

SPECIAL MEETING MINUTES
December 7, 2006

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

President Daly called the Special Meeting to order at 7:30 p.m. and requested a motion to recess the special meeting to conduct a Workshop meeting.

Councilman Derrickson made a motion to recess the Special Meeting until after the Workshop meeting. Councilwoman Simpson seconded the motion. The motion carried unanimously.

The Special Meeting reconvened at 9:30 p.m.

BID AWARD – ORDINARY STREET MAINTENANCE, ETC.

Councilman Derrickson made a motion to award the Ordinary Street Maintenance bid as outlined by Engineer Walton:

- A. F. Damon – Lot 1 (1.1 through 4.6), Lot 3 (Extra), Lot 6 (Extra Material) and Lot 7 (Speed Humps) not to exceed \$86,200.00
- Joseph Sucher – Lot 5, Lot 3 (Extra) and Lot 6 (Extra Material) not to exceed \$757,285.00.

Councilman Williamson seconded the motion. The motion carried unanimously.

TWO-WAY ON CHURCH STREET

Councilman Derrickson made a motion to authorize the Solicitor to draft and advertisement amendments to the Traffic Ordinance making Church Street two-way for vehicular traffic. This ordinance will be up for adoption during the December 21, 2006 Council meeting. Councilman Alyanakian seconded the motion. The motion carried unanimously.

2007 PRELIMINARY GENERAL FUND, RECREATION FUND, LIQUID FUELS FUND AND CAPITAL FUND BUDGETS

Borough Manager Smith provided a summary of the budget schedule. Borough Manager Smith noted that Borough Council should act on the adoption of the 2007 Preliminary General Fund, Recreation Fund, Liquid Fuels Fund and Capital Fund Budgets this evening since there is a 10-day public inspection requirement prior to adoption of the final budget on December 21, 2006. Borough Council should also authorize the drafting and advertisement of an ordinance setting the 2007 millage rate this evening. Borough Manager Smith provided an executive summary of all four (4) budget funds and noted that the Finance Committee recommends a millage rate increase of .5 mills to 1.5 mills. It is anticipated that the Borough will incur a 15% increase in health insurance in 2007 and a 10% increase in liability insurance. Approximately 80% of the Borough's full-time employees are unionized with required salary increases. While the Borough

has completed many capital projects, capital reserve funds have been depleted in the process. New to the Budget this year is a Capital Fund, which will include all projects/purchases that exceed \$5,000 and have a life expectancy of five (5) years. The Finance Committee also anticipates creating a Capital Improvements Program (CIP), which will include input from members of Council, Boards/Commissions, residents and staff pertaining to the future capital needs of the Borough.

AUTHORIZE THE BOROUGH MANAGER TO DRAFT AND ADVERTISE AN ORDINANCE SETTING THE 2007 MILLAGE RATE

President Daly noted that the Borough should consider increasing the 2007 millage rate to 2.0 mills in order to replenish the Capital Reserve Account and allow the Borough to maintain Dispatchers for another year, etc.

After discussion on the millage rate, Vice-President Hall made a motion to authorize the drafting and advertisement of an ordinance setting the 2007 millage rate at 2.0 mills. Councilman Williamson seconded the motion. The motion carried 4-3, with Councilmen Derrickson, Tyson and Alyanakian casting the dissenting votes.

ADOPTION OF THE 2007 PRELIMINARY GENERAL FUND, RECREATION FUND, LIQUID FUELS FUND AND CAPITAL FUND BUDGETS

Vice-President Hall made a motion to adopt the 2007 Preliminary General Fund, Recreation Fund, Liquid Fuels Fund and Capital Fund budgets as presented with the change in revenue from changing the mills from 1.5 to 2.0 mills. Councilman Derrickson seconded the motion. The motion carried 6-1, with Councilman Tyson casting the dissenting vote.

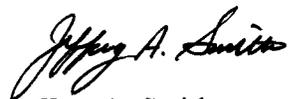
PUBLIC DISCUSSION

There were no comments from the public.

ADJOURNMENT

The Special Meeting adjourned at 10:30 p.m. on a motion by Vice-President Hall, seconded by Councilman Williamson.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary