



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

**COUNCIL MEETING AGENDA
OCTOBER 15, 2020
7:30 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - September 3, 2020 - Workshop Meeting Minutes
September 17, 2020 - Council Meeting Minutes**

IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

V. INTERIM BOROUGH MANAGER'S REPORT

VI. ENGINEER'S REPORT

VII. SOLICITOR'S REPORT

VIII. MAYOR'S REPORT

1. Police Report
2. Proclamation #2020-04-Honoring Jim Jeffery

IX. 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. Authorize the advertisement of bids for accessible pedestrian signals
2. Mass Gathering Permit Application for Media Business Authority outdoor dining on Wednesdays and Thursdays from October 1 through December 31, 2020 from 5:00 p.m. – 11:15 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. Lot line change at 34 W. 8th Street
2. Proposal from McMahon Engineering for engineering services related to the CMAQ Pedestrian Improvements Project
3. Bid award for sidewalk maintenance at Borough owned properties

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

1. Bid award for park enhancements at 5th & Broomall Streets
2. Grant agreement for Delco Greenways Program for the Open Space plan

3. Payment of Bills – September	
General Fund	\$659,742.78
Recreation Fund	\$ 62.90
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$144,866.20</u>
Total	\$804,671.88

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

1. Ratification of release concerning FOP grievance involving Sergeant Robert Carroll
2. Hiring of Borough Manager

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT

XII. EXECUTIVE SESSION