

SPECIAL MEETING MINUTES

March 19, 2007

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 Derrickson, Tyson and Alyanakian. Borough Manager Smith was also in attendance. Councilman Williamson and Councilwoman Simpson were absent from the meeting.

President Daly called the Special Meeting to order at 7:30 p.m.

EMERGENCY MANAGEMENT TABLETOP EXERCISE

Representatives from the Police Department, Fire Department and Emergency Management Services were present for an Emergency Management Tabletop Exercise. Larry Bak of the County of Delaware presented various emergency management scenarios to the group and each responsible department/agency responded accordingly.

IRON HILL BREWERY & RESTAURANT MASS GATHERING PERMIT REQUEST

Mark Edelson, Operating Partner of Iron Hill Brewery & Restaurant, was present to discuss the Iron Hill Brewery Mass Gathering Permit Application for their Brandywine Valley Craft Brewers Festival on May 19, 2007. Mr. Edelson noted that he is aware of Trader Joe's concerns with the proposed location for this event. It was determined that the lease agreement between the Borough and Trader Joe's would prohibit the event from taking place in the proposed/previous location. A few other locations were discussed, including the parking lot between Iron Hill and Apollo and also using a portion of State Street (in front of Iron Hill to Monroe Street). It was determined that the Borough will ask the Media Business Authority to assist in notifying businesses that would be affected by the street closing. Mr. Edelson thanked Borough Council for listening and would get back to the Borough with location options. Mr. Edelson reminded Council that all of the proceeds (approximately \$14,000) from this event are donated to the Media Youth Center.

INSURANCE BROKERAGE SERVICES - RENEWAL

Borough Manager Smith mentioned that the Borough advertised a Request for Proposals for insurance brokerage/renewal services. Three (3) proposals were received: Two (2) from Safeguard/Hibberd and the other from Brokerage Professionals, Inc. The Finance & Insurance committee witnessed presentations from both brokers. Many questions were addressed following their presentations, specifically pertaining to the PIRMA (pool) proposal from Safeguard/Hibberd. The Finance Committee recommended the proposal be awarded to Brokerage Professionals, Inc. for a period of one (1) year. During that time period, the Borough will have an opportunity to review pool insurance and determine if this is a direction that the Borough should pursue. Councilman Alyanakian made a motion to award the insurance brokerage services renewal to Brokerage Professional, Inc. with the increased liability, pollution, flood and earthquake coverage for a period of one (1) year. Councilman Tyson seconded the motion. The motion carried unanimously.

HIRING OF TEMPORARY PART-TIME TEMPORARY BUSINESSES SURVEYORS

Borough Manager Smith mentioned that the Borough hired four (4) temporary, part-time Business Surveyors at an hourly rate of \$10.40 in order to verify business names and addresses for tax purposes. Borough Manager Smith requested that Borough Council ratify the previously approved positions. The four (4) individuals are Barbara Bowman, Gillian Crawley, Elyse Evans Fiebert and Richard Stabinski. All are Borough residents. Vice-President Hall made a motion to hire the four (4) Business Surveyors as outlined above. Councilman Alyanakian seconded the motion. The motion carried unanimously.

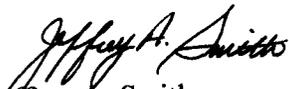
PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There were no comments from the public.

ADJOURNMENT

The Special Meeting adjourned at 9:15 p.m. on a motion by Councilman Tyson, seconded by Councilman Derrickson.

Respectfully submitted,



Jeffrey A. Smith

Borough Manager/Secretary