



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

**COUNCIL MEETING AGENDA
JUNE 20, 2019
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - May 2, 2019 - Workshop Meeting Minutes
May 16, 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 #2019-08 – LGBTQ Pride Month
3. Proclamation #2019-09 – National Gun Violence Awareness Day
4. Proclamation #2019-10 – Citation for Media Fire Company

VIII. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements

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

1. Resignation of Perri Evanson from the Media Business Authority (term expires 12/31/19)
2. Mass Gathering Permit Application – Media Pride Day Gathering to be held on Sunday, June 30, 2019 from 12:00 p.m. – 5:00 p.m.
3. Mass Gathering Permit Application – First Baptist Church of Media's Vacation Bible School to be held on July 8 – July 12, 2019 from 6:00 p.m. – 8:30 p.m.

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. HARB Application for a Certificate of Appropriateness for roof materials, gutters, downspouts, etc. - 8 South Lemon Street

E. Recreation and Board of Health – Mr. Boyer

1. Proposal for Upgrades to the Borough Hall Tot Lot

F. Finance and Library – Mr. Williamson

1. Payment of Bills – May	
General Fund	\$327,250.31
Recreation Fund	\$ 5,886.79
Liquid Fuels Fund	\$ 0.00
Capital Fund	\$ 85,709.76
Total	<u>\$418,846.86</u>

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