

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, January 15, 2015
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 Palanski

____ Mr. Burke

____ Mr. Connelly

____ Rev. Trambley

____ Mr. James

SWEARING IN CEREMONY: Judge Songer

Cody Emmett

Steve Winans

Philip Zinz

News Media:

____ Scott Andrejchak – City Manager

____ The Herald

____ Attorney Madden – City Solicitor

____ Lori Merolillo – City Clerk

Dept. Heads:

____ Gerald T. Smith - Chief of Police

____ Robert Fiscus – Chief of Fire/Code

____ John Cave - Street Dept.

____ Ken Griffith- Finance Director

____ Janet Thomas- Community Development

RECOGNITIONS

Recognition for Saving Santa

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

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 FIRST reading by title.**

Motion: _____

Second: _____

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

 ___ **Mr. Connelly**
 ___ **Mr. Palanski**

RESOLUTIONS

MOTION that Resolution #05-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the First and Final Pay Estimate to Bruce & Merrilees in the amount of \$77,308.41 for the ARLE Traffic Signal Upgrade Project in the City of Sharon. **be adopted**

Motion: _____

Second: _____

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

 ___ **Rev. Trambley**
 ___ **Mr. Palanski**

<u>CONSENT AGENDA</u>

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 #06-15 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 to approve the minutes from the December 18, 2014 Regular Meeting, December 29, 2014 Special Meeting and January 5, 2015 Reorganizational Meeting. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. Burke**
 ___ **Mr. Palanski**

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

REV. TRAMBLEY:

MR. PALANSKI:

<u>ADJOURNMENT:</u>

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: _____ Mr. Burke
 _____ Rev. Trambley
 _____ Mr. Connelly

 _____ Mr. James
 _____ Mr. Palanski