

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, July 21, 2016
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 Connelly

____ Mr. Lucas

____ Mr. James

____ Mrs. Bundrant

____ Rev. Trambley

News Media:

____ Robert Fiscus – Acting City Manager

____ The Herald

____ Attorney Madden – City Solicitor

____ Lori Merolillo – City Clerk

Dept. Heads:

____ Gerald T. Smith - Chief of Police

____ Robert Fiscus – Chief of Fire/Code

____ John Cave - Street Dept.

____ Ken Griffith- Finance Director

____ Janet Thomas- Community Development

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 04-16, introduced June 16, 2016- SECOND AND FINAL READING authorizing the proper City Officials to enter into an intergovernmental agreement.

ORDINANCES

MOTION that Ordinance #04-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into an intergovernmental agreement with the Trumbull County Transit Board and the Western Reserve Transit Authority for the 2016 Federal Transit Administration Funds. **Pass SECOND reading by title.**

Motion: _____

Second: _____

Vote: _____ **Mrs. Bundrant**
_____ **Mr. James**
_____ **Mr. Lucas**

_____ **Rev. Trambley**
_____ **Mr. Connelly**

RESOLUTIONS

MOTION that Resolution #44-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to approve the lease purchase of one (1) Custom Pumper Truck with a total cost of \$439,000.00 for a twelve (12) term in years with a 3.42% interest rate. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Rev. Trambley**
_____ **Mrs. Bundrant**
_____ **Mr. James**

_____ **Mr. Lucas**
_____ **Mr. Connelly**

MOTION that Resolution #45-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to accept the proposal from First National Bank for the Sharon Sanitary Authority bond refinancing in the amount of \$9,500,000.00. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mr. Lucas**
_____ **Rev. Trambley**
_____ **Mrs. Bundrant**

_____ **Mr. James**
_____ **Mr. Connelly**

MOTION that Resolution #46-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to enter into an agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation for the installation of a roundabout being funded with state and/or federal funds. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mr. James**
_____ **Mr. Lucas**
_____ **Rev. Trambley**

_____ **Mrs. Bundrant**
_____ **Mr. Connelly**

MOTION that Resolution #47-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to submit a grant application for the Wengler Avenue Urban Park Project in the amount of \$52,275.00 from the Commonwealth Financing Authority. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mrs. Bundrant**
_____ **Mr. James**
_____ **Mr. Lucas**

_____ **Rev. Trambley**
_____ **Mr. Connelly**

MOTION that Resolution #48-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to enter into an agreement with Dinsmore & Shohl to serve as Bond counsel in connection with the proposed refinancing of the Sharon Sanitary Authority Bond. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Rev. Trambley**
_____ **Mrs. Bundrant**
_____ **Mr. James**

_____ **Mr. Lucas**
_____ **Mr. Connelly**

MOTION that Resolution #49-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the City Manager, Robert Fiscus and Community Development Executive Director, Janet Thomas as the official(s) to execute all documents and agreements for the Green Light Go Grant. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mr. Lucas**
_____ **Rev. Trambley**
_____ **Mrs. Bundrant**

_____ **Mr. James**
_____ **Mr. Connelly**

MOTION that Resolution #50-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to enter into an agreement with _____ for Engineering Services for CDBG 2016 Street Paving. **be adopted**

Motion: _____

Second: _____

Vote: _____ **Mr. James**
_____ **Mr. Lucas**
_____ **Rev. Trambley**

_____ **Mrs. Bundrant**
_____ **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 #51-16 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 to approve the minutes from the June 16, 2016 Regular Council meeting. **be adopted.**

Motion: _____

Second: _____

Vote: _____ **Mrs. Bundrant**
_____ **Mr. James**
_____ **Mr. Lucas**

_____ **Rev. Trambley**
_____ **Mr. Connelly**

COMMENTS:
NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

REV. TRAMBLEY:

MR. CONNELLY:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: _____ **Rev. Trambley**
_____ **Mrs. Bundrant**
_____ **Mr. James**

_____ **Mr. Lucas**
_____ **Mr. Connelly**