

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, November 20, 2013
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 Heutsche**

___ **Mr. Connelly**

___ **Mr. Palanski**

___ **Mr. Burke**

___ **Mr. James**

News Media:

___ **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.**

___ **Ken Griffith- Finance Director**

___ **Janet Thomas- Community Development**

___ **Robert Fiscus- Director of Code**

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

ORDINANCES

MOTION that Ordinance #12-13 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be \$7,828,971.00 required for the specific purposes of City Government, hereinafter set forth, during the fiscal year 2014. **Pass FIRST reading by title.**

Motion: _____

Second: _____

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

 ___ **Mr. Burke**
 ___ **Mr. Heutsche**

RESOLUTIONS

MOTION that Resolution #77-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #4 in the amount of \$139,100.40 to Carl Walker Construction, Inc. for the Parking Garage Project **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. James**
 ___ **Mr. Heutsche**

MOTION that Resolution #78-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #12 in the amount of \$63,784.91 to SET Inc. for the Sharon Streetscape Project-Phase I. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. Connelly**
 ___ **Mr. Heutsche**

MOTION that Resolution #80-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #13 in the amount of \$25,552.20 to SET Inc. for the Sharon Streetscape Project-Phase I. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. Palanski**
 ___ **Mr. Heutsche**

MOTION that Resolution #81-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Final Pay Estimate #14 in the amount of \$29,758.36 to SET Inc. for the Sharon Streetscape Project-Phase I.

Motion: _____

Second: _____

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

 ___ **Mr. Burke**
 ___ **Mr. Heutsche**

MOTION that Resolution #82-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a 4 Way Stop Sign at the corner of Quinby Street and Spearman Avenue. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. James**
 ___ **Mr. Heutsche**

<u>CONSENT AGENDA</u>

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 #-13 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 17, 2013 Regular Council Meeting **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mr. Connelly**
 ___ **Mr. Heutsche**

COMMENTS:

News Media-

Citizens-

Mr. Andrejchak-

Mr. Palanski-

Mr. Connelly-

Mr. James-

Mr. Burke-

Mr. Heutsche-

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

 ___ Mr. Palanski
 ___ Mr. Heutsche