

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, July 21, 2016  
**Time:** 6:30 P.M.  
**Location:** Sharon Municipal Building Council Chambers

**MINUTES**

**CALL TO ORDER**

**TIME: 7:25 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Council:**

**President Connelly**

**Mr. Lucas**

**Mr. James**

**Mrs. Bundrant**

**Rev. Trambley**

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**News Media:**

**The Herald**

**Robert Fiscus – Acting City Manager**

**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: Rev. Trambley**

**Second: Mrs. Bundrant**

**Vote: Yes Mrs. Bundrant**  
**\_\_\_\_\_ Mr. James**  
**Yes Mr. Lucas**

**Yes Rev. Trambley**  
**Yes 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 TO TABLE:**

**Motion: Mr. Lucas**

**Second: Mrs. Bundrant**

**Vote: No Rev. Trambley**  
**Yes Mrs. Bundrant**  
**\_\_\_\_\_ Mr. James**

**Yes Mr. Lucas**  
**Yes 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: Rev. Trambley**

**Second: Mr. Lucas**

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

**\_\_\_\_\_ Mr. James**  
**Yes 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: Mrs. Bundrant**

**Second: Rev. Trambley**

**Vote: \_\_\_\_\_ Mr. James**  
**Yes Mr. Lucas**  
**Yes Rev. Trambley**

**Yes Mrs. Bundrant**  
**Yes 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**

**Rev. Trambley what the Commonwealth Financing Authority is and Mrs. Thomas explained it was the Greenways and Trails Program.**

**Motion: Mrs. Bundrant**

**Second: Mr. Lucas**

**Vote: Yes Mrs. Bundrant  
\_\_\_\_\_ Mr. James  
Yes Mr. Lucas**

**Yes Rev. Trambley  
Yes 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: Mr. Lucas**

**Second: Rev. Trambley**

**Vote: Yes Rev. Trambley  
Yes Mrs. Bundrant  
\_\_\_\_\_ Mr. James**

**Yes Mr. Lucas  
Yes Mr. Connelly**

**MOTION** that Resolution #49-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the acting 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: Mr. Lucas**

**Second: Rev. Trambley**

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

**\_\_\_\_\_ Mr. James  
Yes 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 Winslow Engineering for Engineering Services for CDBG 2016 Street Paving. **be adopted**

**Motion: Mrs. Bundrant**

**Second: Rev. Trambley**

**Vote: \_\_\_\_\_ Mr. James  
Yes Mr. Lucas  
Yes Rev. Trambley**

**Yes Mrs. Bundrant  
Yes 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: Rev. Trambley**

**Second: Mrs. Bundrant**

**Vote: Yes Mrs. Bundrant**  
**\_\_\_\_\_ Mr. James**  
**Yes Mr. Lucas**

**Yes Rev. Trambley**  
**Yes Mr. Connelly**

**COMMENTS:**  
**NEWS MEDIA:**

**CITIZENS:**

**MR. FISCUS:**

**MRS. BUNDRANT:**

**MR. LUCAS:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. CONNELLY:** Thanked everyone that helped with Waterfire and he participated in the Historical walk on the West Hill and was very impressed.

## ADJOURNMENT:

**Meeting adjourned at 7:39 P.M.**

**Motion: Rev. Trambley**

**Second: Mrs. Bundrant**

**Vote: Yes Rev. Trambley**  
**Yes Mrs. Bundrant**  
**\_\_\_\_\_ Mr. James**

**Yes Mr. Lucas**  
**Yes Mr. Connelly**