OF CUYLER AVE- 8/18/12-RAIN DATE 8/25/12
6. BLOCK PARTY-1600 BLOCK OF HOME – 7/28/12-RAIN DATE-8/4/12
7. BLOCK PARTY-1600 BLOCK OF CLINTON-7/21/12-RAIN DATE-7/28/12
8. BLOCK PARTY-3400 BLOCK OF HOME-7/21/12-RAIN DATE-7/22/12
9. BLOCK PARTY-1800 BLOCK OF CLINTON-7/28/12-RAIN DATE-8/4/12
10. BLOCK GARAGE SALE-1800 BLOCK OF CLINTON-7/14/12 & 7/15/12
11. ST MICHAEL AND ALL ANGELS RUMMAGE SALE-7/7/12 & 7/8/12
12. ST. LEONARD 3rd ANNUAL BLOCKTOBERFEAST-10/6/12-8:30-10:00 PM-RAIN
DATE 10/7/12-8:30 AM TO 10:00 PM
13. NEWLIFE COMMUNITY CHURCH-YEARLY RUMMAGE SALE-1900 S.
OAK PARK-8/4/12-9:00AM TO 4:00PM
14. LECTURA MONTESSORI SCHOOL-GARAGE SALE-7/7/12
15. BLOCK PARTY-1900 BLOCK OF HARVEY-7/21/12

ITEMS SUBMITTED ON TIME 24

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.