

**MINUTES  
BOROUGH COUNCIL WORKSHOP MEETING  
APRIL 1, 2010**

Media Borough Council met in the large conference room on the above date at 7:30 p.m. with the following officials present: Mayor McMahon, President Williamson, Vice-President Simpson, Councilwoman Roe, Councilmen Cunningham, Stein and Alyanakian. Also present were Borough Manager Smith, Solicitor Scott and Engineer Walton. Councilwoman Rehoric was absent from the meeting.

**Engineer's Report**

Engineer Walton discussed a number of stormwater management issues throughout the Borough.

Council discussed and agreed to forward a letter to Marianne Grace at the County of Delaware offering the Borough's maintenance contractor to resurface their parking lot at Amber/Citron and replace the curb depression for a total of \$12,900, which would be paid by the County.

**Mayor's Report** – Mayor McMahon

Mayor McMahon highlighted the police report for March 2010.

Mayor McMahon requested that Council consider changing the times of the Workshop and Council meetings to 7:00 p.m. and 7:30 p.m., respectively. Council discussed and agreed to change the Council meeting to 7:30 p.m. instead of 8:00 p.m.

Mayor McMahon mentioned that he will look into the towing of a vehicle out of the Media Real Estate parking garage at 200 E. State Street during the last snowstorm.

**Council Committee Reports**

**Media Business Authority, Environmental Advisory Council & Recycling** – Dr. Stein

Councilman Stein mentioned a few items/events related to the Media Business Authority and Environmental Advisory Council.

**Executive Session**

At 9:10 p.m., President Williamson announced that Borough Council will enter into Executive Session in order to discuss a property matter.

President Williamson reconvened the Workshop meeting at 9:25 p.m. and mentioned that Borough Council met in Executive Session in order to discuss a property matter.

**Properties, Personnel, Technology, Fire & Emergency Management** – Mrs. Simpson

Vice-President Simpson provided an update on the sale/lease of 1 W. State Street. Solicitor Scott mentioned the bid specification and noted that proposals would be due by June 1, 2010 and will appear in the Philadelphia Inquirer, Daily Times and online at [www.cityfeet.com](http://www.cityfeet.com). Solicitor Scott also mentioned that Council has the ability to reject any/all bids.

Vice-President Simpson mentioned a request for the Media VFW to utilize the municipal parking lot at Orange Street and Baltimore Avenue on Sunday, May 9, 2010 for a fund raising event.

Vice-President Simpson mentioned proposals received for video taping services of the monthly Council meetings, which have been reviewed by the Technology Committee. The Technology Committee will meet with the apparent low bidder.

Vice-President Simpson mentioned a Mass Gathering Permit Application for a Farmers Market to take place on Thursdays from May 13 through November 11, 2010. Amy Johnson (applicant) made a presentation regarding this application and discussed the logistics. Council posed a number of questions related to the location, logistics, etc. Ms. Johnson agreed to take the questions back to the Farmers Market Committee and provide a response to Council.

Vice-President Simpson mentioned a Global Connect Emergency Notification System as a tool to communicate with Borough residents.

**Executive Session**

At 9:40 p.m., President Williamson announced that Borough Council will enter into Executive Session in order to discuss a litigation matter.

President Williamson reconvened the Workshop meeting at 9:52 p.m. and mentioned that Borough Council met in Executive Session in order to discuss a litigation matter.

**Community Design, Finance & Sanitation** – Mr. Williamson

President Williamson mentioned a resolution formalizing the Borough's membership in the Delaware County Consortium of Governments (COG).

President Williamson mentioned a sketch provided by Engineer Walton pertaining to the proposed bulb out at 111 W. State Street as a follow-up to discussions on the dumpster enclosure in the Right-of-Way on W. Jasper Street.

President Williamson mentioned the preliminary/final reverse subdivision and land development application for 301-311 E. Baltimore Avenue for the expansion of New View Gifts.

President Williamson mentioned the preliminary land development for 415 S. Providence Road, Hampton Inn & Suites.

President Williamson mentioned that the Finance Committee will discuss the banking services proposals and will make a recommendation during their April meeting.

**Police, Public Safety & Media Arts Council – Mrs. Roe**

Councilwoman Roe mentioned that Council asked Solicitor Scott to research solicitation hours for non-religious organizations.

Councilwoman Roe mentioned a Mass Gathering Permit Application from the Delaware County Chapter of Parents of Murdered Children, Inc. requesting permission to hold their Annual Candlelight Vigil commemorating Victim Rights Week on Wednesday, April 21, 2010 at 7:00 p.m. Council will consider waiving the mass gathering application administrative fee during their regular meeting.

**Recreation, Parking & Library – Mr. Alyanakian**

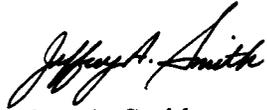
Councilman Alyanakian mentioned amendments to the Residential Parking Ordinance as drafted by Solicitor Scott. Council will seek input from the police department/parking enforcement officers on the proposed amendments.

Councilman Alyanakian mentioned a vacancy on the Media-Upper Providence Library Board of Trustees as per the e-mail from Ada Martini.

**Adjournment**

Councilman Alyanakian made a motion to adjourn the Workshop meeting at 10:10 p.m. Councilwoman Roe seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary