

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, June 19, 2014
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 Palanski**

___ **Mr. Burke**

___ **Mr. Connelly**

___ **Rev. Trambley**

___ **Mr. James**

News Media:

___ **Scott Andrejchak – City Manager**

___ **The Herald**

___ **Attorney Madden – City Solicitor**

___ **Lori Merolillo – City Clerk**

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

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 02-14, introduced May 15, 2014- SECOND AND FINAL READING

Requiring all persons to obtain a permit for any construction or development within the City of Sharon which are subject to flooding.

ORDINANCES

MOTION that Ordinance #02-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, requiring all persons, partnerships, businesses and corporations to obtain a permit for any construction or development within the City of Sharon which are subject to flooding.

Pass FINAL reading by title.

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Rev. Trambley**
 ___ **Mr. James** ___ **Mr. Palanski**
 ___ **Mr. Burke**

MOTION that Ordinance #05-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a collective bargaining agreement with the FOP for the period beginning January 1, 2014 thru December 31, 2017. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Rev. Trambley** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James**

MOTION that Ordinance #06-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the vacating of Brady Court. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Rev. Trambley** ___ **Mr. Palanski**
 ___ **Mr. Connelly**

MOTION that Ordinance #07-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving a referendum on the November ballot to repeal Section 914 of the Home Rule Charter. **Pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Palanski**
 ___ **Rev. Trambley**

RESOLUTIONS

MOTION that Resolution #35-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, confirming that the City desires an exemption from the Liquor Control Boards regulation regarding amplified music being heard off licensed premises. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Rev. Trambley**
 ___ **Mr. James** ___ **Mr. Palanski**
 ___ **Mr. Burke**

MOTION that Resolution #36-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the City Manager to approve a settlement and release upon payment of \$33,402.95 to the City of Hermitage to settle CenTax tax claims. **be adopted**

Motion: _____ **Second:** _____

Vote: ___ **Rev. Trambley** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James**

MOTION that Resolution #37-14 entitled “A RESOLUTION of the Council of the City of Sharon, Commonwealth of Pennsylvania to approve a transfer of \$175,000.00 from the General Fund Monies into the Capital Improvement Fund. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Burke** ___ **Mr. James**
 ___ **Rev. Trambley** ___ **Mr. Palanski**
 ___ **Mr. Connelly**

MOTION that Resolution #38-14 entitled “A RESOLUTION of the Council of the City of Sharon, Commonwealth of Pennsylvania to authorizing the Community Development Department to submit an application to the Department of Community and Economic Development for HOME housing rehabilitation funds. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. James** ___ **Mr. Connelly**
 ___ **Mr. Burke** ___ **Mr. Palanski**
 ___ **Rev. Trambley**

MOTION that Resolution #39-14 entitled "A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania authorizing the proper City Officials to enter into an agreement with Urban Designs Venture, LLC for the preparation of the 5 year 2015-2019 Consolidated Plan for \$16,500.00 and the Analysis of Impediments to the Fair Housing Choice for \$12,000.00. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Mr. Connelly** ___ **Rev. Trambley**
 ___ **Mr. James** ___ **Mr. Palanski**
 ___ **Mr. Burke**

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 #40-14 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 May 15, 2014 Regular Meeting. **be adopted.**

Motion: _____ **Second:** _____

Vote: ___ **Rev. Trambley** ___ **Mr. Burke**
 ___ **Mr. Connelly** ___ **Mr. Palanski**
 ___ **Mr. James**

- COMMENTS:**
- NEWS MEDIA:**
- CITIZENS:**
- MR. ANDREJCHAK:**
- MR. CONNELLY:**
- MR. BURKE:**
- MR. JAMES:**
- REV. TRAMBLEY:**
- MR. PALANSKI:**

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: ___ Mr. Burke
 ___ Rev. Trambley
 ___ Mr. Connelly

 ___ Mr. James
 ___ Mr. Palanski