

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, July 18, 2013
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 Heutsche

___ Mr. Connelly

___ Mr. Palanski

___ Mr. Burke

___ Mr. James

___ Scott Andrejchak – City Manager

News Media:

___ The Herald

___ Attorney Madden – City Solicitor

___ The Vindicator

___ Lori Merolillo – City Clerk

___ WPIC

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

- 1.
- 2.
- 3.

- 4.
- 5.
- 6.

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 the 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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

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

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: _____ **Second:** _____

Vote: _____ **Mr. Palanski** _____ **Mr. Burke**
_____ **Mr. Connelly** _____ **Mr. Heutsche**
_____ **Mr. James**

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: _____ **Second:** _____

Vote: _____ **Mr. Burke** _____ **Mr. James**
_____ **Mr. Palanski** _____ **Mr. Heutsche**
_____ **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 #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: _____ **Second:** _____

Vote: _____ **Mr. James** _____ **Mr. Connelly**
_____ **Mr. Burke** _____ **Mr. Heutsche**
_____ **Mr. Palanski**

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: _____ Mr. Connelly

_____ Mr. James

_____ Mr. Burke

_____ Mr. Palanski

_____ Mr. Heutsche