

SHARON CITY COUNCIL

Purpose: Special Council Meeting
Date: Thursday, May 16 , 2013
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

AGENDA

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL – PRESENT:

Council:

___ **President Heutsche**

___ **Mr. Palanski**

___ **Mr. James**

___ **Mr. Connelly**

___ **Mr. Burke**

News Media:

Courtney Anderson - The Herald

Scott Andrejchak –City Manager

Attorney Madden – City Solicitor

Lori Merolillo – City Clerk

Dept. Heads:

Terry Whalen - Fire Chief

Michael J. Menster - Chief of Police

John Cave - Street Dept.

Janet Thomas- Community Development

Robert Fiscus- Director of Code

Ken Griffith- Finance Director

PRESENTATION

Certificate of Recognition will be presented to Rev. Richard Roberts for his service to the community.

Certificate of Recognition will be presented to Combine Construction and the volunteers for the Memorial Bridge Project.

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance 06-13, introduced March 21, 2013- SECOND AND FINAL READING

An Ordinance amending the Codified Ordinances of the “Towing and Storage Charges” to increase the charges as previously set in 1995.

Public Hearing for Ordinance 07-13, introduced March 21, 2013- SECOND AND FINAL READING

An Ordinance signifying its intention to organize a Municipal Arts Commission.

ORDINANCES

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 FINAL reading by title.**

Motion: _____

Second: _____

Vote: ___ - Mr. Burke
 ___ - Mr. James
 ___ - Mr. Connelly

___ - Mr. Palanski
___ - Mr. Heutsche

MOTION that Ordinance 07-13 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 FINAL reading by title.**

Motion: _____

Second: _____

Vote: ___ - Mr. James
 ___ - Mr. Burke
 ___ - Mr. Palanski

___ - Mr. Connelly
___ - Mr. Heutsche

MOTION that Ordinance 09-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, providing for the vacating and abandoning of Alexander Place. **Pass FIRST reading by title.**

Motion: _____

Second: _____

Vote: ___ - Mr. Connelly
 ___ - Mr. James
 ___ - Mr. Burke

___ - Mr. Palanski
___ - Mr. Heutsche

MOTION that Ordinance 10-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a collective bargaining agreement with AFSCME Local 2692 for the period January 1, 2014 through December 31, 2017. **Pass FIRST reading by title.**

Motion: _____

Second: _____

Vote: ___ - Mr. Palanski
 ___ - Mr. Connelly
 ___ - Mr. James

___ - Mr. Burke
___ - Mr. Heutsche

RESOLUTIONS

MOTION that Resolution #29-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing proper City Officials to enter into contracts with Public Service Agencies for the City’s 2013 CDBG program year. **be adopted.**

Motion: _____

Second: _____

Vote: ___ - Mr. Burke
 ___ - Mr. Palanski
 ___ - Mr. Connelly

___ - Mr. James
___ - Mr. Heutsche

MOTION that Resolution #31-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #2 for S.E.T Inc. in the amount of \$7,298.40 for the Sharon Streetscape Project. **be adopted.**

Motion: _____

Second: _____

Vote: ___ - Mr. James
 ___ - Mr. Burke
 ___ - Mr. Palanski

___ - Mr. Connelly
___ - Mr. Heutsche

COMMENTS:

NEWS MEDIA:

CITIZENS:

Brian Kepple-asked when construction will begin and Mr. Andrejchak explained that there is not a specific date in writing yet but probably around May.

Carol Swartz- wanted to know if this project is through a grant and Mr. Andrejchak said yes it was a state grant and the City will pay the difference. Carol Swartz asked what work was being done and Mr. Andrejchak explained that lighting, security and stairwell were part of the renovation. Carol Swartz also asked if anyone used it and Mr. Andrejchak replied that it is used at different hours of the day and night.

MR. ANDREJCHAK:

MR. CONNELLY:

MR. BURKE:

MR. JAMES:

MR. PALANSKI:

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at _____

Motion: _____

Second: _____

Vote: ___ - **Mr. Connelly**

___ - **Mr. Palanski**

___ - **Mr. James**

___ - **Mr. Burke**

___ - **Mr. Heutsche**