

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, November 17, 2016
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER

TIME: 6:34 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council:

X President Connelly

X Mr. Lucas

X Mr. James

X Mrs. Bundrant

X Rev. Trambley

News Media:

X Robert Fiscus –City Manager

X The Herald

___Attorney Madden – City Solicitor

X Lori Merolillo – City Clerk

Dept. Heads:

X Gerald T. Smith - Chief of Police

X Robert Fiscus – Chief of Fire/Code

X John Cave - Street Dept.

X Jason Tomko- Finance Director

X Janet Thomas- Community Development

CITY MANAGER'S REPORT

Mr. Fiscus stated that the agreement between the City and the Sanitary Authority will be retroactive to January 1, 2016 and is positive for the City.

Told Council that Tri County Industries was low bidder for the garbage contract which will be \$57.72 per resident for a 96 gallon toter.

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: Mrs. Bundrant

Second: Rev. Trambley

**Vote: Yes Mrs. Bundrant
Yes Mr. James
Yes Mr. Lucas**

**Yes Rev. Trambley
Yes 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 Ext., both ways, at its intersection with Service Avenue. **Pass FIRST reading by title**

Motion: Mrs. Bundrant

Second: Rev. Trambley

**Vote: Yes Rev. Trambley
Yes Mrs. Bundrant
Yes Mr. James**

**Yes Mr. Lucas
Yes 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: Mr. James

Second: Mr. Lucas

**Vote: Yes Mr. Lucas
Yes Rev. Trambley
Yes Mrs. Bundrant**

**Yes Mr. James
Yes Mr. Connelly**

MOTION that Resolution #75-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into a 5 year Agility Agreement with the Pennsylvania Department of Transportation. **be adopted**

Motion: Mr. Lucas

Second: Rev. Trambley

**Vote: Yes Mr. James
Yes Mr. Lucas
Yes Rev. Trambley**

**Yes Mrs. Bundrant
Yes Mr. Connelly**

MOTION that Resolution #76-16 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: Rev. Trambley

Second: Mrs. Bundrant

**Vote: Yes Mrs. Bundrant
Yes Mr. James
Yes Mr. Lucas**

**Yes Rev. Trambley
Yes Mr. Connelly**

MOTION that Resolution #77-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into an Agreement with the Shenango Valley Animal Control Board and the Mercer County Regional Council of Governments of Mercer County, Pennsylvania. **be adopted**

Motion: Rev. Trambley

Second: Mr. Lucas

**Vote: Yes Rev. Trambley
Yes Mrs. Bundrant
Yes Mr. James**

**Yes Mr. Lucas
Yes Mr. Connelly**

MOTION that Resolution #78-16 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.**

***Up from \$500 to \$1,500 and will save time from audits**

Motion: Mr. Lucas

Second: Mr. James

**Vote: Yes Mr. Lucas
Yes Rev. Trambley
Yes Mrs. Bundrant**

**Yes Mr. James
Yes Mr. Connelly**

MOTION that Resolution #79-16 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: Rev. Trambley

Second: Mrs. Bundrant

**Vote: Yes Mr. James
Yes Mr. Lucas
Yes Rev. Trambley**

**Yes Mrs. Bundrant
Yes Mr. Connelly**

MOTION that Resolution #80-16 entitled "A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing a change order and final payment to East Coast Paving & Sealcoating, Inc. in the amount of \$6,951.13 for the 2016 Public Facilities and Street Improvement Project Contract 2. **be adopted**

Mr. James asked if this was the final payment and Mr. Fiscus said yes

Motion: Mrs. Bundrant

Second: Mr. James

**Vote: Yes Mrs. Bundrant
Yes Mr. James
Yes Mr. Lucas**

**Yes Rev. Trambley
Yes Mr. Connelly**

MOTION that Resolution #81-16 entitled "A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing a change order and final payment to East Coast Paving & Sealcoating, Inc. in the amount of \$51,756.51 for the 2016 Public Facilities and Street Improvement Project Contract 1. **be adopted**

Motion: Mr. James

Second: Mr. Lucas

**Vote: Yes Rev. Trambley
Yes Mrs. Bundrant
Yes Mr. James**

**Yes Mr. Lucas
Yes 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 #82-16 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 October 20, 2016 Regular Council meeting. **be adopted.**

Motion: Rev. Trambley

Second: Mr. James

**Vote: Yes Rev. Trambley
Yes Mrs. Bundrant
Yes Mr. James**

**Yes Mr. Lucas
Yes Mr. Connelly**

COMMENTS:

NEWS MEDIA:

CITIZENS: Billy Wheeler from 848 Stambaugh Ave. told Council about a garage near him that collapsed and nothing is being done with it. Mr. Wheeler complained to the Code Office a few times and Mr. Fiscus asked Mr. Wheeler to see him after the meeting so he can get more information to research the situation.

Laura Ackley advised Council that a commercial is being created for downtown businesses and the K9 officer and dog Chester are in it. Laura asked Council if it can be added to social media and Mr. Connelly answered yes. Laura also added that the commercial is privately paid for and hopefully will go viral.

MR. FISCUS: Reminded everyone of the Small Business Saturday and the ribbon cutting is at 10 am November 26th and Santa will arrive at 7 pm.

MRS. BUNDRANT:

MR. LUCAS: Asked Mr. Fiscus about the traffic study from 2009 because he noticed semi trucks traveling up Sharpville Ave. by the library and thought this study would reroute the trucks to Wishart. Mr. Fiscus replied that he would check into this

MR. JAMES:

REV. TRAMBLEY:

MR. CONNELLY: Wants to start organizing a Council on the go meeting schedule for March, April and May of 2017 at local schools and wished everyone Happy Thanksgiving.

ADJOURNMENT:

Meeting adjourned at 7:15 P.M.

Motion: Mr. Lucas

Second: Mr. James

**Vote: Yes Mr. Lucas
Yes Rev. Trambley
Yes Mrs. Bundrant**

**Yes Mr. James
Yes Mr. Connelly**