

**MINUTES  
MEDIA BOROUGH COUNCIL  
REORGANIZATION MEETING  
JANUARY 4, 2010**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahan, President Williamson, Vice-President Simpson, Councilpersons Cunningham, Rehoric, Stein, Roe and Alyanakian. Also present were Borough Manager Smith, Treasurer Deitch, Solicitor Scott and Engineer Walton.

Mayor McMahan called the meeting to order at 7:15 p.m.

Mayor McMahan led the salute to the flag.

**Oath of Offices**

Oath of office administered to Mayor McMahan by Judge Cronin earlier in the day.

Oath of office administered to Councilpersons Monica Simpson, Monika Rehoric, Dawn Roe, Eric Stein and Tax Collector Dimond by Mayor McMahan.

**Nomination for Council President**

Councilwoman Simpson nominated Peter Williamson as President of Media Borough Council. Councilwoman Roe seconded the motion. The motion carried 6-1, with Councilman Cunningham casting the dissenting vote.

**Nomination for Council Vice-President**

President Williamson nominated Monica Simpson as Vice-President of Media Borough Council. Councilman Stein seconded the motion. The motion carried 6-1, with Councilman Cunningham casting the dissenting vote.

**Nomination for Council Chairperson Pro Tem**

President Williamson nominated Dawn Roe as Chairperson Pro Tem of Media Borough Council. Vice-President Simpson seconded the motion. The motion carried unanimously.

**Committee Assignments**

President Williamson read each of the following Committee Assignments:

Finance Committee – President Williamson (Chair), Councilman Cunningham and Councilman Stein.

Police – Councilwoman Roe (Chair), President Williamson and Councilman Cunningham.

Administration (Properties and Personnel) – Vice-President Simpson (Chair), President Williamson and Councilman Alyanakian.

Special Committee for Website/Communications – Vice-President Simpson with Councilmen Stein and Alyanakian.

Public Health and Safety – Councilwoman Roe (Chair), Vice-President Simpson and Councilman Cunningham.

Liaisons

Fire- Vice-President Simpson  
Civil Service Commission- Councilwoman Roe  
Board of Health- Councilman Cunningham

Topic Leaders

Emergency Management- Vice-President Simpson  
Lighting- Councilwoman Roe

Arts and Culture – Councilwoman Rehoric (Chair), Councilwoman Roe and Councilman Alyanakian.

Liaisons

Library- Councilman Alyanakian  
Arts Council- Councilwoman Roe  
Historic Archives Commission- Councilwoman Rehoric  
Historic Society- Councilwoman Rehoric  
Recreation Commission- Councilman Alyanakian  
Fellowship House- Councilwoman Roe  
Homeowners Associations- Councilwoman Rehoric

Special Committee for Media Theatre – Councilwoman Roe with Councilwoman Rehoric and Vice-President Simpson.

Commerce – Councilman Stein, Councilwoman Rehoric and Councilman Alyanakian.

Liaisons

Business Authority- Councilman Stein  
Fair Trade Committee- Councilwoman Rehoric

Topic Leaders

Economic Development- Councilman Stein  
Parking- Councilman Alyanakian

Community Design – President Williamson (Chair), Councilmen Stein and Cunningham.

Liaisons

Planning Commission- President Williamson  
Zoning Hearing Board- President Williamson  
Shade Tree Commission- Councilman Cunningham  
Environmental Advisory Council- Councilman Stein  
ICC Board- Councilman Cunningham  
Historic Architectural Review Board- Councilman Cunningham

Topic Leaders

Streets- Councilman Cunningham  
Stormwater- President Williamson  
Sanitation- President Williamson  
Recycling- Councilman Stein  
Code Enforcement- Councilman Cunningham

President Williamson mentioned that he would accept a motion to approve the committee assignments as described above. Vice-President Simpson made a motion accordingly. Councilwoman Rehoric seconded the motion. Councilman Cunningham mentioned his displeasure with not receiving any committee assignments. The motion to approve the committee assignments as described by President Williamson carried 5-2, with Councilmen Cunningham and Alyanakian casting the dissenting votes.

**Manager/Secretary Appointment**

Vice-President Simpson made a motion to reappoint Jeffrey A. Smith as Borough Manager/Secretary. Councilman Cunningham seconded the motion. The motion carried unanimously.

**Treasurer Appointment**

Vice-President Simpson made a motion to reappoint Jeffrey Deitch as the Borough Treasurer. Councilwoman Roe seconded the motion. Councilman Alyanakian suggested allowing Borough staff to handle the treasurer functions. The motion to carried 5-2, with Councilman Cunningham and Alyanakian casting the dissenting votes.

**Solicitor Appointment**

Vice-President Simpson made a motion to reappoint Robert Scott, Esq. as Solicitor at \$3,000 per month retainer plus a separate hourly rate for development projects and appearance at the Court of Common Pleas. Councilman Alyanakian seconded the motion. The motion to carried unanimously.

### **Civil Service Solicitor Appointment**

Vice-President Simpson made a motion to reappoint Tracy Burns, Esq. as the Civil Service Solicitor on an as needed basis. Councilman Stein seconded the motion. The motion carried unanimously.

### **Engineer Appointment**

Vice-President Simpson made a motion to reappoint F. Clark Walton of NDI Engineering as the Borough Engineer in the amount of \$43,000 in the form of a retainer and a separate hourly rate for plan reviews and project design services. Councilwoman Roe seconded the motion. The motion carried 5-2, with Councilmen Cunningham and Alyanakian casting the dissenting vote.

### **Auditor Appointment**

Vice-President Simpson made a motion to reappoint Peterson & Peterson as the Borough auditor at an annual fee of \$17,000. Councilman Alyanakian seconded the motion. The motion carried unanimously. Councilman Cunningham suggested the MBA contribute \$3,500 for their portion of the audit. President Williamson mentioned that the Finance Committee would discuss that during their next meeting.

### **Bonding Approval**

Vice-President Simpson made a motion to approve the bonding of Manager, Treasurer and Tax Collector of the Media Borough. Councilman Alyanakian seconded the motion. The motion carried unanimously.

### **Depository of Funds**

No action was taken on the depository of funds as the Borough requested proposals from Borough banks by January 29, 2010.

### **Council Meeting Dates**

No action was taken on the 2010 Council meeting dates, which will remain the same.

### **Code Enforcement/Zoning Officer Appointment**

Vice-President Simpson made a motion to reappoint James Jeffery as the Code Enforcement/Zoning Officer. Councilwoman Roe seconded the motion. The motion carried unanimously.

### **Emergency Management Coordinator Appointment**

Vice-President Simpson made a motion to reappoint James Jeffery as the Emergency Management Coordinator. Councilwoman Rehoric seconded the motion. The motion carried unanimously.

### **Historic Archives Commission Appointments**

Councilman Cunningham made a motion to reappoint Patricia Ryan and Natalie Whitted to the Historic Archives Commission for a term of five (5) years. Councilwoman Rehoric seconded the motion. The motion carried unanimously.

### **Historic Architectural Review Board Appointment**

Councilman Cunningham made a motion to reappoint Myra Reichel to the Historic Architectural Review Board for a term of five (5) years. Councilwoman Rehoric seconded the motion. The motion carried unanimously.

### **ICC/Life Safety Appeals Board Appointment**

Councilman Alyanakian made a motion to reappoint Jim Pompetti to the ICC/Life Safety Appeals Board for a term of five (5) years. Vice-President Simpson seconded the motion. The motion carried unanimously.

### **Planning Commission Appointments**

Vice-President Simpson made a motion to reappoint Tina Mason, Michael Kinsley, Daniel Costello and Jack Doyle to the Planning Commission for a term of four (4) years. Councilman Stein seconded the motion. The motion carried unanimously.

### **Recreation Board Appointment**

Vice-President Simpson made a motion to reappoint Jon Nelson to the Recreation Board for a term of five (5) years. Councilman Alyanakian seconded the motion. The motion carried unanimously.

### **Zoning Hearing Board Appointment**

Vice-President Simpson made a motion to reappoint William Martin to the Zoning Hearing Board for a term of three (3) years. Councilwoman Rehoric seconded the motion. Councilman Cunningham made a motion to table the reappointment of William Martin to the Zoning Hearing Board. Councilwoman Rehoric seconded the motion. The motion to table carried 5-2, with President Williamson and Vice-President Simpson casting the dissenting votes.

### **Vacancy Board Appointment**

Vice-President Simpson made a motion to appoint Frank W. Daly to the Vacancy Board for a term of one (1) year. Councilwoman Roe seconded the motion. The motion carried unanimously.

### **Vacancy Announcements**

President Williamson announced vacancies on the following boards/commissions: Environmental Advisory Council and Shade Tree Commission.

### **Public Comment and Privilege of the Floor**

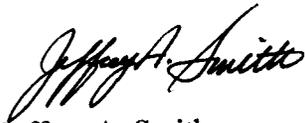
Bob Dimond, E. Third Street, inquired about the status of the Hampton Inn application. Councilman Williamson mentioned that he believes a land development application is imminent.

Barry Sherwin, W. State Street, mentioned the recent parking study and the need for transit services in Media.

### **Adjournment**

Councilman Cunningham made a motion to adjourn the meeting at 8:22 p.m. Vice-President Simpson seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary