

SHARON CITY COUNCIL

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

AGENDA

CALL TO ORDER

TIME: _____ **P.M.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS

MOTION that Resolution #01-14 entitled "A RESOLUTION of the Council of the City of Sharon Pennsylvania, appointing _____ as Council President. **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ Mr. Burke	_____ Mr. James
_____ Mr. Palanski	_____ Mr. Trambley
_____ Mr. Connelly	

MOTION that Resolution #02-14 entitled "A RESOLUTION of the Council of the City of Sharon, Pennsylvania, appointing _____ as Council Vice-President. **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ Mr. Trambley	_____ Mr. Palanski
_____ Mr. James	_____ Mr. Connelly
_____ Mr. Burke	

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: _____ **Second:** _____

Vote: _____ Mr. Connelly	_____ Mr. James
_____ Mr. Palanski	_____ Mr. Burke
_____ Mr. Trambley	

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: _____ **Second:** _____

Vote: _____ Mr. Burke	_____ Mr. Palanski
_____ Mr. James	_____ Mr. Trambley
_____ Mr. Connelly	

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

COMMENTS

MEDIA

CITIZENS

MR. ANDREJCHAK

MR. PALANSKI

MR. CONNELLY

MR. BURKE

MR. JAMES

MR. TRAMBLEY

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ Mr. Burke
 ___ Mr. Palanski
 ___ Mr. Connelly

 ___ Mr. James
 ___ Mr. Trambley