

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, June 16, 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

PRESENTATION

Grass Roots Solutions Consulting will present an update on the Early Intervention Program.

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

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 FIRST reading by title.**

Motion: _____

Second: _____

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

 ___ **Rev. Trambley**
 ___ **Mr. Connelly**

RESOLUTIONS

MOTION that Resolution #38-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into contracts with the following Public Service Agencies for the City’s FY 2016 CDBG program year. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

MOTION that Resolution #39-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to enter into a contract with Youngblood Paving, Inc. for the N. Myers Paving project in the amount of \$41,098.30. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mr. James**
 ___ **Mr. Connelly**

MOTION that Resolution #40-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the City Manager to enter into a contract with S. Pymatuning Township for a Public Works Project. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

MOTION that Resolution #43-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to submit an application for the Community Oriented Policy Services grant through the Department of Justice. **be adopted**

Motion: _____

Second: _____

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

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

<u>CONSENT AGENDA</u>

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 #42-16 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 that Resolution #41-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the appointment of Courtney Sailor to the Sharon Sanitary Authority. **be adopted**

MOTION to approve the minutes from the May 19, 2016 Regular Council meeting. **be adopted.**

Motion: _____

Second: _____

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

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

COMMENTS:
NEWS MEDIA:

CITIZENS:

MR. FISCUS:
MRS. BUNDRANT:
MR. LUCAS:
MR. JAMES:
REV. TRAMBLEY:
MR. CONNELLY:

<u>ADJOURNMENT:</u>

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

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