

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, January 21, 2016
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

TIME: 7:30 P.M.

Council:

<input checked="" type="checkbox"/> President Connelly	<input checked="" type="checkbox"/> Mr. Lucas
<input checked="" type="checkbox"/> Mr. James	<input checked="" type="checkbox"/> Mrs. Bundrant
<input checked="" type="checkbox"/> Rev. Trambley	

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

News Media:
 The Herald

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

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: Mr. James

Second: Mr. Lucas

Vote: Yes **Mrs. Bundrant**
Yes **Mr. James**
Yes **Mr. Lucas**

Yes **Rev. Trambley**
Yes **Mr. Connelly**

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: Mrs. Bundrant

Second: Mr. James

Vote: Yes **Rev. Trambley**
Yes **Mrs. Bundrant**
Yes **Mr. James**

Yes **Mr. Lucas**
Yes **Mr. Connelly**

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: Mr. Lucas

Second: Mr. James

Vote: Yes **Mr. Lucas**
Yes **Rev. Trambley**
Yes **Mrs. Bundrant**

Yes **Mr. James**
Yes **Mr. Connelly**

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: Mr. Connelly

Second: Mr. James

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

Yes **Mrs. Bundrant**
Yes **Mr. Connelly**

COMMENTS:

NEWS MEDIA: Jim Wierisnki asked if the Lease-Purchase agreement for the Purchase of Police Cruisers etc. was for 1 or 5 years and Chief Smith replied the agreement was for 5 years.

CITIZENS:

MR. ANDREJCHAK:

MRS. BUNDRANT: She said she was impressed with the binder that Chief Smith passed out to Council regarding the police department statistics, money that is being saved in the Police Department and information on the new cruisers etc.

MR. LUCAS: He commented about a sand mix which is overlay and it is the same price as tar & chip. Mr. Andrejchak said he spoke with someone already and is checking into the sand mix. Mr. Lucas also asked if the city can get in on the paving going on in Hermitage on Richmond and Lillian but Mr. Andrejchak replied that Hermitage did approach the city but depending on money will decide whether the city can take advantage of it.

MR. JAMES:

REV. TRAMBLEY: He agrees with Mrs. Bundrant regarding the binders Chief Smith passed out and the \$100,000 from the sale of vehicles which can be used for capital improvement.

MR. CONNELLY:

ADJOURNMENT:

Meeting adjourned at 7:35 P.M.

Motion: Mr. James

Second: Mrs. Bundrant

Vote: Yes **Mrs. Bundrant**
Yes **Mr. James**
Yes **Mr. Lucas**

Yes **Rev. Trambley**
Yes **Mr. Connelly**