

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, November 19, 2015  
**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 Palanski | <input checked="" type="checkbox"/> Mr. Burke     |
| <input checked="" type="checkbox"/> Mr. Connelly       | <input checked="" type="checkbox"/> Rev. Trambley |
| <input checked="" type="checkbox"/> Mr. James          |   |

**News Media:**  
\_\_\_\_\_ The Herald

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- Scott Andrejchak – 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.
- \_\_\_\_\_ Ken Griffith- Finance Director
- Janet Thomas- Community Development

**CITY MANAGER'S REPORT**

**PUBLIC COMMENTS - AGENDA ITEMS**

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

## RESOLUTIONS

**MOTION** that Resolution #50-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to approve a Pay Estimate to Central Heating and Plumbing in the amount of \$13,100.40 for work being done at the Shenango Valley Library as part of a Keystone Education grant.

**Motion: Rev. Trambley**

**Second: Mr. Connelly**

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

**Yes Mr. Burke**  
**Yes Mr. Palanski**

**MOTION** that Resolution #56-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to approve a Pay Estimate to GEM Building Cont. & Dev., Inc. in the amount of \$23,415.30 for work being done at the Shenango Valley Library as part of a Keystone Education grant.

**Motion: Rev. Trambley**

**Second: Mr. James**

**Vote:           Yes Mr. Burke**  
**Yes Rev. Trambley**  
**Yes Mr. Connelly**

**Yes Mr. James**  
**Yes Mr. Palanski**

**MOTION** that Resolution #51-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing a budget transfer in the amount of \$118,117.00 from the General Fund into Capital Improvements. **be adopted**

**Motion: Mr. James**

**Second: Mr. Burke**

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

**Yes Mr. Connelly**  
**Yes Mr. Palanski**

**MOTION** that Resolution #52-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the City Manager to submit a grant application to the Department of Community and Economic Development for Multimodal funds. **be adopted**

**Motion: Rev. Trambley**

**Second: Mr. James**

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

**Yes Rev. Trambley**  
**Yes Mr. Palanski**

**MOTION** that Resolution #53-15 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing the Proper City Officials to approve a Pay Estimate to Ritenour and Sons in the amount of \$65,250.00 for the Wengler School Demolition Project.

**Motion: Mr. Burke**

**Second: Rev. Trambley**

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

**Yes Mr. Burke**  
**Yes Mr. Palanski**

<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 #54-15 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 #55-15 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 Arts Commission**  
Terry Polonski  
Elizabeth DiGiorgio  
**Sharon Recreation Board**  
Christopher Ford

Rev. Trambley asked if Council met them and Mr. Andrejchak explained Christopher Ford was at the workshop meeting and Terry Polonski has previously been to a meeting. Mr. Andrejchak also said Elizabeth DiGiorgio sent in a resume that was forwarded to Council

**MOTION** to approve the minutes from the October 15, 2015 Regular Meeting. **be adopted.**

**Motion: Mr. Connelly**

**Second: Mr. Burke**

**Vote:**       **Yes Mr. Burke**  
              **Yes Rev. Trambley**  
              **Yes Mr. Connelly**

**Yes Mr. James**  
**Yes Mr. Palanski**

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

Carol Swartz from Lorain St. asked what Resolution 51-15 was paying for and Mr. Andrejchak explained it was for the Demolition of Wengler School.

Steve Theiss from Sharon asked if now that part of Silver St. will be one way can Council consider parking on one side since there are currently 2 lanes and Mr. Andrejchak said he would look into it.

**MR. ANDREJCHAK:**

**MR. CONNELLY:** Congratulated Mr. Burke for becoming Police Chief for the City of Farrell. Mr. Connelly asked Mr. Andrejchak about an article he read that Hermitage received a grant to pave Clarksville Rd. and Mr. Andrejchak explained that MPO thought it was not to be used for paving and only on ways of travel and knew the biggest match got the money. Mr. Andrejchak said he was exploring this grant for Sharon to take advantage of.

**MR. BURKE:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. PALANSKI:**

**ADJOURNMENT:**

Meeting adjourned at 6:40 P.M.

Motion: Mr. James

Second: Rev. Trambley

Vote:    Yes   Mr. James  
          Yes   Mr. Burke  
          Yes   Rev. Trambley

Yes   Mr. Connelly  
Yes   Mr. Palanski