

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, December 19, 2013
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 Heutsche | ___ Mr. Connelly |
| ___ Mr. Palanski | ___ Mr. Burke |
| ___ Mr. James | |

News Media:

- | | |
|--------------------------------------|--------------------|
| ___ Scott Andrejchak – City Manager | ___ The Herald |
| ___ Attorney Madden – City Solicitor | ___ The Vindicator |
| ___ Lori Merolillo – City Clerk | ___ 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

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 12-13, introduced December 3, 2013- SECOND AND FINAL READING

Appropriating specific sums estimated to be \$7,799,471.00 for the fiscal year 2014.

Public Hearing for Ordinance 13-13, introduced December 3, 2013- SECOND AND FINAL READING

Adopting the Community Development Administrative Budget for the Fiscal Year 2014

Public Hearing for Ordinance 14-13, introduced December 3, 2013- SECOND AND FINAL READING

Amending the Codified Ordinances of the City of Sharon "Traffic Code"

ORDINANCES

MOTION that Ordinance #12-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be \$7,799,471.00 required for the specific purposes of City Government, hereinafter set forth, during the fiscal year 2014.

Pass FINAL reading by title.

Motion: _____

Second: _____

Vote: ___ **Mr. Palanski**
 ___ **Mr. Connelly**
 ___ **Mr. James**

 ___ **Mr. Burke**
 ___ **Mr. Heutsche**

MOTION that Ordinance #13-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, adopting the Community Development Administrative Budget for the Fiscal Year 2014 in the amount of \$194,291.00. **Pass FINAL reading by title.**

Motion: _____

Second: _____

Vote: ___ **Mr. Burke**
 ___ **Mr. Palanski**
 ___ **Mr. Connelly**

 ___ **Mr. James**
 ___ **Mr. Heutsche**

MOTION that Ordinance #14-13 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," Section .02 "Stop Streets," to provide all vehicles are required to stop on Spearman Avenue, both ways, at its intersection with Quinby Street. **Pass FINAL reading by title.**

Motion: _____

Second: _____

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

 ___ **Mr. Connelly**
 ___ **Mr. Heutsche**

MOTION that Ordinance #15-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing execution and deliverance of the Municipal Risk Management Workers’ Compensation Pooled Trust Agreement and application. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James** ___ **Mr. Heutsche**
 ___ **Mr. Burke**

MOTION that Ordinance #16-13 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 2014 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. Palanski** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Heutsche**
 ___ **Mr. James**

RESOLUTIONS

MOTION that Resolution #86-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the Proper City Officials to approve a request for Final Pay Estimate #5 for Carl Walker Construction in the amount of \$45,847.10 for the Parking Garage Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Mr. Palanski** ___ **Mr. Heutsche**
 ___ **Mr. Connelly**

MOTION that Resolution #87-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #2 in the amount of \$21,850.43 to Becdel Controls for the Parking Garage Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Heutsche**
 ___ **Mr. Palanski**

MOTION that Resolution #88-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for a Pay Estimate in the amount of \$18,245.00 to Carl Walker Construction for the Sharon RiverWalk Project. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James** ___ **Mr. Heutsche**
 ___ **Mr. Burke**

MOTION that Resolution #90-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to exonerate any and all City taxes, tax liens as well as any City Mortgages or municipal liens related to 1203 Idaho St. Farrell, PA 16121. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Palanski** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Heutsche**
 ___ **Mr. James**

MOTION that Resolution #79-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the Proper City Officials to approve the destruction of requested Police records. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Mr. Palanski** ___ **Mr. Heutsche**
 ___ **Mr. Connelly**

MOTION that Resolution #91-13 entitled “A RESOLUTION of the Council of the City of Sharon acknowledging the inactive status of the Sharon Parking Authority and continues ownership, control and maintenance of the Sharon City Parking Garage. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Heutsche**
 ___ **Mr. Palanski**

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 #89-13 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 that Resolution #85-13 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing re-appointments for certain committees, boards and authorities. **be adopted.**

Human Relations Commission

Henrietta King

Zoning Board of Appeals

Bob Means

Sharon Industrial Development

William McConnell Jr.

Steve Gurgovits

Joseph Kurtanich

Sharon Human Relations Commission

Michael Calla

Regional Planning

Steven Theiss

Sharon Community and Economic Commission

John Evans

Sharon Redevelopment Authority Board

Robert Wilson

Sharon Beautification Committee

James Mondok

MOTION to approve the minutes from the November 20, 2013 Public Hearing & Regular Council Meeting and the December 3, 2013 Public Hearing & Special Meeting. **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mr. Connelly**
 ___ **Mr. James**
 ___ **Mr. Burke**

 ___ **Mr. Palanski**
 ___ **Mr. Heutsche**

COMMENTS:

NEWS MEDIA;

CITIZENS:

MR. ANDREJCHAK:

MR. PALANSKI:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. HEUTSCHE:

<p><u>ADJOURNMENT:</u></p>

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ Mr. Palanski
 ___ Mr. Connelly
 ___ Mr. James

 ___ Mr. Burke
 ___ Mr. Heutsche