BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA BOROUGH COUNCIL SPECIAL MEETING MINUTES May 2, 2019

Meeting began at 6:58 pm

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Latova Monroe, President	Present
Ronald Francis, Vice President	Present
Clara Johnson	Present
Rafi Cave	Present
Dolores McCabe	Present
Taliah Jones-Waters	Present
Sharon Council-Harris	Present
Rohan Hepkins, Mayor	Absent – was present for Executive
Atinuke Moss, Manager	Present
Charles Gibbs-Solicitor	Present
Julianne James- Tax	Absent
Engineer- Eileen Mulveena	Present

3. PURPOSE

To approve the lowest responsible bid for the Borough Hall elevator modernization.

4. CITIZENS FORUM (comments limited to 3 minutes)
None

5. MOTION

Resolution given by Solicitor asking Council to consider bids for the Yeadon Borough elevator modernization. The bid opening occurred on May 1, 2019. There were three bidders. Bids ranged from \$59,999 - \$106,300. There was also an \$11,000 added to the bid specs reserved for cab/interior improvements to the elevator. Schindler submitted quite a bit of exceptions to the bid requirements, and listed items that they would not

repair. TriState Elevator was the lowest bid. TriState stated that it would take a month-a month and half to repair elevator once contract was approved and signed.

Motion to award contract to lowest responsible bidder for the elevator modernization in the Borough Hall for the price of \$70,900.00 conditioned upon satisfactory response to the memo, receipt of satisfactory references, and any other documentation the Borough Engineer may deem necessary to effectuate the contract.

Moved by: Councilor Cave Seconded by: Councilor McCabe

Vote: unanimous

New Business:

Motion to suspend for June, July, August 2019 Caucus meetings for the summer.

Moved by: Councilor Francis

Seconded: Councilor Jones-Waters

Discussion surrounding time given to discuss motions since no Caucus meetings would

take place for those months. Council can call executive sessions if needed.

Vote: 5-2

Discussion regarding the Historical Commission's desire to institute an overlay ordinance over the entire borough. A concern is that the ordinance would put a historical zone over the entire Borough which could affect property values since each homeowner would have to go to the Historical Society Commission and Council every time they want to make an improvement to their property.

Motion to adopt a ? to allow the Code department to inform the Historical Commission of applications for alternations to historically designated properties.

Moved: Francis Seconded: Cave Vote: unanimous

Meeting Adjourned: 7:20 pm Moved by: Councilor Cave

Seconded by: Councilor Jones-Waters