



**BOROUGH OF MEDIA
301 N. JACKSON STREET
MEDIA, PA 19063**

**COUNCIL MEETING AGENDA
DECEMBER 20, 2018
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - November 1, 2018 – Workshop Meeting Minutes
November 15, 2018 – CDBG Public Hearing Minutes
November 15, 2018 - 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. Properties, Public Works and Fire – Mr. Robinson

1. Resolution #2018-47 - Sale of Police Vehicle on Municibid
2. Proposal for Painting the Community Center
3. Ratify Recommendations for membership on Society for the Performing Board of Directors

B. MBA, Historic, Public Safety and Civil Service– Ms. L. Johnson

1. Ordinance No. 1133 - Annual Traffic Ordinance Amendments

C. Fair Trade, Farmer's Market, Shade Tree and EAC – Mrs. A. Johnson

1. Fair Trade, Farmer's Market, Shade Tree and EAC Announcements

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

1. Ratify Proposal for Realignment Facilitation Services for MBA

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

1. Payment of Bills – October

General Fund	\$295,604.30
Recreation Fund	4,746.81
Liquid Fuels Fund	0.00
Capital Fund	<u>22,277.35</u>
Total	\$322,628.46
2. Ordinance No. 1134 – Setting the 2019 Millage Rate
3. Adoption of the Preliminary 2019 General, Capital, Liquid Fuels and Recreation Fund Budgets
4. Audit Engagement Letter from Barbacane Thornton & Company for the 2018 Audit
5. Renewal Agreement with GO2 for Information Technology/Network Administrator Services

G. Personnel, Public Relations and Historical Archives – Ms. Dixon

1. Personnel, Public Relations and Historical Archives Announcements

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION