

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Wednesday, March 23, 2016  
**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

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**News Media:**

\_\_\_\_ Scott Andrejchak – City Manager

\_\_\_\_ The Herald

\_\_\_\_ Attorney Madden – City Solicitor

\_\_\_\_ Lori Merolillo – City Clerk

**Dept. Heads:**

\_\_\_\_ Gerald T. Smith - Chief of Police

\_\_\_\_ Robert Fiscus – Chief of Fire/Code

\_\_\_\_ John Cave - Street Dept.

\_\_\_\_ Ken Griffith- Finance Director

\_\_\_\_ Janet Thomas- Community Development

**CITY MANAGER'S REPORT**

**PUBLIC COMMENTS - AGENDA ITEMS**

**PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:**

**PUBLIC HEARING FOR ORDINANCES**

**Public Hearing for Ordinance 01-16, introduced February 18, 2016- SECOND AND FINAL READING** amending the Codified Ordinances of the City of Sharon to provide that Alderman Avenue shall be one way in a Northerly direction from its intersection with York Way to its intersection with Prindle Street.

**ORDINANCES**

**MOTION** that Ordinance #01-16 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 provide that Alderman Avenue shall be one way in a Northerly direction from its intersection with York Way to its intersection with Prindle Street. **Pass SECOND reading by title.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Lucas**  
          \_\_\_ **Rev. Trambley**

          \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. Connelly**

**RESOLUTIONS**

**MOTION** that Resolution #17-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the Proper City Officials to approve a Final Pay Estimate to Central Heating and Plumbing in the amount of \$3,128.50 for work being done at the Shenango Valley Library as part of a Keystone Education grant. **be adopted.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Lucas**

          \_\_\_ **Rev. Trambley**  
          \_\_\_ **Mr. Connelly**

**MOTION** that Resolution #18-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, appointing Molly Bundrant and Robert Fiscus to represent the City of Sharon in the Cooperation agreement previously adopted with the County of Mercer and the Sharon School District. **be adopted**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ **Rev. Trambley**  
          \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. James**

          \_\_\_ **Mr. Lucas**  
          \_\_\_ **Mr. Connelly**

**MOTION** that Resolution #21-16 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the Proper City Officials to approve a Pay Estimate to GEM Building Cont. & Dev. Inc in the amount of \$38,742.25 for work being done at the Shenango Valley Library as part of a Keystone Education grant. **be adopted.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**    \_\_\_ **Mr. Lucas**  
          \_\_\_ **Rev. Trambley**  
          \_\_\_ **Mrs. Bundrant**

          \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Connelly**

<b><u>CONSENT AGENDA</u></b>
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*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 #19-16 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 #20-16 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 Fire Pension Fund Commission**

Molly Bundrant

**Sharon Police Pension Fund Commission**

Adam Trambley

**MOTION** to approve the minutes from the February 18, 2016 Regular Council meeting. **be adopted.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**    \_\_\_ **Mr. James**  
          \_\_\_ **Mr. Lucas**  
          \_\_\_ **Rev. Trambley**

          \_\_\_ **Mrs. Bundrant**  
          \_\_\_ **Mr. Connelly**

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MR. ANDREJCHAK:**

**MRS. BUNDRANT:**

**MR. LUCAS:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. CONNELLY:**

<b><u>ADJOURNMENT:</u></b>
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Meeting adjourned at \_\_\_\_\_ P.M.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Vote:**     \_\_\_ Mrs. Bundrant  
          \_\_\_ Mr. James  
          \_\_\_ Mr. Lucas

          \_\_\_ Rev. Trambley  
          \_\_\_ Mr. Connelly