

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, July 18, 2013  
**Time:** 6:30 P.M.  
**Location:** Sharon Municipal Building Council Chambers

**MINUTES**

**CALL TO ORDER**

**TIME: 6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Council:**

**NP President Heutsche**

**X Mr. Connelly**

**X Mr. Palanski**

**X Mr. Burke**

**X Mr. James**

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**X Scott Andrejchak – City Manager**

**News Media:**

**X The Herald**

**\_\_\_ Attorney Madden – City Solicitor**

**\_\_\_ The Vindicator**

**X Lori Merolillo – City Clerk**

**\_\_\_ WPIC**

**Dept. Heads:**

**X Terry Whalen - Fire Chief**

**\_\_\_ Michael J. Menster - Chief of Police**

**\_\_\_ John Cave - Street Dept.**

**\_\_\_ Ken Griffith- Finance Director**

**\_\_\_ Janet Thomas- Community Development**

**X Robert Fiscus- Director of Code**

**Bob Mentrek explained his interest in the Economic & Community Development Commission**

**CITY MANAGER'S REPORT**

**No Report**

**PUBLIC COMMENTS - AGENDA ITEMS**

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

## ORDINANCES

**MOTION** that Ordinance #11-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City. **Pass** **FIRST reading by title.**

**Motion: Mr. Burke**

**Second: Mr. James**

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

**Yes Mr. Burke**  
**\_\_\_\_\_ Mr. Heutsche**

## RESOLUTIONS

**MOTION** that Resolution #46-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #6 in the amount of \$51,970.43 to SET, Inc. for the Sharon Streetscape Project. **be adopted.**

**Motion: Mr. Connelly**

**Second: Mr. Burke**

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

**Yes Mr. James**  
**\_\_\_\_\_ Mr. Heutsche**

**MOTION** that Resolution #47-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #7 in the amount of \$43,213.91 to SET, Inc. for the Sharon Streetscape Project. **be adopted.**

**Motion: Mr. James**

**Second: Mr. Burke**

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

**Yes Mr. Connelly**  
**\_\_\_\_\_ Mr. Heutsche**

**MOTION** that Resolution #48-13 entitled “A RESOLUTION of the Council of the City of Sharon to exonerate any municipal liens for 1157 Cedar Ave., 730 New Castle Ave. **be adopted.**

**Motion: Mr. Burke**

**Second: Mr. James**

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

**Yes Mr. Palanski**  
**\_\_\_\_\_ Mr. Heutsche**

**MOTION** that Resolution #49-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #1 in the amount of \$97,470.00 to Carl Walker Construction, Inc. for the Parking Garage repairs. **be adopted.**

**Motion: Mr. Burke**

**Second: Mr. Connelly**

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

**Yes Mr. Burke  
\_\_\_\_ Mr. Heutsche**

**MOTION** that Resolution #52-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the City of Sharon to enter into a loan agreement with the Pennsylvania Infrastructure Bank. **be adopted.**

**Motion: Mr. James**

**Second: Mr. Connelly**

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

**Yes Mr. James  
\_\_\_\_ Mr. Heutsche**

<b><u>CONSENT AGENDA</u></b>
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*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 #50-13 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 #51-13 entitled “A RESOLUTION of the Council of the City of Sharon, authorizing appointment for the Sharon Economic & Community Development Commission.” **Be adopted.**

**Sharon Economic & Community Development Commission**  
Bob Mentrek- appoint 1 yr. term

**MOTION** to approve the minutes from the June 20, 2013 Regular Council Meeting. **be adopted.**

**Motion to approve items on the Consent Agenda:**

**Motion: Mr. Connelly**

**Second: Mr. Burke**

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

**Yes Mr. Connelly  
\_\_\_\_ Mr. Heutsche**

**COMMENTS**

**Mr. Andrejchak- He is looking forward to working with Mr. Mentrek.**

**ADJOURNMENT:**

**Meeting adjourned at 6:36 P.M.**

**Motion: Mr. Connelly**

**Second: Mr. James**

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

**Yes Mr. Palanski  
\_\_\_\_\_ Mr. Heutsche**