



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

**COUNCIL MEETING AGENDA
APRIL 18, 2019
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - March 7, 2019 – Workshop Meeting Minutes
March 21, 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 – Arbor Day
3. Proclamation – Spirit of Our Ancestors Day

VIII. COUNCIL/COMMITTEE REPORTS

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

1. Authorize the Advertisement for Bids for the Design/Build Maintenance Plan and Implementation for the Olive Street Parking Garage
2. Bid Award for Road Resurfacing and ADA Ramps

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

1. Promotion of Police Officer to Sergeant in the Media Police Department
2. Resolution #2019-20 – Appointment of John Furmanak as a member on the Civil Service Commission for a term expiring 12/31/24

3. Resolution #2019-21 – Appointment of Michael Milbredt as an Alternate to the Civil Service Commission for a term expiring 12/31/23
4. Agreement for Purchase of Parking Kiosks
5. Agreement for Purchase of Parking Permit & Enforcement Software
6. Mass Gathering Permit Application – Delaware County Bar Association Law Day Parade to be held on Friday, May 3, 2019 from 8:30 a.m. – 9:30 a.m.
7. Mass Gathering Permit Application – 12th Annual Media Downtown Car Show to be held on Saturday, July 14, 2019 8:00 a.m. – 5:00p.m. (rain date: July 21, 2019)

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

1. Bid Award for Food Composting Program

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

1. Zoning Hearing Board Application for a Sign Variance at 1 W. Third Street
2. Preliminary/Final Land Development Application for a Semi-detached (twin) dwelling at 334 W. 4th Street

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 – March

General Fund	\$412,238.84
Recreation Fund	3,769.86
Liquid Fuels Fund	0.00
Capital Fund	<u>43,406.91</u>
Total	\$459,415.61
2. Authorize the Advertisement of a Request for Proposals (RFP) for the Creation of an Open Space Plan

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

1. Hiring of Part-time Seasonal Laborer in the Highway Department
2. Promotion of a Laborer II in the Highway Department

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION