

BERWYN CITY COUNCIL MEETING

December 12, 2006

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. MIN. REG. MTG.-11/28/06-COW-11/14/06-11/28/06
- (D) BID OPENING - TABULATIONS
 - 1. **12/18/06**-MFT ELECTRICAL MAINTENANCE-CITY HALL-1:30 PM
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-"REGIONAL TECHNICAL ASSISTANCE PROG TRANSIT-ORIENTATED DEV"
STUDY
 - 2. BDC-PROPOSALS-3 DEVELOPMENT TEAMS-SUPERBLOCK SITE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPOINT-FRANK SIMEK-DEPUTY FIRE CHIEF
 - 2. TAX LEVY
 - 3. MID-YEAR ADJUSTMENTS
 - 4. PAY RAISES FOR NON-UNION EMPLOYEES
 - 5. NATIONAL NITE OUT AWARD
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. 2007 SCHEDULE OF CITY COUNCIL MTGS AND HOLIDAYS
 - 2. LEGAL REVIEW OF CODIFIED ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-SUBURBAN OTOLARYNGOLOGY-DR KURTZMAN-3400 OAK PK AVE.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-F&P COMM-PAY SCALE-AUXILIARY & OTHERS
 - 2. SKRYD-AMEND SIGN ORD & SPEC USE OF SANDWICH BD SIGNS (#1256.12-#1258.12-#1260.12)
 - 3. BUDGET COMM-PAYROLL-11/29/06-\$727,210.87
 - 4. BUDGET COMM-PAYABLES-12/12/06-\$836,900.04

(J) STAFF REPORTS

1. DEFER-COLLECTOR-HIRE PT EMPLOYEE IN ADJUDICATION REVENUE DEPT.
2. P.W. DIR-PROC-ARBOR DAY
3. LAW DEPT-WASTE MANAGEMENT
4. LAW DEPT-AUTO TRAFFIC LAW ENFORCEMENT & ADM ADJUDICATION ORD
5. LAW DEPT-ORD-AMEND NOISES-MOTOR VEHICLE (666.02(b) & CONSTRUCTION (666.02 (i)
6. LAW DEPT-REQ-ZONING AMENDMT TO #1258.01 #1258.02 #1260.01 #1260.2
7. BLDG DIR-2006 INTERNATIONAL CODE
8. BLDG DIR-TEMPORARY ADVERTISING SIGNAGE FOR VOIGT PROJECT
9. BLDG DIR-REQ TO ADVERTISE FOR PART TIME MAINTENANCE MAN
10. DIR COM.SERV-AT&T CITY TELEPHONE SYSTEM
11. BPD-REQ HANDICAP SIGN-AMELIA SMITH-2433 HIGHLAND
12. BPD-REQ HANDICAP SIGN-DOLORES MARTIN-3839 HOME
13. BPD-REQ HANDICAP SIGN-JANET WALKER-2525 GROVE
14. BPD-REQ HANDICAP SIGN-LOUIS CANNELLA-1616 EAST
15. NOVOTNY & ASSOC-2006 MFT-SIDEWLK-CURB & GUTTTER REPAIR-ENG PAYMT EST#2 TO M&A CEMENT WK-\$17,406.77
16. NOVOTNY & ASSOC-BPL PARKNG LOT IMP-ENG PAYMT EST#2-CHICAGOLAND PAVING CONT-\$110,356.91
17. NOVOTNY & ASSOC-2006 C.D.B.G. SIDEWLK IMP-ENG PAYMT EST #1-SUBURBAN CONCRETE, INC-\$71,222.35
18. NOVOTNY & ASSOC-INSTALL-WD 4 SPEED HUMP-MFT SEC 06-00164-00-ENG PAYMT EXT #1 & FINAL-CONSTRUCTION MANAGEMENT CORP-22,998.50

(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. BLDG DIR-BUILDING PERMITS ISSUED-NOVEMBER, 2006
2. COLLECTOR-BUSINESS LICENSES ISSUED-NOVEMBER, 2006

ITEMS SUBMITTED ON TIME 36

THOMAS J. PAVLIK - CITY CLERK