

**BERWYN CITY COUNCIL MEETING**  
**DECEMBER 26, 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 12/11/12 – COW– 12/11/12 - PUBLIC HEARING-12/11/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. FAREWELL TO FINANCE DIRECTOR JOHN WYSOCKI
  - 2. THE GOVERNOR’S HOME TOWN AWARD
  - 3. COMMUNITY RELATIONS REVIEW COMMITTEE APPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
  - 1. BUDGET COMMITTEE-BUDGET HEARING FOR 2012 BUDGET PROCESS WITH FIRE DEPARTMENT
  - 2. BUDGET COMMITTEE-BUDGET HEARING FOR THE 2012 BUDGET PROCESS WITH POLICE DEPARTMENT
- (J) STAFF REPORTS
  - 1. BUILDING DIRECTOR-CITY HALL ELEVATOR-EMERGENCY REPAIRS
  - 2. POLICE CHIEF-SWEARING IN OF POLICE SERGEANT DONALD WILHITE AND PROBATIONARY POLICE OFFICER JOSEPH MANFREDINI
  - 3. ASSISANT FIRE CHIEF-PAYMENT #1 FOR THE 16<sup>TH</sup> STREET STATION PARKING LOT
  - 4. CITY ATTORNEY-SETTLEMENT OF CASE # 11WC 36246

BERWYN CITY COUNCIL MEETING  
DECEMBER 26, 2012

(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- 12/19/12 - \$992,770.17
2. BUDGET CHAIR-PAYABLES-12/11/12 - \$1,983,329.66
3. CLERK - HANDICAP SIGN-J. FALAJLO-1832 SCOVILLE-**DENY**

ITEMS SUBMITTED ON TIME 13

---

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.