



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

**COUNCIL MEETING AGENDA
MAY 16, 2019
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - April 4, 2019 – Special Meeting Minutes
April 4, 2019 - Workshop Meeting Minutes
April 18, 2019 - 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
2. Proclamation – Children's Mental Health Awareness Week
3. Proclamation – World Laughter Day

VIII. COUNCIL/COMMITTEE REPORTS

A. Properties, Public Works and Fire – Mr. Robinson

1. Authorization of an Advertisement for Bids for a New Roof at the Firehouse
2. Proposal Award for Cleaning Services at Borough Hall Complex
3. Proposal Award for Repair of Wall on Orange Street
4. Bid Award for the Design/Build Maintenance Plan and Implementation for the Olive Street Parking Garage

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

1. Mass Gathering Permit Application – Memorial Day Parade to be held on Monday, May 27, 2019 from 9:30 a.m. – 11:30 a.m.
2. Amended Mass Gathering Permit Application – 5 Mile Race to include a raindate on Friday, June 28, 2019

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. Resolution #2019-22 – DCED Greenways, Trails and Recreation Program Grant Application for Plum Street Mall Enhancements
2. License Agreement for Columns in the Right of Way (ROW) for Upgraded Canopy at Former Townhouse Restaurant – 117 Veterans Square

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

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| 1. Payment of Bills – April | |
| General Fund | \$327,250.31 |
| Recreation Fund | 5,886.79 |
| Liquid Fuels Fund | 0.00 |
| Capital Fund | <u>87,709.76</u> |
| Total | \$418,846.86 |

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

1. Personnel, Public Relations and Historical Archives

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION