

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Wednesday, November 17, 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:**

\_\_\_\_ The Herald

\_\_\_\_ Robert Fiscus – City Manager

\_\_\_\_ 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.

\_\_\_\_ Jason Tomko- 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 08-16, introduced October 19, 2016- SECOND AND FINAL READING** amending the codified Ordinances of the city

## ORDINANCES

**MOTION** that Ordinance #08-16 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the codified Ordinances of the city, part ten, “Streets, utilities and public services code,” Title six, “Other public services,” Chapter 1060, “Residential garbage and rubbish collection and disposal”, section .02, “Administration” to amend subsection (e) to require all owners of residential property to directly provide for garbage removal services and providing penalties for violations. **Pass**

**SECOND reading by title**

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

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

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

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

**MOTION** that Ordinance #09-16 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 four, “Traffic Code”, title four, “Public Ways,” Chapter 440, “Special Uses of Public Ways,” Section .02 “Stop Streets,” to provide all vehicles are required to stop on George Street, both ways, at its intersection with Service Avenue. **Pass FIRST reading by title**

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

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

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

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

## RESOLUTIONS

**MOTION** that Resolution #74-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, approving the destruction of requested police records. **be adopted**

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

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

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

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

**MOTION** that Resolution #75-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, approving a change order to deduct the sum by \$1,707.45 from East Coast Paving & Sealcoating, Inc. for the 2016 Public Facilities & Street Improvement Project. **be adopted**

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

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

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

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

**MOTION** that Resolution #76-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, awarding the 2016 COG Bids under the Joint Municipal Purchasing Program. **be adopted.**

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

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

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

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

**MOTION** that Resolution #77-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, adopting the GASB statement number 34 policy concerning the implementation of required accounting and reporting standards. **be adopted.**

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

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

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

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

**MOTION** that Resolution #78-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing Jason Tomko, Finance Director and Robert Fiscus, City Manager to be added to the City credit card account. **be adopted.**

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

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

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

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

**MOTION** that Resolution #79-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, approving a 5 yr. agreement between the City of Sharon and the Sharon Sanitary Authority. **be adopted**

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

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

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

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

**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 #80-16 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** to approve the minutes from the September 19, 2016 Regular Council meeting. **be adopted.**

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

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

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

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

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MR. FISCUS:**

**MRS. BUNDRANT:**

**MR. LUCAS:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. CONNELLY:**

**ADJOURNMENT:**

Meeting adjourned at \_\_\_\_\_ P.M.

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

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

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

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