

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, January 21, 2016  
**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 Connelly**

\_\_\_ **Mr. Lucas**

\_\_\_ **Mr. James**

\_\_\_ **Mrs. Bundrant**

\_\_\_ **Rev. Trambley**

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**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**

**CITY MANAGER'S REPORT**

**PUBLIC COMMENTS - AGENDA ITEMS**

**PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:**

**RESOLUTIONS**

**MOTION** that Resolution #05-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing City Manager to advertise a Request for Proposal for professional services related to the Early Intervention Program. **be adopted**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:**           \_\_\_ **Mrs. Bundrant**                               \_\_\_ **Rev. Trambley**  
                  \_\_\_ **Mr. James**                                       \_\_\_ **Mr. Connelly**  
                  \_\_\_ **Mr. Lucas**

**MOTION** that Resolution #06-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the lease/purchase of (11) Police Cruisers (Including necessary emergency equipment and graphics), (1) Pick-up Truck for the Fire Department, (1) Prisoner Transport Vehicle, Ballistic Vests, and Tasers at a cost not to exceed \$420,000.00, under the State Municipal Lease Purchase Option Program. **be adopted**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:**           \_\_\_ **Rev. Trambley**                               \_\_\_ **Mr. Lucas**  
                  \_\_\_ **Mrs. Bundrant**                               \_\_\_ **Mr. Connelly**  
                  \_\_\_ **Mr. James**

**MOTION** that Resolution #07-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing execution and delivery of a Master Equipment Lease-Purchase Agreement with Bank Capital Services LLC DBA F.N.B. Equipment Finance. **be adopted**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:**           \_\_\_ **Mr. Lucas**                                       \_\_\_ **Mr. James**  
                  \_\_\_ **Rev. Trambley**                               \_\_\_ **Mr. Connelly**  
                  \_\_\_ **Mrs. Bundrant**

**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 #08-16 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 #09-16 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 Beautification Commission**

Rich Wallace  
Brian Kepple

**Zoning Board of Appeals**

Joseph Nichols  
Tony Merolillo Sr.

**Sharon Economic and Community Development Commission**

Mike Kotyk

**Sharon Industrial Development Authority**

**Joseph Kurtanich**

**Sharon Planning Commission**

Brian Faber

**MOTION** to approve the minutes from the December 3, 2015 Public Hearing, December 17, 2015 Regular Meeting. **be adopted.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Lucas**  
          \_\_\_ **Rev. Trambley**

          \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. Connelly**

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MR. ANDREJCHAK:**

**MRS. BUNDRANT:**

**MR. LUCAS:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. CONNELLY:**

<b><u>ADJOURNMENT:</u></b>
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**Meeting adjourned at \_\_\_\_\_ P.M.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Lucas**

          \_\_\_ **Rev. Trambley**  
          \_\_\_ **Mr. Connelly**