

**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.**

**MINUTES**

**CALL TO ORDER**

**TIME: 6:32 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Council:**

**X President Connelly**  
**X Mr. James**  
**X Rev. Trambley**

**X Mr. Lucas**  
**\_\_\_\_Mrs. Bundrant**

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**X Robert Fiscus – Acting City Manager**  
**X Attorney Madden – City Solicitor**  
**X Lori Merolillo – City Clerk**

**News Media:**  
**\_\_\_\_The Herald**

**Dept. Heads:**

**X Gerald T. Smith - Chief of Police**  
**X Robert Fiscus – Chief of Fire/Code**  
**\_\_\_\_John Cave - Street Dept.**  
**X 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 five hundred thousand dollars (\$10,500,000). **Pass FINAL reading by title**

**\*Rev. Trambley asked for an explanation to this Ordinance and Guy Cunningham explained that the Authority’s debt from 2007 is being refinanced which will shorten the term of the debt and save money. Mr. Cunningham also said that it should be completed with the state in 4-6 weeks.**

**Motion: Rev. Trambley**

**Second: Mr. James**

**Vote: \_\_\_\_\_ Mrs. Bundrant**

**Yes Rev. Trambley**

**Yes Mr. James**

**Yes Mr. Connelly**

**Yes Mr. Lucas**

## 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: Mr. Lucas**

**Second: Rev. Trambley**

**Vote: Yes Rev. Trambley**

**Yes Mr. Lucas**

**\_\_\_\_\_ Mrs. Bundrant**

**Yes Mr. Connelly**

**Yes Mr. James**

**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: Mr. James**

**Second: Rev. Trambley**

**Vote: Yes Mr. James**

**\_\_\_\_\_ Mrs. Bundrant**

**Yes Mr. Lucas**

**Yes Mr. Connelly**

**Yes Rev. Trambley**

## 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 #55-16 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** that Resolution #56-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities. **be adopted.**

Sharon Planning Commission  
Scott Dubay  
Mercer County Regional Planning Commission  
Matt Vannoy

**MOTION** to approve the minutes from the July 21, 2016 Regular Council meeting and August 11, 2016 Special meeting. **be adopted.**

**Motion:** Rev. Trambley

**Second:** Mr. James

**Vote:** \_\_\_\_\_ Mrs. Bundrant  
Yes Mr. James  
Yes Mr. Lucas

Yes Rev. Trambley  
Yes Mr. Connelly

### **COMMENTS:**

### **NEWS MEDIA:**

**CITIZENS:** Chris Campbell from 470 Ormond Ave. Apt. 8 introduced himself and commented that he would like to become more involved with the community and learn about Council. Mr. Connelly explained what Council had discussed with the Ordinance and Resolutions and how the meetings work. Mr. Connelly suggested contacting the City Manager and Police Chief and checking the vacancy's for committees and boards.

Rosa DelPapa from Ormond Ave. wanted Council to be aware of raccoons living in and around 270-278 Ormond Ave. which both properties have been vacant for years and asked when they would be torn down. Mr. Fiscus explained that the properties were on the demolition list for this year and he would look into the garage that is filled with tires.

**MR. FISCUS:**

**MRS. BUNDRANT:**

**MR. LUCAS:** Asked what was going on with the broken glass program and Chief Smith explained that the Police have started tagging cars and some were already removed but will be presenting a plan to Council regarding the Ordinance for handicap parking and possibly higher parking fines plus discussing the towing Ordinance and have it amended.

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. CONNELLY:**

<b><u>ADJOURNMENT:</u></b>
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**Meeting adjourned at 6:55 P.M.**

**Motion: Mr. James**

**Second: Rev. Trambley**

**Vote: Yes Rev. Trambley**  
**\_\_\_ Mrs. Bundrant**  
**Yes Mr. James**

**Yes Mr. Lucas**  
**Yes Mr. Connelly**