

**MINUTES
BOROUGH COUNCIL MEETING
MAY 18, 2023**

Media Borough Council met in Council Chambers on the above date with the following officials present: President Hall, Vice President Romaine, Councilpersons Boyer, Gelman, Paikoff, Robinson and Washington. Manager Forman, Solicitor Scott and Engineer Matson were present.

Approval of Minutes

Councilperson Robinson made a motion to approve the April 6, 2023 Workshop minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Councilperson Robinson made a motion to approve the April 20, 2023 Council minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Public Comment

Received via email:

Erica Burman of Baltimore Avenue

Thank you Borough Council for hosting the CCA presentation at workshop to explore ways the Borough can collectively pursue renewable energy. It is in the best interest of residents that Council vote to approve the MOU so we can explore the scope of doing community choice aggregation. It is the opportunity to make our community more resilient and reduce our impact on the climate. This program also has stability and cost saving advantages as well.

Received in person:

Michael Straw of W. Jefferson Street thanked those who ran in the primary election. He mentioned the upcoming Arts in the Park events.

Daniel Valdez-Depena of S. Jackson Street mentioned invasive bamboo on his property and would like the Borough to enact the ordinance regarding bamboo. He provided photos and brought a piece of dead bamboo roots for evidence. Solicitor Scott will speak to the Code Enforcement Director and respond to Mr. Valdez-Depena.

Jim Divito of E. Jefferson Street mentioned the bus on the property next to his is in the right of way. He believes codes are not being enforced. Solicitor Scott mentioned he is working with Code Enforcement on a solution.

Borough Manager's Report

Manager Forman mentioned that staff and members of the EAC visited Omni recycling center where the Borough's recyclables are processed.

Engineer's Report

Engineer Matson the CMAQ sidewalk project is almost complete. The bid opening for the road program will take place on May 30th.

Solicitor's Report

Solicitor Scott had no report.

Mayor's Report

Mayor McMahon gave the police report.

Mayor Mc Mahon mentioned the Memorial Day Parade and Ceremony was very nice.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilperson Robinson mentioned there is still a need for volunteers in the Media Fire Co.

Councilperson Robinson made a motion to accept the design proposal from NV5 for the Philip Green Park. Councilman Paikoff seconded the motion. The motion passed unanimously.

Personnel – Ms. Washington

Councilperson Washington made a motion for a conditional offer of employment to Matthew Barr for the position of police officer. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion for a conditional offer of employment to Edward Addis for the position of police officer. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion to authorize the hiring of Emily Bromley for the position of temporary part-time parking enforcement officer. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Finance and Media Business Authority– Ms. Romaine

Vice President Romaine made a motion to ratify the payment of bills for the month of March.

General Fund	\$368,217.19
Recreation Fund	3,635.39
Liquid Fuels Fund	0.00
Capital Fund	<u>686,929.17</u>
Total	\$1,058,781.75

Councilperson Robinson seconded the motion. The motion passed unanimously.

Vice President Romaine made a motion to authorize an agreement with Wilmington Trust to move the pension funds. Councilperson Robinson seconded the motion. The motion passed unanimously.

Community Development – Mr. Hall

President Hall mentioned the new gateway signs are complete and the artwork was done by a Borough resident.

Public Safety, Recreation and Civil Service Commission – Mr. Boyer

Councilperson Boyer made a motion to approve a mass gathering permit application for the Media Elementary School Block Party on Friday, June 2, 2023. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve a mass gathering permit application for MUPFL Family Fun Day on Saturday, June 3, 2023. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve Resolution 2023-16 authorizing an application to DCED MTF for funding of RRFBs at 5th and Providence. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve Resolution 2023-17 authorizing the Delaware County Hazardous Mitigation Plan. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve Resolution 2023-18 appointing Gina Tomkowich to the Recreation Board for an unexpired term ending 12/31/15. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Library – Ms. Gelman

Councilperson Gelman had no report.

Environmental Advisory Board and Shade Tree Commission – Mr. Paikoff

Councilperson Paikoff made a motion to approve Resolution 2023-19 for participation in the PSAB Junior Councilperson Program. Councilperson Robinson seconded the motion. The motion passed unanimously.

Public Comment and Privilege of the Floor

There was none.

Adjournment

Councilperson Gelman made a motion to adjourn the Council meeting. The meeting adjourned at 8:34 p.m. The motion carried unanimously.

Respectfully submitted,



Karen Repino
Recording Secretary