

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, April 20, 2017
Time: 6:30 P.M.
Location: Case Ave. Elementary School

AGENDA

CALL TO ORDER

TIME: _____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

___ **President Connelly**

___ **Mr. Lucas**

___ **Mr. James**

___ **Mrs. Bundrant**

___ **Rev. Trambley**

News Media:

___ **The Herald**

___ **Robert Fiscus – City Manager**

___ **Attorney Madden – City Solicitor**

___ **Lori Merolillo – City Clerk**

Dept. Heads:

___ **Gerald T. Smith - Chief of Police**

___ **John Cave - Street Dept.**

___ **Jason Tomko- Finance Director**

___ **Janet Thomas- Community Development**

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

ORDINANCES

MOTION that Ordinance #05-17 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinance of the City of Sharon, Part IV “Traffic Code”, Title six, “Vehicles and Operation, “Chaper 468, “Operation Generally,” Section .02 “speed on particular street”, to provide that Forker Blvd. shall be 25 mph from State Street North to Highland Road. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Rev. Trambley** ___ **Mr. Lucas**
 ___ **Mrs. Bundrant** ___ **Mr. Connelly**
 ___ **Mr. James**

MOTION that Ordinance #06-17 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania authorizing the proper City Officials to enter into a Collective Bargaining Agreement with the Fire Department for the period beginning January 1, 2017 through December 31, 2020. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Lucas** ___ **Mr. James**
 ___ **Rev. Trambley** ___ **Mr. Connelly**
 ___ **Mrs. Bundrant**

MOTION that Ordinance #07-17 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania amending the Codified Ordinances of the City of Sharon to clarify the definition of compensation . **Pass FIRST reading by title**

Vote: ___ **Mr. James** ___ **Mrs. Bundrant**
 ___ **Mr. Lucas** ___ **Mr. Connelly**
 ___ **Rev. Trambley**

RESOLUTIONS

MOTION that Resolution #22-17 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, to authorizing the release of loans under the Housing Rehabilitation Program for City lot #4Z-88 in the amount of \$5,215.00 and for City lot #1Q-42 in the amount of \$9,970.00. **be adopted**

Motion: _____ **Second:** _____

Vote: ___ **Mrs. Bundrant** ___ **Rev. Trambley**
 ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Lucas**

MOTION that Resolution #27-17 entitled "A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the City Manager and Finance Director to be Chief Administrator Officers for the Pension Plan. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Rev. Trambley**
_____ **Mrs. Bundrant**
_____ **Mr. James**

_____ **Mr. Lucas**
_____ **Mr. Connelly**

MOTION that Resolution #28-17 entitled "A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, to authorizing the Proper City Officials to modify the existing School Resource Officer agreement with the Sharon City School District to add one (1) School Resource Officer to Musser Elementary School until June 30, 2018. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mr. Lucas**
_____ **Rev. Trambley**
_____ **Mrs. Bundrant**

_____ **Mr. James**
_____ **Mr. Connelly**

CONSENT AGENDA

THE FOLLOWING ITEMS ARE CONSIDERED BY CITY COUNCIL TO BE ROUTINE CITY BUSINESS AND WILL BE ENACTED BY ONE MOTION AND ONE ROLL CALL VOTE. ANY COUNCIL MEMBER, CITY OFFICIAL OR CITIZENS WISHING CLARIFICATION OF AN ITEM MAY ASK A QUESTION BY RAISING THEIR HAND AND IDENTIFYING THE ITEM BEFORE ADOPTION OF THE ITEM.

MOTION that Resolution #25-17 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing, in accordance with Section 915 of the Home Rule Charter, The City Manager, or in the absence of the City Manager, the Tax Collector, to pay the bills submitted on Schedule A to Council" **be adopted.**

MOTION that Resolution #26-17 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing re-appointments and appointment for certain Committees, Boards and Authorities. **Be adopted.**

Sharon Recreation Board

Christopher Ford
Sara Giglio

Police Pension Board

Molly Bundrant

Sharon Zoning Board

Robert Means

Sharon Sanitary Board

Sharronda Faber

MOTION to approve the minutes from the March 16, 2017 Regular meeting **be adopted.**

Motion: _____

Second: _____

Vote: _____ **Mr. James**
_____ **Mr. Lucas**
_____ **Rev. Trambley**

_____ **Mrs. Bundrant**
_____ **Mr. Connelly**

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MR. JAMES

MRS. BUNDRANT:

MR. LUCAS:

REV. TRAMBLEY:

MR. CONNELLY:

<u>ADJOURNMENT:</u>

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ Mrs. Bundrant

 ___ Rev. Trambley

 ___ Mr. James

 ___ Mr. Connelly

 ___ Mr. Lucas