

SPECIAL MEETING MINUTES
April 26, 2006

Media Borough Council met in the large conference room of the Media Municipal Center on the above date with the following officials present: President Daly, Vice-President Hall, Councilpersons Simpson, Williamson, Alyanakian and Tyson. Borough Manager Smith and Solicitor Middlebrooks were also in attendance. Mayor McMahon and Councilman Derrickson were absent from the meeting.

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

AGREEMENT FOR THE LAND USE APPEAL OF 217 NORTH EDMONT STREET

Solicitor Middlebrooks summarized the land use appeal of 217 North Edgmont Street, which Borough Council denied previously. After further discussion Vice-President Hall motioned to untable the motion from the April 20, 2006 Council meeting, which authorizes Vice-President Hall and Borough Secretary Smith to execute the agreement after review by the Borough Solicitor and Borough Engineer. Councilman Williamson seconded the motion. The motion carried unanimously. President Daly abstained based on his legal representation of relatives of the property owner at 217 North Edgmont Street.

AUTHORIZE DRAFTING AND ADVERTISEMENT OF MISCELLANEOUS INTERNATIONAL CODES COUNCIL (ICC) APPENDICES

Councilman Williamson made a motion to authorize the drafting and advertisement of miscellaneous International Codes Council (ICC) Appendices. Councilman Tyson seconded the motion. The motion carried unanimously.

RESOLUTION #2006-07 – SEWER MODULE FOR 113-125 WEST FIFTH STREET

Councilman Williamson made a motion to adopt Resolution #2006-07 pertaining to the sewer module for 113-125 West Fifth Street. Councilman Tyson seconded the motion. The motion carried unanimously.

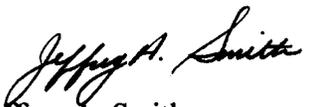
PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There were no comments from the public.

ADJOURNMENT

The special meeting adjourned at 7:35 p.m. on a motion by Councilwoman Alyanakian, seconded by Councilman Tyson.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary