

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, July 17, 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**

___ **Rev. Trambley**

___ **Mr. James**

News Media:

___ **Scott Andrejchak – City Manager**

___ **The Herald**

___ **Attorney Madden – City Solicitor**

___ **Lori Merolillo – City Clerk**

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 05-14, introduced June 19, 2014- SECOND AND FINAL READING

Authorizing a collective bargaining agreement with the FOP for the period beginning January 1, 2014 thru December 31, 2017.

Public Hearing for Ordinance 06-14, introduced June 19, 2014- SECOND AND FINAL READING

Authorizing the vacating of Brady Court.

ORDINANCES

MOTION that Ordinance #05-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a collective bargaining agreement with the FOP for the period beginning January 1, 2014 thru December 31, 2017. **Pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance #06-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the vacating of Brady Court. **Pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance #07-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving a referendum on the November ballot to repeal Section 914 of the Home Rule Charter. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

RESOLUTIONS

MOTION that Resolution #43-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper city Officials to enter into a Contract with Sereday Trucking, Inc. for the 2014 Demolition and Removal of Structures Project not to exceed \$42,000.00. **be adopted**

Motion: _____ **Second:** _____

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

MOTION that Resolution #44-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to approve an application to the Department of Community and Economic Development Greenways, Trails and Recreation Program in the amount of \$250,000.00 with a 15% match. **be adopted**

Motion: _____ **Second:** _____

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

MOTION that Resolution #45-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to approve an agreement with Martuccio Asphalt and Paving for the purchase of up to 30,000 gallons of CRS-2 liquid asphalt at \$1.986 per gallon. **be adopted**

Motion: _____ **Second:** _____

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

MOTION that Resolution #46-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to approve an agreement with Martuccio Asphalt and Paving for the rental of various equipment up to \$710 per hour for up to 16 hours. **be adopted**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Palanski**
 ___ **Rev. 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 #40-14 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 #41-14 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing,

MOTION to approve the minutes from the June 19, 2014 Regular Meeting. **be adopted.**

Motion: _____ **Second:** _____

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

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

REV. TRAMBLEY:

MR. PALANSKI:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

 ___ Mr. Burke
 ___ Mr. Palanski