

**BERWYN CITY COUNCIL MEETING**  
**JANUARY 22, 2013**

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

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**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 1/8/13 – COW –1/8/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-COMMERCIAL LOAN PROGRAM
  - 2. BDC-2nd AMENDMENT TO THE WORLD OF BEER REDEVELOPMENT AGREEMENT
  - 3. BDC-2013 INTEGRATED CITY MARKETING CAMPAIGN
  - 4. BDC-2013 BDC SPECIAL EVENT SCHEDULE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. COMMUNITY RELATIONS COMMISSION VACANCIES
  - 2. 6535 STANLEY AVENUE-ORDINANCE AUTHORIZING PURCHASE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. UPDATING AND CODIFICATION OF ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
  - 1. CHAPMAN-BUDGET HEARINGS FOR 2013 BUDGET PROCESS-PUBLIC WORKS DEPARTMENT-1-10-13
  - 2. CHAPMAN-BUDGET HEARINGS FOR 2013 BUDGET PROCESS-POLICE AND FIRE COMMISSION-1-16-13
- (J) STAFF REPORTS
  - 1. PROJECT OPERATIONS MANAGER-ORDINANCE RE: CHINA CAT PRODUCTIONS, LLC- LEASE OF SPACE ON WATER TOWER
  - 2. CITY ATTORNEY-SETTLEMENT OF CASE# 11 WC 20086

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3. CITY ATTORNEY-SETTLEMENT OF CASE# 12 WC 20682
4. IT DIRECTOR-REPLACEMENT OF NETWORK ADMINISTRATOR POSITION

(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-1/16/13 - \$1,073,575.67
2. BUDGET CHAIR-PAYABLES-1/22/13- \$1,489,155.22
3. SAINT ODILO ANNUAL SYMPHONY CONCERT AND STREET CLOSURE-1/27/13 1-6PM
4. HANDICAP SIGN-G. VAZQUEZ-2238 S. KENILWORTH-**APPROVE**
5. HANDICAP SIGN-A. PACHECCO-1634 WESLEY-**APPROVE**
6. HANDICAP SIGN-L. CHLAPECKA-2301 CLINTON-**DENY**
7. SOUTHTOWNSTAR-DOOR TO DOOR CANVASSING-1/28/13 TO 2/24/13

ITEMS SUBMITTED ON TIME 21

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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.