

**MINUTES  
BOROUGH COUNCIL MEETING  
JANUARY 16, 2003**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hagan, Vice-President Robinson, Councilpersons Gibian, Krull, Whitaker, Alyanakian and Sherwin. Also present were Borough Manager Smith, Administrative Assistant Chester, Treasurer Gioggia, Engineer Mulvena and Solicitor Middlebrooks.

President Hagan called the meeting to order at 8:00 p.m. President Hagan led the salute to the flag.

**Approval of the Minutes**

Vice-President Robinson made a motion to approve the minutes of the Council meeting of December 19, 2002. Councilperson Whitaker seconded the motion. Motion carried unanimously.

**Mayor's Report** – Mr. McMahon

Mayor McMahon read Proclamation #2003-01, proclaiming Sunday, January 19 and Monday, January 20, 2003 to be officially designated as "Days of Remembrance and service in the Borough of Media in Honor of Dr. Martin Luther King, Jr."

**Council Committee Reports**

**Recreation & Code Enforcement** – Mr. Gibian

Councilperson Gibian announced the Recreation Commission will host a dance in the near future. Please contact the Borough Hall for more details.

Councilperson Gibian made a motion to reappoint Kevin Boyer to the Recreation Commission for a term of five (5) years. Vice-President Robinson seconded the motion. Motion carried unanimously.

**Public Safety** - Ms. Whitaker

During the month of December, the Police Department received and investigated 768 complaints. There was one (1) reported burglary in December and one (1) reported attempted burglary. In addition Councilperson Whitaker reported there were five (5) robberies in 2002 and four (4) of them have been solved.

Councilperson Whitaker made a motion to authorize the Solicitor to advertise an ordinance amending the Peddling and Soliciting Ordinance. Councilperson Krull seconded the motion. Motion carried unanimously.

Councilperson Whitaker made a motion to reappoint William Tyson to the Civil Service Commission for a term of six (6) years. Vice-President Robinson seconded the motion. Motion carried unanimously.

**Community Development** – Mr. Robinson

Vice-President Robinson mentioned the ACME market at the Media Shopping Center is closed for approximately six (6) months due to renovations. The Borough would like to assess the need for transportation to shuttle residents back and forth to the Granite Run ACME. Please contact Borough Manager Jeffrey Smith if you are interested.

Vice-President Robinson made a motion to authorize the Solicitor to draft an ordinance regulating home-based businesses. Councilperson Krull seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to reappoint Steve Moss to the Planning Commission for a term of five (5) years. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to reappoint William Payne to the Planning Commission for a term of five (5) years. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to reappoint Willis Glenn to the Zoning Hearing Board for a term of three (3) years. Councilperson Whitaker seconded the motion. Motion carried unanimously.

**Personnel** – Ms. Hagan

President Hagan mentioned she would entertain a motion to establish ordinances pertaining to snow emergency routes and towing. Vice-President Robinson made a motion to authorize the Solicitor to draft an ordinance establishing snow emergency routes and towing of vehicles. Councilperson Krull seconded the motion. Motion carried unanimously.

President Hagan mentioned she would entertain a motion pertaining to residential parking on Olive Street (between Baltimore & Franklin). Vice-President Robinson made a motion to authorize the Solicitor to advertise ordinance establishing residential parking and parking meters in the vicinity of Olive Street between Baltimore Avenue and Franklin Street. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Councilperson Whitaker made a motion to reappoint Arthur Smith to the Vacancy Board for a term of one (1) year. Vice-President Robinson seconded the motion. Motion carried unanimously.

**Finance & Insurance** – Mr. Sherwin

Councilperson Sherwin read the finance report. The Finance Committee reported checks drawn on the Central Disbursement account for the following funds:

General Fund	295,588.71
Sewer Fund	39,720.40
Liquid Fuels Fund	<u>2,103.85</u>
<b>Total</b>	<b>337,412.96</b>

Councilperson Sherwin made a motion to pay the bills as read. Councilperson Krull seconded the motion. Motion carried unanimously.

Councilperson Sherwin made a motion to reappoint Michael Magoolaghan to the Library Board for a term of one (1) year. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Councilperson Sherwin made a motion to reappoint J. Richard Weathers, Judith Fowler and Susan Carl to the Historic Archives Commission for a term of five (5) years each. Vice-President Robinson seconded the motion. Motion carried unanimously.

Councilperson Sherwin announced a celebration in honor of Dr. Martin Luther King, Jr. will be held on Sunday, January 19, 2003 at the First United Methodist Church at State and Lemon Streets. Former Congressman Bob Edgar is expected to speak.

**Grants & Recycling** – Mrs. Krull

Councilperson Krull mentioned the Media Business Authority had a reorganization meeting and the following were elected to the executive board: John McCarrin (President), Warren Kuo (Vice-President), Bill Lynch (Secretary) and Chris Mourse (Treasurer).

Councilperson Krull made a motion to approve Resolution #2003-01, Redevelopment Assistance Capital Grant, authorizing the Borough to receive \$1,316,000 in Redevelopment Assistance Capital Program (RACP) funding for the Media Armory project and \$700,000 for the Media Theatre project from the Commonwealth of Pennsylvania. Vice-President Robinson seconded the motion. Motion carried unanimously.

Councilperson Krull made a motion to reappoint Chris Mourse, Chris Pavlou, Peter Bendistis and John McCarrin to the Media Business Authority for a term of three (3) years each. Vice-President Robinson seconded the motion. Motion carried unanimously.

**Health & Shade Tree Commission**

Councilperson Alyanakian reported there is a vacancy on the Health Board. All interested residents should send a letter of interest to the Borough Manager Jeffrey Smith.

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Councilperson Alyanakian made a motion to reappoint Jeanne Wordley to the Board of Health for a term of five (5) years. Councilperson Krull seconded the motion. Motion carried unanimously.

Councilperson Alyanakian made a motion to reappoint Janice Nieweg to the Shade Tree Commission for a term of five (5) years. Vice-President Robinson seconded the motion. Motion carried unanimously.

**Privilege of the Floor**

President Hagan announced Councilperson Whitaker's appointment as the President of the Delaware County Bar Association.

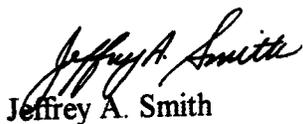
Former Solicitor Frank Daly congratulated Mayor McMahon and Borough Council for all their efforts and hard work in acquiring the Armory and securing grant funds for the renovation of the Armory and Theater.

Vice-President Robinson announced a benefit concert will be held at the Media Theatre on February 1, 2003. The proceeds will benefit the Media Youth Center.

**Adjournment**

Councilperson Gibian made a motion to adjourn the meeting at 8:40 p.m. Vice-President Robinson seconded the motion. Motion carried unanimously. Borough Council entered into Executive Session to discuss real estate negotiations.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary