

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, February 19, 2015
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER

TIME: 6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

Yes President Palanski

Yes Mr. Burke

Yes Mr. Connelly (by phone)

Yes Rev. Trambley

Yes Mr. James

News Media:

X Scott Andrejchak – City Manager

X The Herald

X Attorney Madden – City Solicitor

X Lori Merolillo – City Clerk

Dept. Heads:

X Gerald T. Smith - Chief of Police

X Robert Fiscus – Chief of Fire/Code

X John Cave - Street Dept.

Ken Griffith- Finance Director

X 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 01-15, introduced January 15, 2015- SECOND AND FINAL READING amending the City of Sharon Police Pension Plan

ORDINANCES

MOTION that Ordinance #01-15 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the City of Sharon Police Pension Plan to increase the maximum service increment to \$300.00 per month and to increase the base pension contribution to 3% of wages for calendar year 2014 and 4% of wages for calendar year 2015 and thereafter. **Pass FINAL reading by title.**

Motion: Mr. James

Second: Rev. Trambley

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

**Yes Rev. Trambley
Yes Mr. Palanski**

RESOLUTIONS

MOTION that Resolution #08-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the reappointment of Edward Winslow to the Sharon Sanitary Authority. **be adopted**

Motion: Mr. Connelly

Second: Rev. Trambley

**Vote: Yes Rev. Trambley
 Yes Mr. Connelly
 Yes Mr. James**

**Yes Mr. Burke
Yes Mr. Palanski**

MOTION that Resolution #09-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, recognizing the Sharon Historical Society as the official Historical Society of the City of Sharon. **be adopted**

Motion: Mr. Burke

Second: Mr. James

**Vote: Yes Mr. Burke
 Yes Rev. Trambley
 Yes Mr. Connelly**

**Yes Mr. James
Yes Mr. Palanski**

MOTION that Resolution #11-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the City Manager to submit an application to FEMA for a SAFER Grant. **be adopted**

Motion: Rev. Trambley

Second: Mr. James

**Vote: Yes Mr. James
 Yes Mr. Burke
 Yes Rev. Trambley**

**Yes Mr. Connelly
Yes Mr. Palanski**

MOTION that Resolution #13-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to enter into a Maintenance & Ownership Agreement with the Pennsylvania Department of Transportation. **be adopted**

Motion: Rev. Trambley

Second: Mr. Connelly

Vote: Yes Mr. Connelly
Yes Mr. James
Yes Mr. Burke

Yes Rev. Trambley
Yes 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 #07-15 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 #12-15 entitled “A RESOLUTION of the Council of the City authorizing appointments for certain boards. **be adopted.**

Sharon Community and Economic Development commission
John Evans
Sharon Redevelopment Authority
Tom Burke

MOTION to approve the minutes from the January 15, 2015 Regular Meeting, **be adopted.**

Motion: Mr. James

Second: Mr. Burke

Vote: Yes Rev. Trambley
Yes Mr. Connelly
Yes Mr. James

Yes Mr. Burke
Yes Mr. Palanski

COMMENTS:

NEWS MEDIA:

CITIZENS: Ron Maurice asked about the arms that were installed on the corner of Budd and Dock St. and whether the lights will ever be installed. Mr. Burke answered that they should be finishing that project in April and Penn DOT is responsible for the project so there are no specifics. Mr. Maurice also asked if the Resolution for the Recreation Board is another Rec Board and Mr. Andrejchak replied yes.

Mr. Maurice also stated that the Street Department is in need of a new front loader and Mr. James asked if there was a lease available. Mr. Maurice replied yes and added that Farrell has a new one and he would be going there to check it out.

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

REV. TRAMBLEY:

MR. PALANSKI:

<u>ADJOURNMENT:</u>

Meeting adjourned at 6:40 P.M.

Motion: Mr. Burke

Second: Mr. James

**Vote: Yes Mr. Burke
 Yes Rev. Trambley
 Yes Mr. Connelly**

**Yes Mr. James
Yes Mr. Palanski**