



COUNCIL MEETING AGENDA
June 16, 2016
8:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES - May 5, 2016 – Workshop Meeting Minutes
May 19, 2016 – Public Hearing Minutes
May 19, 2016 – Council Meeting Minutes

IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

V. ENGINEER'S REPORT

VI. SOLICITOR'S REPORT

VII. MAYOR'S REPORT

1. Police Report

VIII. COUNCIL/COMMITTEE REPORTS

A. Recreation and Board of Health – Mr. Boyer

1. Resignation of Brian Morris from the Recreation Board (term expires 12/31/16)
2. Resolution #2016-xx – Appointment of Jack Greening to the Recreation Board for a term expiring 12/31/20
3. Resolution #2016-xx – Appointment of Lisa Gelman to the Recreation Board for a term expiring 12/31/16

B. HARB, MBA and Historic – Ms. L. Johnson

1. HARB, MBA and Historic Announcements

C. Properties, Public Works, Public Safety and Fire – Mr. Robinson

1. Ratify Agreement with Brandywine Veterinary Hospital for Stray Dog Services

2. Bid Award for 2016 Road Resurfacing Program
3. Bid Award for Boiler Replacement
4. Bid Award for Emergency Generator Replacement
5. Credit Card Meters on State Street
6. Mass Gathering Permit Application – Grand Opening for New Library (Saturday, July 16, 2016)
7. Mass Gathering Permit Application – First Baptist Church of Media Vacation Bible School (July 11 – 15, 2016, 6:00 p.m. – 9:00 p.m.)

D. Community Development, Personnel and Media Arts Council – Mr. Hall

1. Resolution # 2016–xx - GTRP Grant Application for Veterans Square Garden
2. Resolution #2016- xx – ARLE Traffic Signal Grant Application
3. Ratify Hiring of CIP Intern
4. Ratify Hiring of Part-time Property Maintenance Inspector
5. Ratify Hiring of Facilities Usage Coordinator
6. Media Arts Council Request for Funding

E. Finance and Library – Mr. Williamson

1. Payment of Bills – May

General Fund	\$228,016.90
Recreation Fund	10,803.97
Liquid Fuels Fund	0.00
Capital Fund	<u>25,933.46</u>
Total	<u>\$264,754.33</u>
2. Renewal Agreement with GO 2 (formerly known as Computer Network Paramedics)

F. Fair Trade, Farmer’s Market, Shade Tree and EAC – Mrs. A. Johnson

1. Request from EAC to participate in the SolSmart program and apply for SolSmart Designation

G. Public Relations and Historical Archives – Ms. Dixon

1. Public Relations and Historical Archives Announcements

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

Rev. 6/15/2016, 2:56 PM

X. ADJOURNMENT

XI. EXECUTIVE SESSION