#### **SHARON CITY COUNCIL Regular Council Meeting Purpose:** Thursday, August 17, 2017 Date: Time: Following workshop meeting **Location: Sharon Municipal Building Council Chambers AGENDA** TIME: \_\_\_\_\_ P.M. **CALL TO ORDER** PLEDGE OF ALLEGIANCE **ROLL CALL Council:** \_\_President Connelly Mr. Lucas Mr. James Mrs. Bundrant \_\_\_Rev. Trambley **News Media:** \_Robert Fiscus – City Manager \_\_\_The Herald \_Attorney Madden - City Solicitor Lori Merolillo – City Clerk **Dept. Heads:** \_Gerald T. Smith - Chief of Police John Cave - Street Dept. **Jason Tomko- Finance Director David Tomko-Code Department**

**CITY MANAGER'S REPORT** 

### **PUBLIC COMMENTS - AGENDA ITEMS**

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

# **ORDINANCES**

<u>MOTION</u> that Ordinance #05-17 entitled "An Ordinance of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending Ordinance 02-10 passed finally June 17, 2010 to amend Part Two thereof, Section 206 to add thereto a minimum fine for violations in the amount of not less than five hundred dollars for each day of violation." <u>Pass FIRST reading by title.</u>		
Motion:	<b>Second:</b>	
Vote: Mr. James Mr. Lucas Rev. Trambley	Mrs. Bundrant Mr. Connelly	
	RESOLUTIONS	
Commonwealth of Pennsylvania, auth	citled "A RESOLUTION of the Council of the City of Sharon norizing a pay request for Pay Estimate #1 to Rabe Environmental 00 for the chiller replacement. be adopted	
Motion:	Second:	
Vote: Mr. James Mr. Lucas Rev. Trambley	Mrs. Bundrant Mr. Connelly	
MOTION that Resolution #47-17 entitled "A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, approving the City's audit report as of December 31, 2016. <b>be adopted</b>		
Motion:	<b>Second:</b>	
Vote: Mrs. Bundrant Mr. James Mr. Lucas	Rev. Trambley Mr. Connelly	
	citled "A RESOLUTION of the Council of the City of Sharon acing the number of members of the Sharon Industrial Development	
Motion:	Second:	
Vote: Mrs. Bundrant Mr. James Mr. Lucas	Rev. Trambley 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.

<u>MOTION</u> that Resolution #49-17 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 Finance Director, to pay the bills submitted on Schedule A to Council" **be adopted.** 

MOTION to approve the minutes from the Motion:	Second:
Vote: Rev. Trambley Mrs. Bundrant Mr. James	Mr. Lucas Mr. Connelly
COMMENTS: NEWS MEDIA:	
CITIZENS:	
MR. FISCUS:	
MR. JAMES	
MRS. BUNDRANT:	
MR. LUCAS:	
REV. TRAMBLEY:	
MR. CONNELLY:	
	ADJOURNMENT:
Meeting adjourned atP.M.	
Motion:	Second:
Vote: Mr. Lucas Rev. Trambley Mrs. Rundrant	Mr. James Mr. Connelly