

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, March 16, 2017
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:

____ The Herald

____ Robert Fiscus – City Manager

____ Attorney Madden – City Solicitor

____ Lori Merolillo – City Clerk

Dept. Heads:

____ Gerald T. Smith - Chief of Police

____ John Cave - Street Dept.

____ Jason Tomko- Finance Director

____ Janet Thomas- Community Development

*** Moment of Silence for Dominic Russo**

***Recognition for Sharon High Wrestler Nick McClimans**

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 02-17, introduced February 16, 2017- SECOND AND FINAL READING adopting an intermunicipal agreement to participate on the CIRT Team.

ORDINANCES

MOTION that Ordinance #02-17 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, adopting an intermunicipal agreement providing for the continuation of services through the Mercer County Critical Incident Response Team and authorizing Police Officers from Sharon Police Department to participate on the CIRT Team. **Pass SECOND reading by title.**

Motion: _____

Second: _____

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

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

RESOLUTIONS

MOTION that Resolution #18-17 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, to approve the amended FY 2008, 2009, 2010, 2012, 2013 and 2014 CDBG Action Plans. **be adopted**

Motion: _____

Second: _____

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

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

MOTION that Resolution #20-17 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 ECS&R for E-Waste removal. **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 #21-17 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 #19-17 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities. **be adopted.**

Sharon Beautification Commission

Adrian Thompson

Sharon Recreation Board

Julie Norris

Mathew Schneider

MOTION to approve the minutes from the February 16, 2017 Regular meeting **be adopted.**

Motion: _____

Second: _____

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

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

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MR. JAMES

MRS. BUNDRANT:

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**