

**MINUTES
BOROUGH COUNCIL MEETING
SEPTEMBER 21, 2023**

Media Borough Council met in Council Chambers on the above date with the following officials present: President Hall, Vice President Romaine, Councilpersons Boyer, Gelman, Paikoff, Robinson and Washington. Manager Forman, Solicitor Scott and Engineer Matson were present.

Public Hearing-Zoning Map Ordinance

President Hall mentioned Ordinance No.1163 of 2023 amending the official zoning map of Media Borough designating the following properties currently zoned as Office (O) as being within the Retail Office Apartment (ROA) District: 9 South Orange Street, 10 South Orange Street, 12 South Orange Street, 14 South Orange Street and 0 West Front Street.

There were no comments from the public.

Approval of Minutes

Councilperson Robinson made a motion to approve the August 3, 2023 Workshop minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Councilperson Robinson made a motion to approve the August 17, 2023 Council minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Public Comment

There was none.

Borough Manager's Report

Manager Forman mentioned work on the Orange Street parking lot has begun and should be completed by the end of March. Council asked Ms. Forman to obtain a final design.

Engineer's Report

Engineer Matson submitted a written report and mentioned that the MS4 report will be submitted on time.

Solicitor's Report

Solicitor Scott had no report.

Mayor's Report

Mayor McMahon gave the police report.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilperson Robinson mentioned a Holiday House Tour will be held on December 9, 2023 from 4:00-8:00 PM. The proceeds will benefit the Minshall House.

Councilperson Robinson made a motion to approve the proposal from Monika Rehoric for the planting of 30 planters. The cost of the fall plantings will not exceed \$3,000 and the cost for the winter plantings will not exceed \$4,000. Councilperson Boyer seconded the motion. The motion passed unanimously.

Councilperson Robinson made a motion to approve a 5 year maintenance agreement with Structure Care in the amount of \$25,800 per year for maintenance of the Baltimore Avenue parking garage. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Robinson made a motion to authorize the Borough Manager to advertise for bids for annual sidewalk and maintenance of Borough owned properties. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Personnel – Ms. Washington

Councilperson Washington made a motion to ratify the hiring of Tyler Lapham for the position of Special Projects Coordinator. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion to ratify the hiring of Sara Bromley as crossing guard and Barbara Bowman as fill-in crossing guard. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion to approve an agreement with Strategic Partners for an employee training program. Councilperson Robinson seconded the motion. The motion passed unanimously.

Finance and Media Business Authority – Ms. Romaine

Vice President Romaine made a motion to ratify the payment of bills for the month of August.

General Fund	\$266,468.46
Recreation Fund	10,880.18
Liquid Fuels Fund	0.00
Capital Fund	<u>124,519.21</u>
Total	\$ 401,867.85

Councilperson Robinson seconded the motion. The motion passed unanimously.

Vice President Romaine made a motion to adopt the 2024 Minimum Municipal Obligation for Non-Uniformed employees in the amount of \$0.00. Councilperson Robinson seconded the motion. The motion passed unanimously.

Vice President Romaine made a motion to adopt the 2024 Minimum Municipal Obligation for Uniformed employees (police officers) in the amount of \$436,780. Councilperson Robinson seconded the motion. The motion passed unanimously.

Vice President Romaine made a motion to approve a renewal agreement for participation in the Delaware County Public Schools Healthcare Trust. Councilperson Robinson seconded the motion. The motion passed unanimously.

Community Development – Mr. Hall

President Hall made a motion to adopt Ordinance #1163 of 2023 amending the official zoning map of Media Borough designating the following properties currently zoned as Office (O) as being within the Retail Office Apartment (ROA) District: 9 South Orange Street, 10 South Orange Street, 12 South Orange Street, 14 South Orange Street and 0 West Front Street. Councilperson Robinson seconded the motion. The motion passed unanimously.

President Hall made a motion to a license agreement between the Borough and Rainey Culbertson (Coffee Corner) to allow shared used of a dumpster at the fire house. Councilperson Robinson seconded the motion. The motion passed unanimously.

President Hall made a motion to approve Resolution #2023-30 for the Declo Greenways Grant Program. Councilperson Robinson seconded the motion. The motion passed unanimously.

Public Safety, Recreation and Civil Service Commission – Mr. Boyer

Councilperson Boyer made a motion to approve Resolution #2023-31 adjusting the application for DCED MTF funding for 5th Street and Providence Road RRFBs. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Library – Ms. Gelman

Councilperson Gelman mentioned the Library Book Sale will take place on October 21 through October 23.

Environmental Advisory Board and Shade Tree Commission – Mr. Paikoff

Councilperson Paikoff mentioned representative from Brid Town will be present at the the October Workshop meeting.

Public Comment and Privilege of the Floor

There was none.

Adjournment

Councilperson Robinson made a motion to adjourn the Council meeting. The meeting adjourned at 8:29 p.m. The motion carried unanimously.

Respectfully submitted,



Karen Repino
Recording Secretary