



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

COUNCIL MEETING AGENDA

DATE: April 20, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

March 2, 2023 Workshop Meeting
March 16, 2023 Council Meeting

IV. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

Public Comment will be received via email at comments@mediaborough.com.

V. BOROUGH MANAGER'S REPORT

VI. ENGINEER'S REPORT

VII. SOLICITOR'S REPORT

VIII. MAYOR'S REPORT

1. Police Report
2. Proclamation – Arbor Day

IX. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. DCED Letter of Interest for Fire Company evaluation
3. Authorize the Solicitor to draft and advertise amendments to Bulk Trash ordinance

4. Easement for PECO drainage project
5. Proposal from Monika Rehoric for State Street planters

B. Personnel and HARB – Ms. Washington

1. Personnel and HARB Announcements
2. Ratify hiring of Joel Gambrell for the position of Parking Enforcement Officer
3. Hiring of Jennifer Metzger for the position of Recreation Coordinator

C. Finance and Media Business Authority – Ms. Romaine

1. Finance and Media Business Authority Announcements
2. Payment of Bills – March

| | |
|-------------------|---------------------|
| General Fund | \$246,258.71 |
| Recreation Fund | \$ 3,356.13 |
| Liquid Fuels Fund | \$ 0.00 |
| Capital Fund | <u>\$ 32,097.68</u> |
| | \$281,712.52 |
3. Agreement with Marquette Associates for outsourced Chief Investment Officer services for Pension Plan

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Ordinance 1161 of 2023 Adoption of hybrid form based zoning
3. Proposal from FHI for affordable housing study

E. Public Safety, Recreation and Civil Service Commission – Mr. Boyer

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Ordinance 1162 of 2023 - restricting parking on Amber Street to residential only and making Amber Street one-way
3. Mass gathering permit application for the Media Farmers Market on Sundays May 2023 through November 2023 from 8am to 2pm
4. Mass gathering permit application for Media Business Authority’s 2023 State Street Fall Festival to be held on Sunday, October 8, 2023 from 8am to 7pm Raindate: October 15, 2023.
5. Mass gathering permit for Media Business Authority’s State Street Car Show to be held on Sunday, July 16, 2023

F. Library-Ms. Gelman

1. Library Announcements

G. Environmental Advisory Council and Shade Tree Commission – Mr. Paikoff

1. Environmental Advisory Council and Shade Tree Announcements
2. Tree bump outs on 3rd and Monroe Streets to increase canopy

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. EXECUTIVE SESSION

XII. ADJOURNMENT