

MINUTES
SPECIAL BOROUGH COUNCIL MEETING
May 16, 2005

Media Borough Council met in the large conference room of the Media Municipal Building on the above date with the following officials present: Mayor McMahon, President Hagan, Vice-President Robinson, Councilpersons Alyanakian, Krull, Sherwin, Tyson and Whitaker. Also present were Borough Manager Smith, Engineer Mulvena and Treasurer Gioggia.

President Hagan called the special meeting to order at 8:20 p.m.

Councilwoman Krull motioned to reject all bids for the Streetscape project and re-scope the plan eliminating the trees, tree grates, eight (8) lights, curbing, flower pots, banners etc. Councilwoman Whitaker seconded the motion. The motion carried unanimously. Councilwoman Krull mentioned the Borough would negotiate with CMC Engineering to reduce the rate for construction inspection services. Councilman Alyanakian would like to remove everything from the project, except lights and meters to further reduce costs. Borough Council determined the re-scoped project would eliminate the need to replace existing sidewalks and eradicate the issue with property owners.

Councilwoman Krull motioned to re-bid the Streetscape project with the modifications previously highlighted. Councilwoman Whitaker seconded the motion. The motion carried unanimously.

President Hagan stated that the bid for the sale of 1 W. State Street had been tabled at the Borough Council meeting last month and is valid until May 18, 2005. Councilman Tyson motioned to accept the bid from Dan Brodeur for \$1 million. Councilman Alyanakian seconded the motion. Vice-President Robinson stated that it would be shortsighted to award the bid. The motion was defeated 5-2 with Councilpersons Alyanakian and Tyson casting votes to accept the bid.

Councilman Tyson motioned to release the appraisal for 1 W. State Street. Councilman Alyanakian seconded the motion. The motion carried 4-3 with Councilpersons Whitaker, Krull, and Sherwin casting dissenting votes.

Privilege of the Floor

Monica Simpson, Orange Street, mentioned her disapproval with Council's immediate motion on the sale of 1 W. State Street, which eliminated the possibility for public discussion.

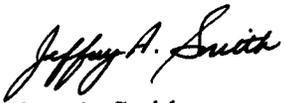
Kitty McFarland, Lemon Street, agreed with Ms. Simpson's comment.

Frank Daly, West Street, requested the 1999 appraisal for 1 W. State Street be made public.

Adjournment

The special meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey A. Smith".

Jeffrey A. Smith
Borough Manager/Secretary