

BERWYN CITY COUNCIL MEETING
MARCH 12, 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

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 2/27/13 – COW 2/27/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPOINTMENT OF CDBG DIRECTOR-CYNTHIA MONTAVON
 - 2. APPOINTMENT OF CDBG GRANTS ADMINISTRATOR-REGINA MENDICINO
 - 3. RELAY FOR LIFE CORRESPONDENCE/AWARD PRESENTATION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES OF 12/26/12, 1/8/13 AND 1/22/13
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. FINANCE DIRECTOR-2013 APPROPRIATION ORDINANCE
 - 2. PROJECT OPERATIONS MANAGER-ISSUANCE OF LICENSE PLATE RECOGNITION SYSTEM **RFP**
 - 3. PROJECT OPERATIONS MANAGER-SEASONAL PLANTING BID AWARDS
 - 4. CITY ATTORNEY-SETTLEMENT CASE #12CV8642
 - 5. ADMINISTRATIVE ASSISTANT TO THE MAYOR-CITY WIDE COMPETITION FOR THE DESIGN OF THE 2013-2014 CITY VEHICLE STICKERS
 - 6. POLICE CHIEF RITZ-REQUEST FOR TWO PROBATIONARY POLICE OFFICERS

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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- 2/27/13- \$990,905.11
2. BUDGET CHAIR-PAYABLES- 3/12/13 - \$1,187,976.82
3. COLLECTIONS AND BUSINESS LICENSES FOR FEBRUARY, 2013
4. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR FEBRUARY, 2013
5. CHAPMAN-HANDICAP SIGN-D. MASCITTI-3838 CLINTON-APPROVE
6. CHAPMAN-HANCICAP SIGN-M. ARTEAGA-3553 CLINTON-APPROVE
7. RELAY FOR LIFE -TAG DAYS FUNDRAISER-3/23/13, 3/30/13, 4/6/13, 4/13/13, 4/20/13 & 5/4/13 AND RELAY FOR LIFE WALK MAY 10 & 11 AT MORTON WEST HIGH SCHOOL
8. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDING

ITEMS SUBMITTED ON TIME 19

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.