

SHARON CITY COUNCIL

Purpose: Special Council Meeting
Date: Thursday, August 18, 2016
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

Executive Session 6:00 p.m.

AGENDA

CALL TO ORDER

TIME: _____ 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

____ Lori 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

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 06-16, introduced August 11, 2016- SECOND AND FINAL

READING authorizing the incurring of lease rental indebtedness in respect of a bond of the City of Sharon Sanitary Authority

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 tree hundred thousand dollars (\$10,300,000). **Pass FINAL reading by title**

Motion: _____

Second: _____

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

 ___ **Rev. Trambley**
 ___ **Mr. Connelly**

RESOLUTIONS

MOTION that Resolution #52-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the execution and delivery of a lease agreement with Community Leasing Partners, division of Community First National Bank with terms of twelve (12) years leasing not to exceed \$435,137.00 an interest rate of 3.25% for purchase of one (1) custom KME pumper truck. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

MOTION that Resolution #54-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing an agreement with Huntington Bank to perform custodial services for the Fire/Police Pension Funds **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mr. James**
 ___ **Mr. Lucas**
 ___ **Rev. Trambley**

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

