

**BERWYN CITY COUNCIL MEETING**  
**MAY 12, 2009 -2<sup>nd</sup> 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.

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
  
- (D) BID OPENING - TABULATIONS
  
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TIF APP-SUNNY DAYS KIDS ACADEMY-6227 ROOSEVELT RD.
  - 2. BDC-CHANGE ORDER AUTHORIZATION-PARKING STRUCTURE
  
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-AMENDMENT OF THE MAIN STREET AGREEMENT
  - 2. PROC-"BUONA DAY" IN BERWYN
  - 3. APPOINTMENTS
  - 4. TRANSITIONAL AUDIT/RISK ASSESSMENT
  - 5. FIRE PENSION BOARD APPOINTMENTS
  - 6. SURPLUS PROPERTY
  - 7. ALDERMANIC COMMITTEES
  - 8. ALDERMANIC COMMITTEE ASSIGNMENTS
  
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. RESOL-IMRF-TREASURER JOSEPH M. KROC
  - 2. \$ 4 SCHOLARS COMMITTEE APPOINTMENT
  
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. SKRYD-PROC-MAY, 2009-NATIONAL PRESERVATION MONTH
  - 2. SKRYD-4<sup>TH</sup> WD BICYCLE & GARBAGE CANS
  - 3. SKRYD-TREE STUMP AT 2346 ELMWOOD
  - 4. SKRYD-OLD POLICE STATION SITE & FORMER MILLER'S PUB ACQUISITION
  - 5. SKRYD-BERWYN MAIN STREET RESERVE AMOUNT DEDUCTION WAIVER

(J) STAFF REPORTS

1. FIRE CHIEF-2009-2010 ASSISTANCE TO FIREFIGHTERS GRANT APPLICAION FOR CITY OF BEWYN & A REGIONAL GRANT FOR MABAS DIVISION 11
2. FIRE CHIEF-FIREFIGHTER APPLICANTS FOR VARIOUS GRANTS-INFORMATIONAL

- (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

ITEMS SUBMITTED ON TIME 19

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THOMAS J. PAVLIK - CITY CLERK