

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, March 20, 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**

___ **The Vindicator**

___ **Lori Merolillo – City Clerk**

___ **WPIC**

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 01-14, introduced February 20, 2014- SECOND AND FINAL READING

Amending the Codified Ordinances of the City of Sharon, Part Ten, "Streets Utilities and Public Services Code".

ORDINANCES

MOTION that Ordinance #01-14 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinances of the City of Sharon, Part Ten, "Streets Utilities and Public Services Code", Title Two, "Street and Sidewalk Areas", Chapter 1020, "Excavations," Section 303.2 "Restoration of Bituminous Pavement," to define "Lane" as the greater of from the center line to the curb or point of prior pavement . **Pass FINAL reading by title.**

Motion: _____ **Second:** _____

Vote:	_____ Rev. Trambley	_____ Mr. Burke
	_____ Mr. Connelly	_____ Mr. Palanski
	_____ Mr. James	

RESOLUTIONS

MOTION that Resolution #20-14 entitled "A RESOLUTION of the Council of the City to authorize a letter of agreement between Western Reserve Transit Authority, Trumbull County Transit Board and the City of Sharon. **be adopted.**

Motion: _____ **Second:** _____

Vote:	_____ Mr. Burke	_____ Mr. James
	_____ Rev. Trambley	_____ Mr. Palanski
	_____ Mr. Connelly	

MOTION that Resolution #21-14 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to sign and execute a Salt Participation agreement with the PA Department of General Services for the period of August 2014 through July 2015 for the purchase of up to 5,000 tons of salt. **be adopted**

Motion: _____ **Second:** _____

Vote:	_____ Mr. James	_____ Mr. Connelly
	_____ Mr. Burke	_____ Mr. Palanski
	_____ Rev. Trambley	

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 #23-14 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 February 20, 2014 Regular Meeting and the February 27, 2014 continued Regular Meeting. **be adopted.**

Motion: _____ **Second:** _____

Vote:	_____ Mr. Connelly	_____ Rev. Trambley
	_____ Mr. James	_____ Mr. Palanski
	_____ Mr. Burke	

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:	_____ Rev. Trambley	_____ Mr. Burke
	_____ Mr. Connelly	_____ Mr. Palanski

____ **Mr. James**