

**BERWYN CITY COUNCIL MEETING**  
**DECEMBER 27, 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

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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. MIN. REG. MTG.12/12/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. ADDITIONAL POLICE OFFICERS
  - 2. WORKING WITHOUT A PERMIT
  - 3. HIRING FREEZE
  - 4. 2007 PERFORMANCE MERIT PROG FOR NON-UNION EMPLOYEES
  - 5. REMOVE COW ITEMS FROM REFERRAL LIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. ORD/RESOL-DEFINING MEETING & ADOPT PROCEDURES FOR REMOTE PARTICIPATION
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. LOVERO-SUPERZONE PARKING
  - 2. BUDGET COMM-MID YEAR ADJUSTMENTS
  - 3. BUDGET COMM-AUXILIARY ADJUSTMENTS
  - 4. BUDGET COMM-PAYROLL-12/ 13/06-\$832,685.69
  - 5. BUDGET COMM-PAYABLES-12/27/06-\$1,069,027.68
- (J) STAFF REPORTS
  - 1. DEFER-LAW-AUTOMATED LAW ENFORCEMENT & ADM ADJUDICATION ORD
  - 2. DEFER-BPD REQ HANDICAP SIGN-DOLORES MARTIN-3839 HOME

3. LAW DEPT-CORRECTIVE ACTION AGR-MIKE & SONS & CITY OF BERWYN
4. LAW DEPT-ORD-2006 INTERNATNL BLDG & PROPERTY MAINTENANCE CODE
5. LAW DEPT-ORD-AUTO TRAFFIC LAW ENFORCEMT & ADM ADJUDICATION
6. LAW DEPT-CUSTOMER SERVICE –COMMUNITY OUTREACH DEPT
7. FIRE CHIEF-ADOPT THE LATEST VERSION-NFPA 1 UNIFORM FIRE CODE 2007
8. FIRE CHIF-ARTHUR FOUNDATION GRT APP-SEEK DEFIBRILLATORS
9. PW DIR-WAIVE BIDDING & APPROVE HOLIDAY DECORATIONS
10. PW DIR-REQ TO ADVERTISE & FILL VACANCY- PW POSITION
11. BD OF FIRE & POLICE-APPT DIMITRIOS LAHANIS-PROB FIREFIGHTER-1/8/07
12. NOVOTNY & ASSOC-2007 MFT MAINTENANCE-TRAFFIC SIGNAL & ST LIGHTS PROJECT- AWARD TO LYONS ELECTRIC-\$345,935.40

(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 24

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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.