

BERWYN CITY COUNCIL MEETING

FEBRUARY 12, 2008

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.-1/22/08- COW 1/22/08
- (D) BID OPENING - TABULATIONS
 - 1. 16TH ST. DEMOLITION
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-OGDEN AVE LIGHT POLE SIGNAGE HARDWARE
 - 2. BDC-TIF APP-MARTIN JAIME-2138 HIGHLAND
 - 3. BDC-APPROVE 2008 ANNUAL EVENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPT-DENNIS O'HALLORAN-FIRE CHIEF-EFFECTIVE 3/12/08
 - 2. APPT-FRANK SIMEK-ASSISTANT FIRE CHIEF-EFFECTIVE 3/12/08
 - 3. APPT-RICHARD SWADE-DEPUTY FIRE CHIEF-EFFECTIVE 2/18/08
 - 4. CITY ATTORNEY APPOINTMENT
 - 5. APPT-NORA LAURETO-COMMUNITY RELATIONS COMMISSION
 - 6. FORECLOSURE CLERK
 - 7. PROPOSED ORD AMENDMENT CHANGE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DEFER-APPROVE- CLOSED COW MINUTES-10/23/07, 11/13/07, 12/11/07, 12/18/07
 - 2. DEFER-APPROVE- CLOSED COW MINUTES-1/7/08, 1/8/08
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ORD-O. CASTRO-2911-15 HARLEM
 - 2. RESOL/ORD-M. RIVERA-2332 WESLEY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS

AND COMMISSIONS

1. DEFER-PHELAN-QUESTIONABLE CONDUCT
2. DEFER-PHELAN-FORMALITY
3. DEFER-ERICKSON-NEW ANIMAL ORDINANCE
4. WEINER-2008 BUDGET
5. LOVERO-CITY ADMINISTRATOR
6. RAMOS-RECREATION COMM MTG-2/13/08
7. LAW DEPT-COW REFERAL #21-1/22/08-ZBA -PUGA -2532 EUCLID

(J) STAFF REPORTS

1. PUB WKS DIR-PROPOSED PURCHASE OF STREET SWEEPER
2. PUB WKS DIR-EMERGENCY PURCHASE OF PLOWS FOR SNOW REMOVAL
3. PROPOSED CHANGE TO CITY TREE REMOVAL ORD
4. LAW DEPT-SUPERBLOCK REDEVELOPMENT AGREEMENT
5. LAW DEPT-AMEND ORD 420.01 (F) (27)
6. LAW DEPT-AMEND ORD 420.05
7. BLDG DIR-SIGN REQ FOR 3837 HARLEM
8. COLLECTOR-1258.13-SPECIAL REGULATIONS FOR THE (RO) DIST.
9. FIRE CHIEF-SALE OF FIRE DEPT EQUIPMENT

(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-1/23/08 \$813,674.29-PAYROLL-2/6/08- \$834,512.15
SICK & COMP TIME BUYBACK-1/31/08-\$585,219.98
2. BUDGET CHAIRMAN-PAYABLES-2/12/08-\$870,114.12
3. RAMOS-HANDICAP SIGN-J. KRYSOFczyk-3338 LOMBARD-**WITHDRAW**
4. RAMOS-HANDICAP SIGN-3211 SCOVILLE-**APPROVE**
5. BLDG DIR-BUILDING PERMITS ISSUED-JANUARY, 2008
6. COLLECTOR-BUSINESS PERMITS ISSUED -JANUARY, 2008

ITEMS SUBMITTED ON TIME 38

THOMAS J. PAVLIK - CITY CLERK

ADDENDUM
BERWYN CITY COUNCIL
FEBRUARY 12, 2008

J-10 LAW DEPT AMEND 242.03-APPOINTED OFFICERS:
APPOINTMENT PROCEDURES