

SPECIAL MEETING MINUTES

October 1, 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, Councilwoman Simpson, Councilmen Cunningham, Williamson, Derrickson and Alyanakian. Borough Manager Smith and Solicitor Scott were also in attendance.

President Daly called the Special Meeting to order at 7:30 p.m. and announced that Borough Council will adjourn into Executive Session to discuss personnel and litigation matters.

President Daly called the Special Meeting to order again at 8:15 p.m. and announced that Borough Council discussed personnel and litigation matters in Executive Session.

Vice-President Hall made a motion to approve the final collective bargaining agreement with SEIU Local 32BJ Mid-Atlantic pertaining to Public Information Officers contingent upon the final review by the Borough's labor attorney and signature by the union representative. Councilman Williamson seconded the motion. The motion carried 5-2, with Councilmen Alyanakian and Cunningham casting the dissenting votes.

Vice-President Hall made a motion to approve a final side agreement with SEIU Local 32BJ Mid-Atlantic pertaining to Public Information Officers contingent upon the final review by the labor attorney and signature by the union representative. Councilman Williamson seconded the motion. The motion carried 5-2, with Councilmen Alyanakian and Cunningham casting the dissenting votes.

Councilman Derrickson made a motion to appoint Elaine Fullmer and Jean DeRosa as full-time Public Information Officers within the Police Department at a rate of \$17.00 per hour. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Councilman Williamson made a motion to appoint Stephanie Harmer as the part-time Public Information Officer within the Police Department at a rate of \$15.00 per hour. Councilwoman Simpson seconded the motion. The motion carried 4-3. Borough Manager Smith took roll call on the vote. Councilmen Alyanakian, Cunningham and Derrickson casted the dissenting votes.

Vice-President Hall made a motion to appoint six (6) individuals as part-time turn keys within the Police Department at a rate of \$15.00 per hour as follows: John Miller, Brad Allen, George Rigby, Doug Soule, Stephen Miller and Marilyn Lee. Councilwoman Simpson seconded the motion. Councilman Cunningham suggested an amendment to the motion that all of individuals be subject to clearing a background check that is reviewed and certified by Mayor McMahon. Vice-President Hall and Councilwoman Simpson accepted the amendment to the motion. The motion carried 6-0, with Councilman Derrickson abstaining from the vote.

Councilman Williamson made a motion to appoint Dawn Jenkins as the part-time fill in crossing guard with the Police Department at a rate of \$10.93 per hour contingent upon the clearing of a background check that is reviewed and certified by Mayor McMahon. Vice-President Hall seconded the motion. The motion carried 6-0, with Councilman Derrickson abstaining from the vote.

Borough Council asked Mayor McMahon to look into and determine if all of the crossing guards have passed a background check.

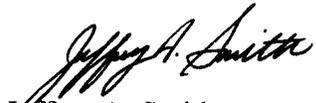
PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

Vice-President Hall motioned to adjourn the Special Meeting at 8:40 p.m. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary