

BERWYN CITY COUNCIL MEETING
MAY 12, 1ST MEETING

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.

MICHAEL A. O'CONNOR
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. REG MTG-4/28/09
- (D) BID OPENING - TABULATIONS
 - 1. POSTPONEMENT OF BID OPENING FOR WATER TANK REPAIRS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. NOTIF. ORDERS CONCLUSION LIQ.LIC HEARING PROCEEDINGS
- (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
- (J) STAFF REPORTS
 - 1. BERWYN HISTORICAL SOC.-PROC-MAY, 2009 NATIONAL HISTORIC PRESERVATION MONTH
 - 2. ASST. FIRE CHIEF-CHANGE ORDERS TO 16TH ST. FIREHOUSE CONSTRUCTION

(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 CHAIRMAN-PAYROLL 4/29/09-\$841,713.37
2. BUDGET CHAIRMAN-PAYABLES 5/12/09-\$3,069,490.15
3. BUILDING DIR-BLDG PERMITS ISSUED APRIL, 2009
4. COLLECTOR-BUSINESS LICENSES ISSUED APRIL, 2009
5. F/P COM.-APPT J. MCGRATH-PROB POLICE OFFICER-INFORMATIONAL
6. CBC SHOE CORP-SIDEWALK SALE-6/4/09 THRU 6/7/09
7. COMBINED VETERANS OF BERWYN-2009 SCHEDULE
8. COMCAST-DOOR TO DOOR SALES-CABLE SERVICES

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.