

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, December 15, 2016
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 Connelly

____ Mrs. Bundrant

____ Rev. Trambley

____ Mr. Lucas

____ Mr. James

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

____ Janet Thomas- Community Development

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 09-16, introduced December 1, 2016- SECOND AND FINAL READING appropriating specific sums of \$8,459,362.00 estimated to be required for the Specific purposes of City Government, hereinafter set forth, during the Fiscal year 2017.

Public Hearing for Ordinance 11-16, introduced November 17, 2016- SECOND AND FINAL READING amending the codified Ordinances of the City of Sharon

ORDINANCES

MOTION that Ordinance #09-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be \$8,459,362.00 required for the specific purposes of City Government, hereinafter set forth, during the fiscal year 2017. **Pass SECOND reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance #11-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the codified Ordinances of the City of Sharon, part four, “Traffic Code”, title four, “Public Ways,” Chapter 440, “Special Uses of Public Ways,” Section .02 “Stop Streets,” to provide all vehicles are required to stop on George Street, both ways, at its intersection with Service Avenue. **Pass SECOND reading by title**

Motion: _____ **Second:** _____

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

MOTION that Ordinance #12-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, fixing the tax rate for the Fiscal Year 2017 for general City purposes, the sum of 29.51 mills on each dollar of assessed valuation. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

RESOLUTIONS

MOTION that Resolution #88-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, requests a Multimodal Transportation Fund Grant of \$942,041 from the Pennsylvania Department of Transportation to be used for road resurfacing. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Lucas**
 ___ **Mrs. Bundrant** ___ **Mr. Connelly**
 ___ **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 #85-16 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 #86-16 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 Arts Commission
Courtney Saylor

MOTION that Resolution #87-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the 2017 Council meeting schedule. **be adopted.**

MOTION to approve the minutes from the November 21, 2016 Public Hearing, November 17, 2016 Regular Council meeting and December 1, 2016 Public Hearing. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. James**
 ___ **Mr. Connelly**

- COMMENTS:**
- NEWS MEDIA:**
- CITIZENS:**
- MR. FISCUS:**
- MRS. BUNDRANT:**
- MR. LUCAS:**
- MR. JAMES:**
- REV. TRAMBLEY:**
- MR. CONNELLY:**

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

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