

SHARON CITY COUNCIL

Purpose: Special Council Meeting
Date: Thursday, August 11, 2016
Time: 12:00 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER

TIME: 12:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

President Connelly

____ **Mr. Lucas**

____ **Mr. James**

Mrs. Bundrant

Rev. Trambley

News Media:

Robert Fiscus – Acting City Manager

____ **The Herald**

Attorney Madden – City Solicitor

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:

ORDINANCES

MOTION that Ordinance #06-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the incurring of lease rental indebtedness by the guaranty of the debt service in respect of a bond of the City of Sharon Sanitary Authority in a principal amount not to exceed ten million three hundred thousand dollars (\$10,300,000). **Pass FIRST reading by title**

Motion: Rev. Trambley

Second: Mrs. Bundrant

Vote: Yes Mrs. Bundrant

Yes Rev. Trambley

____ **Mr. James**

Yes Mr. Connelly

____ **Mr. Lucas**

Rev. Trambley asked what this resolution was actually for and Mr. Madden explained that the banks will not take a note from a Sewer Authority and has to be guaranteed by City and County.

COMMENTS:
NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

REV. TRAMBLEY:

MR. CONNELLY:

<u>ADJOURNMENT:</u>

Meeting adjourned at 12:10 P.M.

Motion: Mrs. Bundrant

Second: Rev. Trambley

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

_____ Mr. Lucas
Yes Mr. Connelly