

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, April 21, 2016
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

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:

____ Scott Andrejchak – City Manager

____ The Herald

____ Attorney Madden – City Solicitor

____ Lori Merolillo – City Clerk

Dept. Heads:

____ Gerald T. Smith - Chief of Police

____ Robert Fiscus – Chief of Fire/Code

____ John Cave - Street Dept.

____ Ken Griffith- Finance Director

____ Janet Thomas- Community Development

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 01-16, introduced February 18, 2016- SECOND AND FINAL

READING amending the Codified Ordinances of the City of Sharon to provide that Alderman Avenue shall be one way in a Northerly direction from its intersection with York Way to its intersection with Prindle Street.

ORDINANCES

MOTION that Ordinance #01-16 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, Part IV, “Traffic Code”, Title Four, “Public Ways”, Chapter 440, “Special Uses of Public Ways”, Section .01 “One Way Streets”, to provide that Alderman Avenue shall be one way in a Northerly direction from its intersection with York Way to its intersection with Prindle Street. **Pass SECOND reading by title.**

Motion: _____

Second: _____

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

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

MOTION that Ordinance #03-16 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, Part IV, “Traffic Code”, Title Four, “Public Ways”, Chapter 440, “Special Uses of Public Ways”, Section .01 “One Way Streets”, to provide that Alderman Avenue shall be one way in a Westerly direction from its intersection with New Castle Avenue to its intersection with Walnut Avenue. **Pass FIRST reading by title.**

Motion: _____

Second: _____

Vote: ___ **Mrs. Bundrant**
 ___ **Mr. James**
 ___ **Mr. Lucas**

 ___ **Rev. Trambley**
 ___ **Mr. Connelly**

RESOLUTIONS

MOTION that Resolution #22-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve a request for Pay Estimate to Ritenour and Sons in the amount of \$25,725.00 for work being done for the Wengler School Demoliton. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

MOTION that Resolution #23-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing, the City Manager to sign any and all agreements for the City of Sharon concerning the Silver Street and Sharpsville Avenue Project. **be adopted**

Motion: _____

Second: _____

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

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

MOTION that Resolution #24-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to approve a final pay request for Pay Estimate to GEM Building Cont. & Dev. Inc. in the amount of \$4,701.45 for the work being done at the Shenango Valley Library. **be adopted**

Motion: _____

Second: _____

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

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

MOTION that Resolution #27-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the City Manager to enter into an agreement with professional consultant, Deborah J. Grass, Grass Root Solutions, for the Early Intervention Program. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mrs. Bundrant**
_____ **Mr. James**
_____ **Mr. Lucas**

_____ **Rev. Trambley**
_____ **Mr. Connelly**

MOTION that Resolution #29-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, accepting the resignation of City Manager, Scott Andrejchak. **be adopted**

Motion: _____

Second: _____

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

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

MOTION that Resolution #28-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, appointing _____ as the acting City Manager, effective May 2, 2016. **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 #25-16 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 #26-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities. **be adopted.**

Sharon Recreation Board

Sara Giglio
Lynn Sherretts

Sharon Beautification Commission

Scott Dubay
Stan Lefes

MOTION to approve the minutes from the March 23, 2016 Regular Council meeting. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

REV. TRAMBLEY:

MR. CONNELLY:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ **Mrs. Bundrant**
 ___ **Mr. James**
 ___ **Mr. Lucas**

 ___ **Rev. Trambley**
 ___ **Mr. Connelly**