

**MINUTES  
BOROUGH COUNCIL WORKSHOP MEETING  
MARCH 4, 2010**

Media Borough Council met in the large conference room on the above date at 7:30 p.m. with the following officials present: Mayor McMahon, President Williamson, Vice-President Simpson, Councilwomen Rehoric and Roe, Councilmen Cunningham, Stein and Alyanakian. Also present were Borough Manager Smith, Solicitor Scott and Engineer Walton.

**Public Comment and Privilege of the Floor**

Loic Barnieu of Picasso Restaurant and La Belle Epoque mentioned his request that Borough Council consider extending the previously approved Dining Under the Stars Mass Gathering Permit Application for the next three (3) years. Mr. Barnieu explained that this would alleviate restaurant owners from having to make application to the Pennsylvania Liquor Control Board each year. It was determined that Borough Council is inclined to move in this direction, but wanted Solicitor Scott to review this request. Borough Council would issue a permit annually.

**Mayor's Report** – Mayor McMahon

Mayor McMahon highlighted the police report for February 2010.

**Council Committee Reports**

**Recreation, Parking & Library** – Mr. Alyanakian

Councilman Alyanakian discussed miscellaneous residential parking requests.

Councilman Alyanakian mentioned a handicapped-parking request for 12 E. Ridge Road, noting they have one (1) off-street parking space.

Councilman Alyanakian mentioned a handicapped-parking request for 106 E. Jefferson Street. Borough Council decided to continue the policy of allowing staff to process these requests administratively if they do not have off-street parking.

Councilman Alyanakian mentioned an e-mail from Brent Hill at the Media Youth Center requesting guidance on how to handle parking issues they are experiencing.

Councilman Alyanakian mentioned a vacancy on the Media-Upper Providence Library Board of Trustees. It was determined that members of the Zoning Hearing Board can not be appointed to the Library Board by Borough Council.

**Police, Public Safety, Lighting & Media Arts Council** – Mrs. Roe

Councilwoman Roe mentioned a Mass Gathering Permit Application for Town Talk Newspapers' Media Art Show & Craft Fair to be held on Sunday, June 6, 2010.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Business Authority's State Street Blues Stroll to be held on Saturday, June 12, 2010.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Arts Council's Second Saturday Bastille Day Celebration to be held on Saturday, July 10, 2010.

**Historic Archives Commission, Historic Society & Fair Trade Committee** – Mrs. Rehoric

Councilwoman Rehoric mentioned a vacancy on the Historic Archives Commission due to the resignation of Susan Carl. Katherine LoRusso has expressed interest in serving on the Commission. Ms. LoRusso currently serves on the Shade Tree Commission.

**Properties, Personnel, Technology, Fire & Emergency Management** – Mrs. Simpson

Vice-President Simpson announced a few items related to her committees.

**Executive Session**

At 8:15 p.m., President Williamson announced that Borough Council will enter into Executive Session in order to discuss a property matter.

President Williamson called the meeting back to order at 9:15 p.m. and mentioned that Borough Council met in Executive Session in order to discuss a property matter.

**Code Enforcement, Health, Shade Tree Commission, Streets & Historic Architectural Review Board** – Mr. Cunningham

Councilman Cunningham mentioned questionnaire feedback concerning the request to change the traffic pattern along W. Fifth Street. The majority of responses received would not like any changes to the traffic pattern along W. Fifth Street.

**Media Business Authority, Environmental Advisory Council & Recycling** – Dr. Stein

Councilman Stein mentioned a few items related to his committees.

**Community Design, Finance, Stormwater & Sanitation** – Mr. Williamson

President Williamson mentioned a Zoning Ordinance amendment allowing for the enlargement of non-confirming uses by special exception. A Public Hearing is scheduled for March 18, 2010 at 7:30 p.m. prior to adoption on the same evening.

President Williamson mentioned the possible participation in the First Suburbs Project. The Community Design Committee is requesting that Council consider the merits on membership to this project since it costs approximately \$500 to join. The Community Design Committee will meet with Bill Clinton, First Suburbs representative.

President Williamson mentioned an outdoor dining request from Mike Burke of Quotations Restaurant. Mr. Burke submitted a proposal for a bulb out in front of his restaurant along State Street.

President Williamson mentioned a proposal for a farmers market within the Borough, which was reviewed during the last Community Design Committee meeting.

President Williamson mentioned an amendment to the ROA Zoning District to extend into the 300 block of West State Street.

President Williamson mentioned a sketch plan for the expansion of New View Gifts at 301-303 E. Baltimore Avenue, which was reviewed during the last Community Design Committee.

President Williamson mentioned the ratification of the decision to purchase a new backhoe for the Public Works Department.

President Williamson mentioned that a bid for the highway garage fire sprinkler system has been advertised. The bids are due on Thursday, March 11, 2010.

President Williamson mentioned that the Borough advertised for proposals of insurance brokerage services for an April 1, 2010 renewal. This item will be placed on the March Finance Committee agenda for discussion.

President Williamson mentioned that the Borough advertised for proposals for video taping services of monthly Council meetings. Proposals are due on Thursday, March 11, 2010.

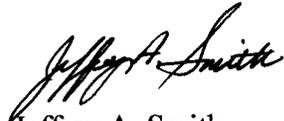
President Williamson mentioned a request from the Community Action Agency of Delaware County to display 30 flags along State Street between Orange and Monroe Streets for the month of May. It was determined the organization can move forward without Council approval since they pre-date the flag flying policy.

### **Adjournment**

Councilman Alyanakian made a motion to adjourn the Workshop meeting at 10:45 p.m. Councilwoman Roe seconded the motion. The motion carried unanimously.

President Williamson mentioned that Borough Council will enter into Executive Session in order to discuss a personnel matter.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary