

SHARON CITY COUNCIL

Purpose: Reorganization/Special Meeting
Date: Monday, January 6, 2014
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER

TIME: 6:30 P.M.

PLEDGE OF ALLEGIANCE

RESOLUTIONS

MOTION that Resolution #01-14 entitled “A RESOLUTION of the Council of the City of Sharon Pennsylvania, appointing Ed Palanski as Council President. **Be adopted.**

*Mr. Burke nominated Mr. Palanski and Mr. James seconded the motion.

Motion: Mr. Burke

Second: Mr. James

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

Yes Mr. James
___ Mr. Trambley

MOTION that Resolution #02-14 entitled “A RESOLUTION of the Council of the City of Sharon, Pennsylvania, appointing Frank Connelly as Council Vice-President. **Be adopted.**

*Mr. James nominated Mr. Connelly and Mr. Burke seconded the motion.

Motion: Mr. James

Second: Mr. Burke

Vote: ___ Mr. Trambley
Yes Mr. James
Yes Mr. Burke

Yes Mr. Palanski
Yes Mr. Connelly

MOTION that Resolution #03-14 entitled “A RESOLUTION of the Council of the City of Sharon, Pennsylvania, re-appointing Lori Merolillo as City Clerk. **Be adopted.**

Motion: Mr. Burke

Second: Mr. James

Vote: Yes Mr. Connelly
Yes Mr. Palanski
___ Mr. Trambley

Yes Mr. James
Yes Mr. Burke

MOTION that Resolution #04-14 entitled “A RESOLUTION of the Council of the City of Sharon, Pennsylvania, re-appointing William Madden as City Solicitor. **Be adopted.**

Motion: Mr. James

Second: Mr. Burke

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

Yes Mr. Palanski
___ Mr. Trambley

MOTION that Resolution #05-14 entitled “A RESOLUTION of the Council of the City of Sharon re-appointing David George to the Sharon Sanitary Authority for a five (5) year term. **Be adopted.**

Motion: Mr. Connelly

Second: Mr. Burke

Vote: ___ Mr. Trambley
Yes Mr. Palanski
Yes Mr. Burke

Yes Mr. James
Yes Mr. Connelly

MOTION that Resolution #06-14 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into a three (3) year agreement starting February 1, 2014 with Waste Management of PA, Inc. for Residential Refuse and Recycling collection/disposal Service. **Be adopted.**

Motion: Mr. James

Second: Mr. Burke

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

Yes Mr. Palanski
Yes Mr. Burke

MOTION that Resolution #07-14 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into an agreement with Waste Management for E-Waste and Household Hazardous Waste Collection Services starting February 1, 2014. **Be adopted.**

Motion: Mr. Connelly

Second: Mr. James

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

Yes Mr. James
___ Mr. Trambley

***Mr. Burke asked if Waste Management will be taking electronics and if there is a limit. Mr. Andrejchak replied that there is not a daily limit but residents must call Waste Management for any e-waste pickups and it is \$1 a month per household.**

MOTION that Resolution #08-14 entitled “A RESOLUTION of the Council of the City of Sharon re-authorizing the proper City Officials to submit an application to the Department of Conservation and Natural Resources seeking \$5000.00 in state funds for the purchase and installation of street trees. **Be adopted.**

Motion: Mr. Burke

Second: Mr. Connelly

Vote: ___ Mr. Trambley
Yes Mr. Palanski
Yes Mr. Burke

Yes Mr. James
Yes Mr. Connelly

MOTION that Resolution #84-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to accept the 2014 Tax Anticipation Note (TAN) proposal in the amount of \$1,250,000 from Nextier Bank with an interest rate of 1.49% **Be adopted.**

Motion: Mr. Connelly

Second: Mr. Burke

**Vote: Yes Mr. Connelly
Yes Mr. James
___Mr. Trambley**

**Yes Mr. Palanski
Yes Mr. Burke**

<u>COMMENTS</u>

MEDIA

CITIZENS- Stan Lefes from the Landlord Committee wanted to check on the free and clear sale for vacant properties. Mr. Madden replied that the properties were filed in mid-December and a court date is set for March 11, 2013 there will be a hearing in Mercer then approximately 30 days later the properties will be advertised for purchase. Mr. Lefes added that the Landlord Committee strongly supports the free and clear sales.

MR. ANDREJCHAK

MR. PALANSKI

MR. CONNELLY

MR. BURKE

MR. JAMES

MR. TRAMBLEY

ADJOURNMENT:

Meeting adjourned at 6:37 P.M.

Motion: Mr. Burke

Second: Mr. James

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

**Yes Mr. James
_____ Mr. Trambley**