

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

Media Borough Council met in the large conference room on the above date at 8:40 p.m. with the following officials present: Mayor McMahon, President Williamson, Vice-President Simpson, Councilwomen Rehoric and Roe, Councilmen Cunningham and Alyanakian. Also present were Borough Manager Smith, Solicitor Scott and Engineer Walton. Councilman Stein was absent from the meeting.

Public Comment and Privilege of the Floor

William Kerr, attorney representing Pinnacles Holdings II, LLC, discussed the proposed Hampton Inn hotel application. Mr. Kerr mentioned that the applicant is considering purchasing a small portion of property currently owned by PNC Bank and showed a sketch of what the parking lot would look like if they are successful. Mr. Kerr wanted to simply update Council on the status and mentioned they will be back before Council at a later date seeking approval of their application.

Borough Manager's Report

Borough Manager Smith highlighted the information in the Workshop meeting folder for this evening.

Engineer's Report

Engineer Walton mentioned his report.

Mayor's Report – Mayor McMahon

Mayor McMahon highlighted the police report for June 2010.

Council Committee Reports

Infrastructure, Code Enforcement & Historic Architectural Review Board – Mr. Cunningham

Councilman Cunningham mentioned that he is working with the engineer on a list for the 2010 road resurfacing program.

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

Vice-President Simpson mentioned that Council will meet in Executive Session to discuss 1 W. State Street.

Community Design, Finance & Sanitation – Mr. Williamson

President Williamson mentioned an amendment to the Zoning Code in order to provide the creation of a new “Light Retail-Office-Apartment Overlay Zoning District.

President Williamson mentioned an amendment to the Borough Code related to a 10 foot setback provision with regard to propane tanks.

President Williamson mentioned a resolution amending the fee schedule to assess a fee for zoning permits.

President Williamson mentioned a license agreement from the property owner at 38 W. State Street to occupy the Right-of-Way.

President Williamson mentioned that Borough Council may want to consider releasing the funds to community organizations, which were approved in the 2010 budget.

President Williamson mentioned a policy for waiving the commercial trash fee for vacant properties.

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

Councilwoman Roe mentioned that Borough Council authorized the Borough Engineer to conduct a traffic count at Third & Lemon Streets due to a stop sign request.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Business Authority’s 30th annual Food & Crafts Festival event to be held on Sunday, October 3, 2010 from 10:00 a.m.-5:00 p.m.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Business Authority’s 8th Annual Jazz by Night Celebration to be held on Saturday, October 16, 2010 from 7:00 p.m.-1:30 a.m.

Councilwoman Roe mentioned a Mass Gathering Permit Application from Town Talk Newspapers for their Halloween Parade to be held on Saturday, October 30, 2010 at 2:00 p.m.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Business Authority’s New Year’s Eve Celebration “Ball Drop” event to be held on Friday, December 31, 2010.

Health, Historic Archives Commission, Historical Society & Fair Trade Committee
– Mrs. Rehoric

Councilwoman Rehoric mentioned the Board of Health will be meeting next week.

Recreation, Parking & Library – Mr. Alyanakian

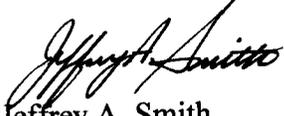
Councilman Alyanakian mentioned a proposed ordinance related to amendments to residential parking.

Adjournment

Council Alyanakian made a motion to adjourn the Workshop meeting at 9:42 p.m.
Councilwoman Roe seconded the motion. The motion carried unanimously.

President Williamson mentioned that Borough Council will enter into Executive Session in order to discuss property and litigation matters.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary