

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, August 15, 2013  
**Time:** 6:30 P.M.  
**Location:** Sharon Municipal Building Council Chambers

**MINUTES**

**CALL TO ORDER**

**TIME: 6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Council:**

- |  |  |
|--|--|
| <input type="checkbox"/> President Heutsche      | <input checked="" type="checkbox"/> Mr. Connelly |
| <input checked="" type="checkbox"/> Mr. Palanski | <input checked="" type="checkbox"/> Mr. Burke    |
| <input checked="" type="checkbox"/> Mr. James    |  |

**News Media:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Scott Andrejchak – City Manager  | <input checked="" type="checkbox"/> The Herald |
| <input checked="" type="checkbox"/> Attorney Madden – City Solicitor | <input type="checkbox"/> The Vindicator        |
| <input checked="" type="checkbox"/> Lori Merolillo – City Clerk      | <input type="checkbox"/> 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**

Streetscape is on schedule, lights are done and the remainder of the project will be funded by DCED money.  
 The first pay estimate has been sent to the State for the Parking Garage Project.  
 The LED conversion is starting on Shenango Blvd next week.  
 Buhl Blvd has been inspected and is almost completed.  
 The Capital Improvement Budget will be submitted in September.

**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.

Mr. Andrejchak explained the Codified that is posted on the website and the various component codes that need to be added each year.

**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: Mr. Burke**

**Second: Mr. James**

**Vote:    Yes Mr. Palanski  
          \_\_\_ Mr. Connelly  
          Yes Mr. James**

**Yes Mr. Burke  
      \_\_\_ Mr. Heutsche**

**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.**

**Mr. Palanski commented on some of the bricks that were stamped have a variation in color. Mr. Andrejchak said he spoke with the engineer and contractor and the contractor is going to add something to the different parts of shading.**

**Motion: Mr. James**

**Second: Mr. Burke**

**Vote:    Yes Mr. Burke  
          Yes Mr. Palanski  
          \_\_\_ Mr. Connelly**

**Yes Mr. James  
      \_\_\_ Mr. Heutsche**

**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: Mr. Burke**

**Second: Mr. James**

**Vote:    Yes Mr. James  
          Yes Mr. Burke  
          Yes Mr. Palanski**

**\_\_\_ Mr. Connelly  
      \_\_\_ Mr. Heutsche**

**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: Mr. James**

**Second: Mr. Burke**

**Vote:**     \_\_\_ **Mr. Connelly**  
          **Yes Mr. James**  
          **Yes Mr. Burke**

**Yes Mr. Palanski**  
      \_\_\_ **Mr. Heutsche**

**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: Mr. James**

**Second: Mr. Burke**

**Vote:**     **Yes Mr. Palanski**  
          \_\_\_ **Mr. Connelly**  
          **Yes Mr. James**

**Yes Mr. Burke**  
      \_\_\_ **Mr. Heutsche**

**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: Mr. Burke**

**Second: Mr. James**

**Vote:**     **Yes Mr. Burke**  
          **Yes Mr. Palanski**  
          \_\_\_ **Mr. Connelly**

**Yes Mr. James**  
      \_\_\_ **Mr. Heutsche**

**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: Mr. James**

**Second: Mr. Burke**

**Vote:**     **Yes Mr. James**  
          **Yes Mr. Burke**  
          **Yes Mr. Palanski**

      \_\_\_ **Mr. Connelly**  
      \_\_\_ **Mr. Heutsche**

**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: Mr. James**

**Second: Mr. Burke**

**Vote:**     \_\_\_ **Mr. Connelly**  
          **Yes Mr. James**  
          **Yes Mr. Burke**

**Yes Mr. Palanski**  
      \_\_\_ **Mr. Heutsche**

**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: Mr. Burke**

**Second: Mr. James**

**Vote:**    **Yes** Mr. Palanski  
              **\_\_\_\_\_** Mr. Connelly  
              **Yes** Mr. James

**Yes** Mr. Burke  
**\_\_\_\_\_** Mr. Heutsche

**ADJOURNMENT:**

**Meeting adjourned at 6:45 P.M.**

**Motion: Mr. James**

**Second: Mr. Burke**

**Vote:** **Yes** Mr. Burke  
          **Yes** Mr. Palanski  
          **\_\_\_\_\_** Mr. Connelly

**Yes** Mr. James  
**\_\_\_\_\_** Mr. Heutsche

**COMMENTS:**

**News Media:** Mr. Wiercinski asked if Richardson Inspection included commercial and residential projects. Mr. Andrejchak explained that they could inspect anything that falls under the Construction Code. Mr. Wiercinski also asked if the paving list had changed and Mr. Andrejchak answered that the City was responsible for \$70,000.00 and the total project was \$131,000.00.

**Mr. Burke:** Mr. Burke rode on one of the boats during WaterFire and said it was a great turnout and he was very happy with the turnout. Mr. Burke added that people came from Canada and Rhode Island for this event. Also, Mr. Burke wanted to comment on Mr. Gregg and explain that he was hurt in the line of duty as a police officer and Mr. Gregg was great at his job and will be missed. Mr. Burke added that whoever comes to replace him will have some big shoes to fill.

**Mr. Palanski:** Mr. Palanski also agreed with Mr. Burke regarding the WaterFire Event and wanted to thank the 500 volunteers and contributors who donated so much money and feels that Sharon is about to turn a corner and this is a sign. Mr. Palanski thanked Mr. Gregg for his services and agreed with Mr. Burke that Mr. Gregg was a fine officer. Mr. Palanski also wanted to add that Noise Solutions is the City's third significant manufacturing company in the last year, they think there will be more to come, and that coupled with what's going on in the downtown

area and it has been a lot of hard work for the employees of the City, the management and everyone involved but if we would have gone into a distressed City status 4 years ago when we were virtually broke you would not see this occurring and they are very appreciative of everyone's efforts.

Council will go into an Executive Meeting after the adjournment regarding a personnel issue.

<b><u>ADJOURNMENT:</u></b>
----------------------------

Meeting adjourned at 6:45 P.M.

Motion: Mr. James

Second: Mr. Burke

Vote: Yes Mr. Burke  
Yes Mr. Palanski  
\_\_\_\_\_ Mr. Connelly

Yes Mr. James  
\_\_\_\_\_ Mr. Heutsche