

**MINUTES  
BOROUGH COUNCIL MEETING  
December 20, 2018**

Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hall, Vice-President A. Johnson, Councilmen Boyer and Robinson, Councilwomen Dixon and L. Johnson. Also present were Solicitor Scott, Engineer Matson and Manager Smith. Councilman Williamson was not present.

President Hall called the meeting to order at 8:00 p.m. and led the salute.

President Hall mentioned that Council met in executive session prior to the public hearing to discuss a litigation matter and a real estate matter.

**Approval of Minutes**

President Hall made a motion to approve the November 1, 2018 Workshop meeting minutes. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the November 15, 2018 CDBG Public Hearing minutes. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the November 15, 2018 Council meeting minutes. Councilwoman Dixon seconded the motion. The motion carried unanimously.

**Public Comment and Privilege of the Floor**

There was none.

**Engineer's Report**

Engineer Matson mentioned changes to the signal at State and Providence Roads to improve traffic and trolley flow.

**Solicitor's Report**

Solicitor Scott had no report.

**Mayor's Report**

Mayor McMahon reported that the police department received and investigated 654 complaints during the month of November.

**Council/Committee Reports**

**Properties, Public Works and Fire** – Mr. Robinson

Councilman Robinson mentioned the successful Santa Parade and holiday open house at the fire house.

Councilman Robinson mentioned he attended an event sponsored by Representative Chris Quinn for World Water Day.

Councilman Robinson made a motion to accept the high bid of \$2,500 for the sale of a police vehicle on Municibid. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to accept the proposal from Nolan Painting for an amount not to exceed \$6,160 for painting of the interior of the Community Center. Councilwoman Dixon seconded the motion. The motion carried unanimously

Councilman Robinson made a motion to ratify the recommendation of two Borough residents, Jeff Roccia and David Krull for membership on Society of the Performing Arts Board of Directors. Councilwoman Dixon seconded the motion. The motion carried unanimously

Councilman Robinson made a motion to approve the use of the stone cottage by Delaware County Community Service until March 2019 subject to the review and satisfaction of the Borough Solicitor. Councilwoman Dixon seconded the motion. The motion carried unanimously.

**MBA, Historic, Public Safety and Civil Service** – Ms. L. Johnson

Councilwoman L. Johnson made a motion to adopt Ordinance #1133 annual traffic ordinance amendments. Councilman Robinson seconded the motion. The motion carried unanimously.

**Fair Trade, Farmer's Market, Shade Tree and EAC** – Mrs. A. Johnson

Vice President A. Johnson mentioned the farmer's market will resume in December for the winter season.

**Community Development, Personnel and Media Arts Council** – Mr. Hall

President Hall made a motion to ratify a proposal from e-Consult for realignment facilitation services for the MBA, not to exceed \$10,000. Councilman Robinson seconded the motion. The motion carried unanimously.

President Hall mentioned the lawsuit brought by Broomalls Lake Country Club against the Borough and council members was dismissed. The federal court agreed that the suit did not have merit. BLCC has until January 9, 2019 to appeal.

**Recreation and Board of Health** – Mr. Boyer

Councilman Boyer commended the Recreation Board for a great year of events.

**Finance and Library** – Ms. L. Johnson

Councilwoman L. Johnson reported checks drawn on the Central Disbursement account for the following funds for September:

General Fund	\$ 295,604.30
Recreation Fund	4,746.81
Liquid Fuels Fund	0.00
Capital Fund	<u>22,277.35</u>
Total	\$ 322,628.46

Councilwoman L. Johnson made a motion to approve the payment of bills for November. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson mentioned that there is no change in the millage for Media Borough for 2019. Councilwoman L. Johnson made a motion to adopt Ordinance No. 1134 setting the 2019 Millage Rate at three (3) mills. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the final 2019 general, capital, liquid fuels and recreation budget. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the engagement letter from Barbacane Thornton & Company for the 2018 Audit. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to accept a renewal agreement with GO2 for Information Technology/Network Administrator Services in the amount of \$18,420. Councilman Robinson seconded the motion. The motion carried unanimously.

**Personnel, Public Relations and Historical Archives** – Ms. Dixon

Councilwoman Dixon had no report.

**Public Comment and Privilege of the Floor**

There was none.

**Adjournment**

Councilman Robinson made a motion to adjourn the Council meeting at 8:39 p.m. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Respectfully submitted,

Jeffrey A. Smith  
Borough Manager/Secretary