

# **BERWYN CITY COUNCIL MEETING**

MARCH 25, 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

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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. REG MIN-3/11/08- COW 3/5/08 & 3/11/08
- (D) BID OPENING - TABULATIONS
  - 1. PW DIR-LANDSCAPE MAINTENANCE SERVICES -CERMAK RD-DEPOT DIST  
OGDEN AVE TIF
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-CITY OF BERWYN PARKING STRUCTURE OWNER'S REP RECOMMENDATION
  - 2. BDC-2008 INTEGRATED MARKETING PROGRAM
  - 3. BDC-CITY PLANNER-SIGN ORDINANCE RECOMMENDATIONS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC-APRIL, 2008- FAIR HOUSING MONTH
  - 2. HEALTH INS. RENEWAL
- (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
  - 1. DEFER-SKRYD-CITY OF BERWYN SIGN ORDINANCE
  - 2. SKRYD-CORRECTION OF MINUTES-VOTE CHANGE
  - 3. SKRYD-ARTSPACE
  - 4. SKRYD-CUSTOMER PARKING ONLY SIGN-2801 RIDGELAND
  - 5. SKRYD-4<sup>TH</sup> WD "WALK AND TALK"
  - 6. SKRYD-REMOVAL OF REFERAL ITEMS FROM ADM COMM
  - 7. SKRYD-90 MIN. PARKING 2500 HARVEY-FROM EAST/WEST ALLEY TO 26<sup>TH</sup> ST
  - 8. PHELAN-MAYOR'S VETO OF MILLER SHAKMAN & BEEM RESOLUTION
  - 9. PHELAN-QUESTIONS AS TO PROCEDURE
  - 10. LOVERO-ORD. 16<sup>TH</sup> ST. PARKING
  - 11. ERICKSON-ANIMAL ORDINANCE UPDATE

12. ERICKSON-CERMAK DEVELOPMENT

(J) STAFF REPORTS

1. LAW DEPT-REMOVE REFERAL ITEMS FROM LAW REFERAL LIST
2. LAW DEPT-SETTLEMENT OF CASE #03271956
3. LAW DEPT-DRAFT-SMOKING ORDINANCE
4. FINANCE DIR-MRA AGREEMENT
5. FIRE CHIEF-RECENT APPROVAL OF AMBULANCE PURCHASES
6. FLEET MGR- SCRAPE -1996 FORD F350 PICKUP & FORD 1995

(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-3/19/08-\$1,070,889.35
2. BUDGET CHAIRMAN-PAYABLES-3/25/08-\$1,412,777.51

ITEMS SUBMITTED ON TIME 27

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THOMAS J. PAVLIK - CITY CLERK

