

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, March 21, 2013
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 Heutsche

___ Mr. Connelly

___ Mr. Palanski

___ Mr. Burke

___ 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

Mr. Andrejchak has been excused from the meeting for a seminar at State College but has submitted a report to Council.

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 04-13, introduced February 16, 2013- SECOND AND FINAL READING

An Ordinance amending Ordinance 10-79 and adopting by reference the Mercer County Subdivision and Land use Ordinance of 2006.

Public Hearing for Ordinance 05-13, introduced February 16, 2013- SECOND AND FINAL READING

An Ordinance amending the Codified Ordinances Part IV "Traffic Code", Title four "Public Ways", Chapter 440 "Special uses of public ways" and Section .01 "One-way Streets" to delete Pitt St. between north Sharpsville Ave. and River Ave.

ORDINANCES

MOTION that Ordinance #04-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending Ordinance 10-79 and adopting by reference the Mercer County Subdivision and Land Use Ordinance of 2006. **pass SECOND reading by title.**

Motion: _____ **Second:** _____

Vote: _____	Mr. Connelly	_____	Mr. Palanski
_____	Mr. James	_____	Mr. Heutsche
_____	Mr. Burke		

MOTION that Ordinance #05-13 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 IV, "Traffic Code", Title four, "Public Ways", Chapter 440, "Special uses of public ways", Section .01 "One-way streets", to delete Pitt street between north Sharpsville avenue and River Avenue. **pass SECOND reading by title.**

Motion: _____ **Second:** _____

Vote: _____	Mr. Palanski	_____	Mr. Burke
_____	Mr. Connelly	_____	Mr. Heutsche
_____	Mr. James		

MOTION that Ordinance #06-13 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinances of the City, Part IV, "Traffic Code", Chapter 422, "Impounding", Section 04 "Towing and Storage Charges" to increase the charges as previously set in 1995. **pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: _____	Mr. Burke	_____	Mr. James
_____	Mr. Palanski	_____	Mr. Heutsche
_____	Mr. Connelly		

MOTION that Ordinance #07-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, signifies its intention and desire to organize a Municipal Arts Commission to be known as the Sharon City Arts Commission. Pass FIRST reading by title.

Motion: _____ Second: _____

Vote: Mr. James
 Mr. Burke
 Mr. Palanski
 Mr. Connelly
 Mr. Heutsche

RESOLUTIONS

MOTION that Resolution #19-13 entitled “A RESOLUTION of the Council of the City of Sharon awarding the 2013 COG Bids under the Joint Municipal Purchasing Program. be adopted.

Motion: _____ Second: _____

Vote: Mr. Connelly
 Mr. James
 Mr. Burke
 Mr. Palanski
 Mr. Heutsche

MOTION that Resolution #20-13 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. be adopted.

Motion: _____ Second: _____

Vote: Mr. Palanski
 Mr. Connelly
 Mr. James
 Mr. Burke
 Mr. Heutsche

MOTION that Resolution #21-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the filing of a proposal for funds with the Department of Conservation and Natural Resources for the Bicentennial Park Improvements. be adopted.

Motion: _____ Second: _____

Vote: Mr. Burke
 Mr. Palanski
 Mr. Connelly
 Mr. James
 Mr. Heutsche

MOTION that Resolution #24-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing work order #1 for the substitution of light fixtures for the Sharon Streetscape Project-Phase 1 for \$37,955.99. **be adopted.**

Motion: _____ Second: _____

Vote: Mr. James
 Mr. Burke
 Mr. Connelly
 Mr. Heutsche

Mr. Palanski

MOTION that Resolution #25-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing work order #1 for \$1,659.37 to SET Inc. for the 2012 Streetscape Project-Phase II. **be adopted.**

Motion: _____

Second: _____

Vote: **Mr. Connelly**
 Mr. James
 Mr. Burke

 Mr. Palanski
 Mr. Heutsche

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 #22-13 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 #23-13 entitled “A RESOLUTION of the Council of the City of Sharon, authorizing appointment for Sharon Regional Health System Authority.” **be adopted.**

Sharon Regional Health System Authority
Gary Rose- Reappoint
Mike Morocco- Reappoint
John Heutsche- Appoint
Nick Baron- Appoint

MOTION to approve the minutes from the February 21, 2013 Regular Council Meeting **be adopted.**

Motion to approve items on the Consent Agenda:

Motion: _____ **Second:** _____

Vote: **Mr. Palanski**
 Mr. Connelly
 Mr. James

 Mr. Burke
 Mr. Heutsche

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. PALANSKI:

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ Second: _____

Vote: _____ Mr. Burke _____ Mr. James
 _____ Mr. Palanski _____ Mr. Heutsche
 _____ Mr. Connelly