

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, January 16, 2014
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**

___ **Mr. Trambley**

___ **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 15-13, introduced December 19, 2013- SECOND AND FINAL READING

authorizing execution and deliverance of the Municipal Risk Management Workers' Compensation Pooled Trust Agreement and application

Public Hearing for Ordinance 16-13, introduced December 19, 2013- SECOND AND FINAL READING

Fixing the tax rate for the Fiscal Year 2014

ORDINANCES

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 SECOND reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Mr. Trambley**
 ___ **Mr. James** ___ **Mr. Palanski**
 ___ **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 FINAL reading by title.**

Motion: _____ **Second:** _____

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

RESOLUTIONS

MOTION that Resolution #09-14 entitled "A RESOLUTION of the Council of the City of Sharon awarding the 2014 COG Bids under the Joint Municipal Purchasing Program. **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #12-14 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the Shenango Valley Shuttle Service's service standards, service policies and policies. **be adopted**

Motion: _____ **Second:** _____

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

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 #10-14 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 #11-14 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.**

Sharon Health System Authority
Maurice Keaveny

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. Trambley
	_____ Mr. James	_____ Mr. Palanski
	_____ Mr. Burk	

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. TRAMBLEY:

MR. PALANSKI:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

 ___ Mr. Burke
 ___ Mr. Palanski