

**MINUTES
MEDIA BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 3, 2006**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Daly, Vice-President Hall, Councilpersons Alyanakian, Simpson, Derrickson, Sherwin and Tyson. Also present were Borough Manager Smith, Treasurer Gioggia, Engineer Walton and Solicitor Middlebrooks.

Mayor McMahon called the meeting to order at 8:15 p.m.

Reverend J.W. Witherspoon offered the benediction at this time.

Mayor McMahon led the salute to the flag.

Oath of Offices

Oath of office administered to Councilpersons Frank W. Daly, Brian C. Hall, Monica G. Simpson and Ernest Derrickson, Jr. by Mayor McMahon.

Oath of office administered to Tax Collector Robert Dimond by Mayor McMahon.

Nomination for Council President

Councilman Sherwin made a motion to nominate Frank W. Daly as President of Media Borough Council. Councilman Derrickson made a motion to close the nomination, which was seconded by Councilwoman Simpson. The motion carried unanimously. The motion on the nomination of Frank W. Daly carried unanimously. President Daly took over as Chairperson at this point in time.

Presentation to Joan M. Hagan

President Daly presented an engraved gavel to Ms. Hagan and thanked her for 24 years of service, 22 as Council President.

Nomination for Council Vice-President

President Daly requested nominations for Vice-President of Council. Councilman Sherwin made a motion to nominate Brian C. Hall as Vice-President of Media Borough Council. Councilman Derrickson made a motion to close the nomination, which was seconded by Councilwoman Simpson. The motion carried unanimously. The motion on the nomination of Brian C. Hall carried unanimously.

Nomination for Council Chairperson Pro Tem

Vice-President Hall made a motion to nominate Ernest Derrickson, Jr. as Chairperson Pro Tem of Media Borough Council. Councilwoman Simpson made a motion to close the nomination, which was seconded by Councilman Sherwin. The motion carried unanimously. The motion on the nomination of Ernest Derrickson, Jr. carried unanimously.

Committee Assignments

President Daly read each of the following Committee Assignments:

Vice-President Hall – Chairman of Community Development and Code Enforcement Committees

Councilman Sherwin – Chairman of Finance & Insurance Committees and Chief Liaison to the Media Business Authority

Councilwoman Simpson – Chair of Recreation & Technology Committees, Liaison to the Media Arts Council, Assistant Liaison to the Media Business Authority and member of the Community Development Committee

Councilman Derrickson – Chairman of Highway, Recycling and Emergency Management Committees, Liaison to the Civil Service Commission and member of the Personnel and Public Safety Committees

Councilman Alyanakian – Liaison to the Shade Tree Commission and the Environmental Advisory Council, member of the Personnel and Finance Committees, Assistant Liaison to the Media Business Authority

Councilman Tyson – Liaison to Media Historic Society, Historic Archives Commission, Library Board, Board of Health, Historical Architectural Review Board, Member of Community Development, Emergency Management and Public Safety Committees

President Daly – Chairman Public Properties, Personnel and Public Safety Committees, member of the Finance Committee and Emergency Management Committees

Manager/Secretary Appointment

Vice-President Hall made a motion to reappoint Jeffrey A. Smith as Borough Manager/Secretary. Councilwoman Simpson seconded the motion. Councilman Derrickson made a motion to close the nomination, which was seconded by Councilman Sherwin. The motion carried unanimously. The motion to reappoint Jeffrey A. Smith carried unanimously.

Treasurer Appointment

Vice-President Hall made a motion to reappoint Robert Gioggia as Treasurer. Councilman Derrickson seconded the motion. Councilman Derrickson made a motion to close the nomination, which was seconded by Councilman Sherwin. The motion carried unanimously. The motion to reappoint Robert Gioggia carried unanimously.

Solicitor Appointment

Councilman Derrickson made a motion to reappoint Lilli Middlebrooks, Esq. as Solicitor and appoint Robert Scott, Esq. as conflicts and Assistant Solicitor. Councilman Councilwoman Simpson seconded the motion. Councilman Sherwin made a motion to close the nomination, which was seconded by Vice-President Hall. The motion carried unanimously. The motion to reappoint Lilli Middlebrooks as Solicitor and appoint Robert Scott as conflicts and Assistant Solicitor carried unanimously.

Civil Service Solicitor Appointment

Councilman Derrickson made a motion to reappoint Tracy Burns, Esq. as the Civil Service Solicitor. Councilwoman Simpson seconded the motion. Councilman Sherwin made a motion to close the nomination, which was seconded by Vice-President Hall. The motion carried unanimously. The motion to reappoint Tracy Burns carried unanimously.

Engineer Appointment

Councilman Derrickson made a motion to reappoint F. Clark Walton of NDI Engineering as the Borough Engineer. Councilwoman Simpson seconded the motion. Councilman Sherwin made a motion to close the nomination, which was seconded by Vice-President Hall. The motion carried unanimously. The motion to reappoint F. Clark Walton carried unanimously.

Auditor Appointment

Councilman Sherwin made a motion to reappoint Barbacane, Thornton and Company as the Borough auditors. Councilman Derrickson seconded the motion. Councilman Sherwin made a motion to close the nomination, which was seconded by Vice-President Hall. The motion carried unanimously. The motion to reappoint Barbacane, Thornton and Company carried unanimously.

Bonding Approval

Councilman Sherwin made a motion to approve the bonding of Manager, Treasurer and Tax Collector of the Media Borough. Vice-President Hall seconded the motion. The motion carried unanimously.

Depository of Funds

Councilman Sherwin made a motion to approve Commerce Bank as the depository for funds from the Borough of Media. Vice-President Hall seconded the motion. The motion carried unanimously.

Council Meeting Dates

Councilman Derrickson made a motion to approve the 2006 Council meeting dates of the third Thursday of the month at 8:00 p.m. in Council Chambers and the Workshop the first Thursday of the month at 7:30 p.m. in the large conference room, with the exception of the January Workshop meeting, which will be held on January 17, 2006. Vice-President Hall seconded the motion. The motion carried unanimously.

Code Enforcement/Zoning Officer Appointment

Vice-President Hall made a motion to reappoint James Jeffery as the Code Enforcement/Zoning Officer. Councilman Derrickson seconded the motion. Councilwoman Simpson made a motion to close the nomination, which was seconded by Councilman Sherwin. The motion carried unanimously.

Emergency Management Coordinator Appointment

Councilman Derrickson made a motion to reappoint James Jeffery as the Emergency Management Coordinator. Vice-President Hall seconded the motion. Councilwoman Simpson made a motion to close the nomination, which was seconded by Councilman Sherwin. The motion carried unanimously.

Historic Archives Commission Appointment

Councilman Tyson made a motion to reappoint Pat Lemly to the Historic Archives Commission for a term of five (5) years. Councilman Alyanakian seconded the motion. The motion carried unanimously.

Historical Architectural Review Board Appointment

Councilman Tyson made a motion to reappoint Michael Berman to the Historical Architectural Review Board for a term of five (5) years. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Library Board Appointment

Councilman Tyson made a motion to reappoint Michael Magoolaghan and appoint David Wren to the Library Board for a term of one (1) year each. Councilman Alyanakian seconded the motion. The motion carried unanimously.

Media Business Authority Appointments

Councilman Sherwin made a motion to reappoint Peter Bendistis, Warren Kuo and John Vizzarri and appoint Lynne Green to the Media Business Authority for a term of three (3) years each. Councilwoman Simpson seconded the motion. Councilman Alyanakian made a motion to nominate John McCarrin, which was seconded by Councilman Tyson. Vice-President Hall made a motion to close the nomination, which was seconded by Councilman Derrickson. President Daly requested Borough Manager Smith conduct a roll call on the appointments for the Media Business Authority. The results are as follows:

- President Daly voted in favor of Peter Bendistis, Warren Kuo, Lynne Green and John Vizzarri
- Vice-President Hall voted in favor of Peter Bendistis, Warren Kuo, Lynne Green and John Vizzarri
- Councilman Sherwin voted in favor of Peter Bendistis, Warren Kuo, Lynne Green and John Vizzarri
- Councilman Derrickson voted in favor of Peter Bendistis, Warren Kuo, Lynne Green and John Vizzarri
- Councilwoman Simpson voted in favor of Peter Bendistis, Warren Kuo, Lynne Green and John Vizzarri
- Councilman Tyson voted in favor of Warren Kuo, Lynne Green and John Vizzarri and against the reappointment of Peter Bendistis
- Councilman Alyanakian voted in favor of Peter Bendistis, Warren Kuo and John Vizzarri and against the appointment of Lynne Green

The motion to reappoint Peter Bendistis to the Media Business Authority for a term of three (3) years carried 6-1, with Councilman Tyson casting the dissenting vote.

The motion to reappoint Warren Kuo to the Media Business Authority for a term of three (3) years carried unanimously.

The motion to reappoint John Vizzarri to the Media Business Authority for a term of three (3) years carried unanimously.

The motion to appoint Lynne Green to the Media Business Authority for a term of three (3) years carried 6-1, with Councilman Alyanakian casting the dissenting vote.

Planning Commission Appointments

Vice-President Hall made a motion to reappoint Tina Mason and Larry Morroni to the Planning Commission for a term of four (4) years. Councilman Derrickson seconded the motion. Motion carried unanimously.

Recreation Board Appointments

Councilwoman Simpson made a motion to reappoint Carol Kreider, Ayse Kouroutzh and Jon Nelson to the Recreation Board for a term of five (5) years. Councilperson Derrickson seconded the motion. Motion carried unanimously.

ICC/Life Safety Appeals Board Appointment

Vice-President Hall made a motion to reappoint Don Higgins to the ICC/Life Safety Appeals Board for a term of five (5) years. Councilman Derrickson seconded the motion. The motion carried unanimously.

Vacancy Board Appointment

Councilman Sherwin made a motion to reappoint Tina Poletta Smith to the Vacancy Board for a term of one (1) year. Councilman Derrickson seconded the motion. The motion carried unanimously.

Zoning Hearing Board Appointment

Vice-President Hall made a motion to reappoint Kitty McFarland to the Zoning Hearing Board for a term of three (3) years. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Resolution #2006-01 - Revenue Anticipation Note – Commerce Bank (Streetscape Project--\$1,095,000)

Councilman Sherwin made a motion to adopt Resolution #2006-01 approving a Revenue Anticipation Note in the amount of \$1,095,000 (Commerce Bank) for the Streetscape Project. This will cover the Borough while requests for reimbursements are made to the Pennsylvania Department of Transportation (PennDOT), which will include 80% of the construction costs. Vice-President Hall seconded the motion. The motion carried unanimously.

Public Discussion

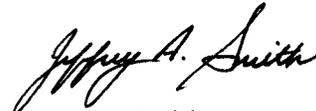
John McCarrin mentioned his displeasure in not being reappointed to the Media Business Authority after serving two (2) years as President and attending most of the meetings.

The Benediction was offered by Right Reverend Sara Batson of Christ Church.

Adjournment

Councilman Sherwin made a motion to adjourn the meeting at 8:45 p.m. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary

February 2, 2006

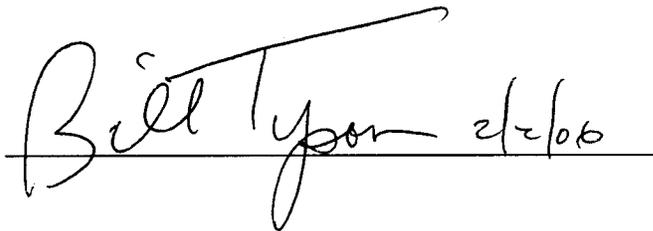
TO: Jeff Smith, Borough Manager/Secretary
Borough of Media

FROM: Bill Tyson, Member of Borough Council
Borough of Media

RE: Abstention from vote, January 2006 Council Meeting

At the January 19, 2006, regular meeting of the Media Borough Council, Council voted to approve an allocation to the Media Fire Company equal to the amount of real estate transfer tax paid to the Borough as a result of the sale of Fire Company property at 313 E. Jefferson Street, Media Borough.

I abstained from that vote in order to avoid any potential conflict of interest, since I serve as President of the Media Fire Company.

 Bill Tyson 2/2/06