

**MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 30, 2004**

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 McMahon, President Hagan, Vice-President Robinson, Councilpersons Alyanakian, Krull, Sherwin, and Tyson. Borough Manager Smith and Treasurer Gioggia were also present. Councilperson Whitaker was absent from the meeting.

President Hagan called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES

Vice-President Robinson motioned to approve the revised meeting minutes from the November 18, 2004 and November 29, 2004 meetings. Councilperson Krull seconded the motion. The motion carried unanimously.

The first order of business, Councilperson Sherwin motioned to adopt Ordinance No. 998 setting the 2005 Property Tax Millage rate at .29 mills. Councilperson Krull seconded the motion. The motion carried 5 - 1, with Vice President Robinson casting the dissenting vote. Vice-President Robinson believes taxes should be increased to help build a nest egg for future capital projects.

Councilperson Sherwin motioned to adopt the 2005 General Fund, Liquid Fuels Fund, and Recreation Budgets. Vice-President Robinson seconded the motion. The motion carried 5 - 1, with Councilperson Tyson casting the dissenting vote.

Vice-President Robinson motioned to authorize the Borough to enter into a foundation/utilities agreement for 506-510 N. Orange Street. Councilperson Krull seconded the motion. The motion carried unanimously. This will enable the property owner to commence construction of the foundation and utilities prior to receiving approval from the Pennsylvania Department of Environmental Protection (DEP) for their sewer module.

Borough Council decided to authorize a parking reservation request for D'Ignazio's Towne House Restaurant for 30 spaces on the third floor of the parking garage on Wednesday, March 30, 2005, from 11:30 a.m. to 2:30 p.m., with the understanding that the meter fees would be paid for the duration on all 30 spaces.

Borough Council decided to authorize a short-term meter (loading/unloading) in the vicinity of 30 W. Baltimore Avenue and subsequently deny the handicapped parking request.

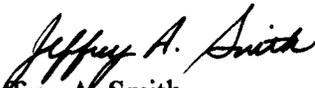
Borough Council discussed matters pertaining to the sidewalk rebate program. Council determined that Councilpersons Krull, Alyanakian, and Sherwin should further discuss this issue and develop a policy to present to Council. Councilperson Tyson recommended the Borough set aside \$50,000 to replace residential sidewalks heaved by a Borough tree.

The last order of business, Borough Council authorized Councilperson Alyanakian and Borough Manager Smith to negotiate electricity rates (wind energy) with the Energy Cooperative.

Adjournment

President Hagan announced Borough Council would enter into executive session to discuss personnel matters. Vice-President Robinson motioned to adjourn the meeting, which was seconded by Councilperson Whitaker. The meeting adjourned at 7:25 p.m.

Respectfully submitted,


Jeffrey A. Smith
Borough Manager/Secretary