

**SPECIAL COUNCIL MEETING
NOVEMBER 30, 2005**

Media Borough Council met in the large conference room on the second floor of the Municipal Government Center, on the above date with the following officials present: Mayor McMahan, President Hagan, Vice-President Robinson, Councilpersons Krull, Sherwin, Tyson and Whitaker. Borough Manager Smith and Chief Wusinich were also present. Councilman Alyanakian was absent from the meeting.

President Hagan called the meeting to order at 7:15 p.m.

Adoption of 2006 Budget

Councilman Sherwin summarized the General Fund Budget (capital and operating budgets).

Council discussed the issue of overtime within the Police Department. Historically, police overtime falls within the range of \$165,000 to \$185,000 (annually). After much discussion, it was determined the 2006 Police Department overtime budget should be \$160,000. Police Chief Wusinich stated the police contract requires \$20,000 in overtime for festive holidays and that this year's overtime is up due to a murder and the amount of drug arrests this year, which is higher than ever before.

It was agreed that the budget amount for road resurfacing should be reduced \$50,000 to \$100,000.

Borough Manager Smith mentioned as a result of the lease agreement with Suburban Wastewater, the Borough should receive additional rent in 2006.

The Recreation Board will increase their summer camp fees in 2006, which will reduce the General Fund transfer to the Recreation Fund.

The Streetscape Project is ongoing through May of 2006. The Third Street Bridge is in the design phase, however the project may result in litigation as it pertains to ownership of the dam.

Final plans for CMAQ have not been approved and, therefore, construction may not begin in 2006.

After a lengthy discussion on the appropriate millage rate for 2006, Council decided to advertise an ordinance increasing the rate to 1.0 mills, which equates to \$125 for the average residential taxpayer.

Council discussed assessing a fee to those organizations that conduct parades, events, mass gatherings, etc.

2006 Millage Rate

Councilwoman Whitaker made a motion to authorize the advertisement of the 2006 Millage Rate set at 1.0 mills, which will generate approximately \$384,000 in revenue. Vice-President Robinson seconded the motion. The motion carried unanimously.

Fee for Parades, Events & Mass Gatherings

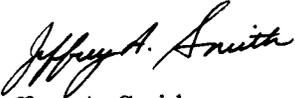
Councilperson Whitaker made a motion to draft and advertise an ordinance assessing a fee of \$750 for each parade, event and mass gathering. Vice-President Robinson seconded the motion. The motion carried unanimously.

Borough Council deemed it appropriate to draft a resolution authorizing the release of \$58,000 per year to the Media Business Authority with the additional Mercantile Tax funds held in escrow to resurface State Street, signage, parking enhancements and other business district needs.

Adjournment

Vice-President Robinson made a motion to adjourn the meeting at 8:30 p.m. Councilwoman Krull seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary