

SHARON CITY COUNCIL

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

MINUTES

CALL TO ORDER

TIME: 6:44 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

X President Connelly

X Mr. Lucas

X Mr. James

X Mrs. Bundrant

X Rev. Trambley

News Media:

X Scott Andrejchak – City Manager

X The Herald

X Attorney Madden – City Solicitor

X Lori Merolillo – City Clerk

Dept. Heads:

X Gerald T. Smith - Chief of Police

X Robert Fiscus – Chief of Fire/Code

X John Cave - Street Dept.

X Ken Griffith- Finance Director (Tammy Fuchs)

X 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: Rev. Trambley

Second: Mr. James

Vote: Yes Mr. James
Yes Mr. Lucas
Yes Rev. Trambley

Yes Mrs. Bundrant
Yes 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: Mr. James

Second: Rev. Trambley

Vote: Yes Mrs. Bundrant
Yes Mr. James
Yes Mr. Lucas

Yes Rev. Trambley
Yes 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.

**Mr. Connelly asked if this is the final payment and Mr. Andrejchak replied no that there is approximately \$6,000.00 more.

Motion: Mr. Lucas

Second: Rev. Trambley

Vote: Yes Rev. Trambley
Yes Mrs. Bundrant
Yes Mr. James

Yes Mr. Lucas
Yes 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: Mr. James

Second: Mrs. Bundrant

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: **Yes Mr. James**
Yes Mr. Lucas
Yes Rev. Trambley

Yes Mrs. Bundrant
Yes 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**

**Mr. Connelly asked if this was being paid for by a grant and Mr. Andrejchak explained that the grant is a match but the City will be responsible for only 10% which is approximately \$8,000.00

Motion: Mrs. Bundrant

Second: Mr. Lucas

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

Yes Rev. Trambley
Yes 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: Mrs. Bundrant

Second: Mr. James

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

Yes Mr. Lucas
Yes Mr. Connelly

MOTION that Resolution #28-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, appointing Robert Fiscus as the acting City Manager, effective May 2, 2016. **be adopted**

Motion to nominate: Rev. Trambley

Second the nomination: Mrs. Bundrant

Vote: No Mr. Lucas
Yes Rev. Trambley
Yes Mrs. Bundrant

Yes Mr. James
Yes 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: Mr. James

Second: Rev. Trambley

Vote: Yes Mr. Lucas
Yes Rev. Trambley
Yes Mrs. Bundrant

Yes Mr. James
Yes Mr. Connelly

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MRS. BUNDRANT:

MR. LUCAS:
MR. JAMES:
REV. TRAMBLEY:
MR. CONNELLY:

<u>ADJOURNMENT:</u>

Meeting adjourned at 7:09 P.M.

Motion: Mr. James

Second: Mr. Lucas

Vote: Yes Mr. James
Yes Mr. Lucas
Yes Rev. Trambley

Yes Mrs. Bundrant
Yes Mr. Connelly