

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, August 15, 2013
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 Heutsche**

___ **Mr. Connelly**

___ **Mr. Palanski**

___ **Mr. Burke**

___ **Mr. James**

News Media:

___ **Scott Andrejchak – City Manager**

___ **The Herald**

___ **Attorney Madden – City Solicitor**

___ **The Vindicator**

___ **Lori Merolillo – City Clerk**

___ **WPIC**

Dept. Heads:

___ **Terry Whalen - Fire Chief**

___ **Michael J. Menster - Chief of Police**

___ **John Cave - Street Dept.**

___ **Ken Griffith- Finance Director**

___ **Janet Thomas- Community Development**

___ **Robert Fiscus- Director of Code**

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 11-13, introduced July 18, 2013- SECOND AND FINAL READING

Approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City.

ORDINANCES

MOTION that Ordinance #11-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City. **Pass FINAL reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Palanski** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Heutsche**
 ___ **Mr. James**

RESOLUTIONS

MOTION that Resolution #53-13 entitled “A RESOLUTION of the Council of the City of Sharon approving a request for Pay Request #8 in the amount of \$196,702.46 to SET, Inc. for the Sharon Streetscape Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Mr. Palanski** ___ **Mr. Heutsche**
 ___ **Mr. Connelly**

MOTION that Resolution #55-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #9 in the amount of \$332,918.80 to SET, Inc. for the Sharon Streetscape Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Heutsche**
 ___ **Mr. Palanski**

MOTION that Resolution #56-13 entitled “A RESOLUTION of the Council of the City of Sharon to appoint Richardson Inspection Services as the Certified Building Code Official for the City of Sharon, and authorizing the city manager to enter into an agreement with Richardson Inspection Services effective August 19, 2013. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James** ___ **Mr. Heutsche**
 ___ **Mr. Burke**

MOTION that Resolution #57-13 entitled "A RESOLUTION of the Council of the City of Sharon to approve payment request #1 not to exceed \$11,550.00 for Kurtanich Engineering for the 2013 Street Paving Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Palanski** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Heutsche**
 ___ **Mr. James**

MOTION that Resolution #58-13 entitled "A RESOLUTION of the Council of the City of Sharon approving the joint HOME program application between the City of Sharon and Shenango Township for funds in the amount of \$625,000.00. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Mr. Palanski** ___ **Mr. Heutsche**
 ___ **Mr. Connelly**

MOTION that Resolution #59-13 entitled "A RESOLUTION of the Council of the City of Sharon accepting the recommendation of the Sharon Police Pension Board in approving a pension for William Gregg. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Heutsche**
 ___ **Mr. Palanski**

MOTION that Resolution #60-13 entitled "A RESOLUTION of the Council of the City of Sharon to enter into a contract with J & T Paving for the 2013 Street Paving Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James** ___ **Mr. Heutsche**
 ___ **Mr. Burke**

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 #54-13 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 to approve the minutes from the July 18, 2013 Regular Council Meeting and July 30, 2013 Special meeting. **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mr. Palanski**
 ___ **Mr. Connelly**
 ___ **Mr. James**

 ___ **Mr. Burke**
 ___ **Mr. Heutsche**

<u>ADJOURNMENT:</u>

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ **Mr. Burke**
 ___ **Mr. Palanski**
 ___ **Mr. Connelly**

 ___ **Mr. James**
 ___ **Mr. Heutsche**