

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, March 21, 2013
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER

TIME: 6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

<input checked="" type="checkbox"/> President Heutsche	<input checked="" type="checkbox"/> Mr. Connelly
<input checked="" type="checkbox"/> Mr. Palanski	<input checked="" type="checkbox"/> Mr. Burke
<input checked="" type="checkbox"/> Mr. James	

 Scott Andrejchak – City Manager (By Phone)
 Attorney Madden – City Solicitor
 Lori Merolillo – City Clerk

News Media:

The Herald (Tom Davidson)
___ The Vindicator
___ 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

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: Mr. Palanski

Second: Mr. James

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

**Yes Mr. Palanski
Yes Mr. Heutsche**

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: Mr. Connelly

Second: Mr. Burke

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

**Yes Mr. Burke
Yes Mr. Heutsche**

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: Mr. James

Second: Mr. Palanski

**Vote: Yes Mr. Burke
Yes Mr. Palanski
Yes Mr. Connelly**

**Yes Mr. James
Yes Mr. Heutsche**

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: Mr. Burke

Second: Mr. Connelly

**Vote: Yes Mr. James
Yes Mr. Burke
Yes Mr. Palanski**

**Yes Mr. Connelly
Yes 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: Mr. James

Second: Mr. Connelly

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

**Yes Mr. Palanski
Yes 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: Mr. Palanski

Second: Mr. Connelly

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

**Yes Mr. Burke
Yes 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: Mr. James

Second: Mr. Palanski

**Vote: Yes Mr. Burke
Yes Mr. Palanski
Yes Mr. Connelly**

**Yes Mr. James
Yes 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 LED light fixtures for the Sharon Streetscape Project-Phase 1 for \$37,955.99. **be adopted.**

Motion: Mr. Connelly

Second: Mr. Burke

**Vote: Yes Mr. James
Yes Mr. Burke
Yes Mr. Palanski**

**Yes Mr. Connelly
Yes Mr. Heutsche**

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

Motion: Mr. Palanski

Second: Mr. Connelly

Vote: Yes Mr. Connelly
Yes Mr. James
Yes Mr. Burke

Yes Mr. Palanski
Yes Mr. Heutsche

MOTION that Resolution #26-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the City Manager to enter into a stipulation agreement with William Gregg concerning Heart and Lung benefits. be adopted.

Motion: Mr. Burke

Second: Mr. James

Vote: Yes Mr. Palanski
Yes Mr. Connelly
Yes Mr. James

Yes Mr. Burke
Yes Mr. Heutsche

MOTION that Resolution #27-13 entitled "A RESOLUTION of the Council of the City of Sharon awarding the general construction bid received for the parking garage renovation to Carl Walker Construction, Inc. in the amount of \$1,829,970.00. be adopted.

****Mr. Heutsche suggested tabling both Resolutions 27-13 and 28-13 until further reviewed.**

Motion: Mr. Palanski

Second: Mr. Burke

Vote: Yes Mr. Burke
Yes Mr. Palanski
Yes Mr. Connelly

Yes Mr. James
Yes Mr. Heutsche

****TABLED**

MOTION that Resolution #28-13 entitled "A RESOLUTION of the Council of the City of Sharon awarding the electrical construction bid received for the parking garage renovation to Beddel Controls, Inc. in the amount of \$161,550.00. be adopted.

Motion: Mr. Palanski

Second: Mr. James

Vote: Yes Mr. James
Yes Mr. Burke
Yes Mr. Palanski

Yes Mr. Connelly
Yes Mr. Heutsche

**** TABLED**

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: Mr. Connelly

Second: Mr. Burke

Vote: Yes Mr. Connelly
Yes Mr. James
Yes Mr. Burke

Yes Mr. Palanski
Yes Mr. Heutsche

COMMENTS:

NEWS MEDIA:

Mr. Davidson wanted to know why the two Resolutions were tabled. Mr. Heutsche explained that there were concerns on how the architect is showing the bids and Council will have a special meeting after further review. Mr. Davidson asked if the City had the money but Mr. Heutsche explained that is why they need to review because the estimate should be approx. \$500,000.00.

Mr. Davidson asked who suggested the Arts Commission and Mr. Andrejchak answered that a number of people including 3-4 residents requested it so they researched the idea. Mr. Davidson added that he would call Mr. Andrejchak tomorrow.

CITIZENS:

Mr. Kepple wanted to remind everyone about the City Wide Cleanup on April 20, 2013 starting at 9 a.m

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. PALANSKI:

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at 6:40 P.M.

Motion: Mr. Connelly

Second: Mr. Palanski

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

**Yes Mr. Burke
Yes Mr. Heutsche**