

SHARON CITY COUNCIL

Purpose: Special Council Meeting
Date: Thursday, December 3, 2013
Time: 6:00 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**

SWEARING IN CEREMONY: Judge Songer

Councilman Ed Palanski
Councilman William James
Adam Trambley

News Media:
___ **The Herald**
___ **The Vindicator**
___ **WPIC**

___ **Scott Andrejchak – City Manager**
___ **Attorney Madden – City Solicitor**
___ **Lori Merolillo – City Clerk**

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**

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

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 FIRST reading by title.**

Motion: _____ **Second:** _____

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

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. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

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 FIRST reading by title.**

Motion: _____ **Second:** _____

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

RESOLUTIONS

MOTION that Resolution #83-13 entitled “A RESOLUTION of the Council of the City of Sharon approving a request for Pay Request #2 in the amount of \$41,001.55 to J & T Paving for 2013 Street Paving Project. **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #83-13 entitled “A RESOLUTION of the Council of the City of Sharon accepting the 2014 Tax Anticipation Note (TAN) proposal in the amount of \$1,250,000 with a fixed rate of 1.49% from Nextier Bank. **be adopted.**

Motion: _____

Second: _____

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

_____ **Mr. Burke**
_____ **Mr. Heutsche**

COMMENTS:

News Media:

Citizens:

Mr. Andrejchak:

Mr. Connelly:

Mr. Burke:

Mr. James:

Mr. Heutsche:

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

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

_____ **Mr. James**
_____ **Mr. Heutsche**