

## SPECIAL MEETING MINUTES

August 6, 2009

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, Councilmen Cunningham, Williamson, Derrickson and Alyanakian. Borough Manager Smith and Solicitor Scott were also in attendance. Councilwoman Simpson was absent from the meeting.

President Daly called the Special Meeting to order at 7:50 p.m. and mentioned that there are a number of items on the Special Meeting agenda this evening.

Council held a Public Hearing this evening regarding the inter-municipal transfer of a liquor license to 8 W. State Street (Little Anthony's). Councilman Williamson made a motion to approve the liquor license transfer to serve beer only at this location. Councilman Derrickson seconded the motion. Councilman Williamson mentioned that he would entertain conditions to the approval if Council is so inclined. Vice-President Hall suggested no signage be placed on the exterior of the building at 8 W. State Street or inside the window of the restaurant. Councilman Williamson accepted the amendment to the motion. Councilman Derrickson seconded the amendment to the motion. Councilman Cunningham does not agree with placing conditions on the approval of the liquor license transfer and does not believe that the state of the economy is a reason to establish another liquor license within the Borough. Councilman Cunningham intends to vote against this motion based on the belief that there are too many establishments selling alcohol in Media. The motion to approve the inter-municipal transfer of a liquor license to 8 W. State Street carried 4-2, with President Daly and Councilman Cunningham casting the dissenting votes. Solicitor Scott mentioned that the Borough and applicant should enter into an agreement to memorialize what the applicant has agreed to in reference to the transfer. Solicitor Scott indicated that Council should formalize their decision by adopting a resolution.

Councilman Williamson made a motion to adopt Resolution #2009-07, approving the inter-municipal transfer of a liquor license to 8 W. State Street. Councilman Derrickson seconded the motion. The motion carried 4-2, with President Daly and Councilman Cunningham casting the dissenting votes.

Councilman Alyanakian made a motion to approve the temporary canopy request for 1 W. State Street (Brodeur's on State Street) as Council has approved the previous two (2) years. Due to the fact that the Borough is the landlord of building, Councilman Cunningham intends to vote against this motion since he believes that the tenant is not in compliance with the lease agreement. Councilman Williamson seconded the motion to approve the temporary canopy request. The motion carried 5-1, with Councilman Cunningham casting the dissenting vote.

Councilman Alyanakian made a motion to accept the resignation of Borough Manager Smith with regret. Vice-President Hall seconded the motion. The motion to carried unanimously. President Daly asked Mayor McMahon and Councilman Alyanakian to oversee a gathering in conjunction with the boards and commissions to honor and recognize Borough Manager Smith for his over nine (9) years of service to the Borough.

President Daly inquired where this position should be advertised. Borough Manager Smith responded that Council may want to consider advertising in the International City/County Management Association (ICMA), Pennsylvania League of Cities and Municipalities (PLCM) and Borough and Township News organizations. Council requested that the Borough Manager job description be updated as well.

Councilman Cunningham mentioned his belief that it would be unfair to the new Council members to move forward with the hiring of a new manager at this time and that the process should be put on hold until new Council members are elected in November.

There was some discussion regarding hiring an interim manager. President Daly mentioned that Council will enter into Executive Session to discuss this further.

President Daly mentioned that two (2) representatives from CASA are in attendance to check on the status of their request to occupy the Carriage House. It was determined that Council would like the Properties Committee to discuss this matter in more detail with CASA representatives and that this request will be considered during the August 20, 2009 Council meeting.

Councilman Cunningham made a motion to adjourn the Special Meeting at 8:30 p.m. in order to enter into Executive Session. Councilman Williamson seconded the motion. The motion carried unanimously.

President Daly called the Special Meeting to order again at 9:10 p.m.

Councilman Williamson made a motion to rescind Resolution #2009-06 pertaining to a Community Development Block Grant application (FY2009) request for Third Street Bridge and dam reconstruction. Councilman Derrickson seconded the motion. The motion carried unanimously.

Vice-President Hall made a motion to authorize the Borough Manager to advertise for the position of Borough Manager as outlined previously as well as contact potential interim managers and consulting firms. Councilman Alyanakian seconded the motion. The motion carried 5-1, with Councilman Cunningham casting the dissenting vote.

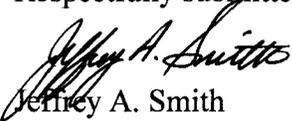
#### **PUBLIC COMMENT & PRIVILEGE OF THE FLOOR**

There were no comments from the public.

#### **ADJOURNMENT**

Vice-President Hall motioned to adjourn the Special Meeting at 9:12 p.m. Councilman Derrickson seconded the motion. The motion carried unanimously.

Respectfully submitted,

  
Jeffrey A. Smith  
Borough Manager/Secretary