

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, February 21, 2013
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:

<input checked="" type="checkbox"/> President Heutsche	<input checked="" type="checkbox"/> Mr. Connelly
<input checked="" type="checkbox"/> Mr. Palanski	<input checked="" type="checkbox"/> Mr. Burke
<input checked="" type="checkbox"/> Mr. James	

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

News Media:
____ The Herald
____ The Vindicator
____ 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

PRESENTATION

Presentation to Angela Palumbo for her work with the Greater Sharon Associates.
Mr. Heutsche Read the Certificate for Angela Palumbo from the Greater Sharon Associates out loud. Ms. Palumbo said a few words to thank everyone for the acknowledgement.

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

Mr. Whalen who is the solicitor for the Landlord Association wanted to inform Council that they had a meeting Tuesday and some of the members went to New Castle to inquire about the rental fees there. Mr. Whalen added that these members were told that there is a statutory law where you cannot raise these fees.

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 01-13, introduced January 17, 2013- SECOND AND FINAL READING

An Ordinance amending the codified ordinances of the "Real Estate Rentals" section "Licensing and Inspections".

Public Hearing for Ordinance 02-13, introduced January 17, 2013- SECOND AND FINAL READING

An Ordinance authorizing the incurring of indebtedness by the City of Sharon.

Public Hearing for Ordinance 03-13, introduced January 17, 2013- SECOND AND FINAL READING

An Ordinance authorizing a collective bargaining agreement with Local 417.

ORDINANCES

MOTION that Ordinance #01-13 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 to increase the Rental License Fee from \$15.00 to \$50.00. **pass SECOND reading by title.**

Motion: Mr. Burke

Second: Mr. Palanski

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

**Yes Mr. Palanski
Yes Mr. Heutsche**

MOTION that Ordinance #02-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the incurring of indebtedness by the City of Sharon Mercer County, Pennsylvania, by the issuance of a \$165,000.00 general obligation note. **pass SECOND reading by title.**

Motion: Mr. James

Second: Mr. Burke

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

**Yes Mr. Burke
Yes Mr. Heutsche**

MOTION that Ordinance #03-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a collective bargaining agreement with Local 417 of the International Association of Firefighters. **pass SECOND reading by title.**

Motion: Mr. Palanski

Second: Mr. Burke

Vote: Yes Mr. Burke
Yes Mr. Palanski
Yes Mr. Connelly

Yes Mr. James
Yes Mr. Heutsche

MOTION that Ordinance #04-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending ordinance 10-79 and adopting by reference the Mercer County Subdivision and Land Use Ordinance of 2006. **Pass FIRST reading by title.**

Motion: Mr. Connelly

Second: Mr. James

Vote: Yes Mr. James
Yes Mr. Burke
Yes Mr. Palanski

Yes Mr. Connelly
Yes Mr. Heutsche

MOTION that Ordinance #05-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, designating Pitt St. a two way street. **Pass FIRST reading by title.**

Motion: Mr. Connelly

Second: Mr. James

Vote: Yes Mr. James
Yes Mr. Burke
Yes Mr. Palanski

Yes Mr. Connelly
Yes Mr. Heutsche

RESOLUTIONS

MOTION that Resolution #11-13 entitled "A RESOLUTION of the Council of the City of Sharon approving a request for final payment to Combine Construction in the amount of \$23,673.18. **be adopted.**

Motion: Mr. Connelly

Second: Mr. Burke

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

Yes Mr. Palanski
Yes Mr. Heutsche

MOTION that Resolution #12-13 entitled "A RESOLUTION of the Council of the City of Sharon approving a request for final payment to David Construction in the amount of \$44,353.00. **be adopted.**

Motion: Mr. Burke

Second: Mr. Connelly

Vote: Yes Mr. Palanski
Yes Mr. Connelly
Yes Mr. James

Yes Mr. Burke
Yes Mr. Heutsche

MOTION that Resolution #13-13 entitled "A RESOLUTION of the Council of the City of Sharon exonerating any and all City taxes, tax liens, as well as any City mortgages or municipal liens against 802 Cedar Ave., 315 Fourth St., 639 S. Oakland Ave., 440 Brooklyn St., and 611 S. Oakland Ave. **be adopted.**

Motion: Mr. James

Second: Mr. Palanski

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

**Yes Mr. James
Yes Mr. Heutsche**

MOTION that Resolution #14-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing a change order for Siegel Excavating LLC. **be adopted.**

Motion: Mr. Burke

Second: Mr. Connelly

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

**Yes Mr. Connelly
Yes Mr. Heutsche**

MOTION that Resolution #17-13 entitled "A RESOLUTION of the Council of the City of Sharon approving the request for proposals for plan review and uniform construction code enforcement services with the City of Sharon. **be adopted.**

Motion: Mr. Palanski

Second: Mr. Burke

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

**Yes Mr. Palanski
Yes Mr. Heutsche**

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 #15-13 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 #16-13 entitled "A RESOLUTION of the Council of the City of Sharon, authorizing appointment for Sharon Community and Economic Development Commission." **be adopted.**

**Sharon Community & Economic Development Commission
Patrick Chovan- 3 yr term**

MOTION to approve the minutes from the January 17, 2013 Regular Council Meeting **be adopted.**

Motion to approve items on the Consent Agenda:

Motion: Mr. Connelly

Second: Mr. Burke

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

**Yes Mr. James
Yes Mr. Heutsche**

<u>COMMENTS:</u>

NEWS MEDIA:

CITIZENS: Ron Maurice- Resolution 13-13 he wanted to know if all the properties were bought? Mr. Andrejchak explained that they were all vacant lots and there were no houses on any of them. Mr. Maurice also wanted to know what Resolution 14-13 was for and Mr. Andrejchak said it was for Siegal Excavating to demolish an additional house.

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. PALANSKI:

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at 6:46 P.M.

Motion: Mr. Burke

Second: Mr. James

Vote: Yes Mr. James

Yes Mr. Connelly

Yes Mr. Burke

Yes Mr. Heutsche

Yes Mr. Palanski