

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, November 20, 2014  
**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 Palanski**

\_\_\_ **Mr. Burke**

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

\_\_\_ **Rev. Trambley**

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

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**News Media:**

\_\_\_ **Scott Andrejchak – City Manager**

\_\_\_ **The Herald**

\_\_\_ **Attorney Madden – City Solicitor**

\_\_\_ **Lori Merolillo – City Clerk**

**Dept. Heads:**

\_\_\_ **Terry Whalen - Fire Chief**

\_\_\_ **Gerald T. Smith - Chief of Police**

\_\_\_ **John Cave - Street Dept.**

\_\_\_ **Ken Griffith- Finance Director**

\_\_\_ **Janet Thomas- Community Development**

\_\_\_ **Robert Fiscus- Director of Code**

**PRESENTATION**

Book Presentation to the Shenango Valley Community Library

**CITY MANAGER'S REPORT**

**PUBLIC COMMENTS - AGENDA ITEMS**

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

**ORDINANCES**

**MOTION** that Ordinance #13-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of the City. **Pass FIRST reading by title.**

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

**Vote:**           \_\_\_ **Mr. Burke**                               \_\_\_ **Mr. James**  
                  \_\_\_ **Rev. Trambley**                           \_\_\_ **Mr. Palanski**  
                  \_\_\_ **Mr. Connelly**

**MOTION** that Ordinance #14-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into an intergovernmental agreement with the Trumbull County Transit Board and the Western Reserve Transit Authority for the 2014 Federal Transit Administration Funds. **Pass FIRST reading by title.**

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

**Vote:**           \_\_\_ **Mr. James**                               \_\_\_ **Mr. Connelly**  
                  \_\_\_ **Mr. Burke**                               \_\_\_ **Mr. Palanski**  
                  \_\_\_ **Rev. Trambley**

**MOTION** that Ordinance #15-14 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 Eight, “Business Regulation and Taxation,” Title Four, “Taxation”, Chapter 860, “Realty Transfer Tax,” Section .04 “Imposition of Tax, Interest” to raise the rate of tax for 2015 and thereafter from 1% to 1.5%. **Pass FIRST reading by title.**

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

**Vote:**           \_\_\_ **Mr. Connelly**                               \_\_\_ **Rev. Trambley**  
                  \_\_\_ **Mr. James**                               \_\_\_ **Mr. Palanski**  
                  \_\_\_ **Mr. Burke**

**MOTION** that Ordinance #16-14 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the conveyance to the Redevelopment Authority of the City of Sharon of all the City’s right title and interest in and to the vacated portion of Vine Avenue between Silver Street and Pitt Street for and in consideration of one dollar. **PassFIRST reading by title.**

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

**Vote:**           \_\_\_ **Rev. Trambley**                               \_\_\_ **Mr. Burke**  
                  \_\_\_ **Mr. Connelly**                               \_\_\_ **Mr. Palanski**  
                  \_\_\_ **Mr. James**

**MOTION** that Ordinance #17-14 entitled “An ORDINANCE of the Council of the City of Sharon, Mercer County Pennsylvania, enacting a realty transfer tax and other tax related provisions pursuant to article XI-D of the Tax Reform Code of 1971, and authorizing the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax, interest and penalties. **Pass FIRST reading by title.**

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

**Vote:** \_\_\_\_\_ **Mr. Burke** \_\_\_\_\_ **Mr. James**  
\_\_\_\_\_ **Rev. Trambley** \_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. Connelly**

## **RESOLUTIONS**

**MOTION** that Resolution #60-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, approving a request for Pay Request #1 in the amount of \$126,036 to J & T Paving for the 2014 Public Facilities and Street Improvement Project. **be adopted**

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

**Vote:** \_\_\_\_\_ **Mr. James** \_\_\_\_\_ **Mr. Connelly**  
\_\_\_\_\_ **Mr. Burke** \_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Rev. Trambley**

**MOTION** that Resolution #61-14 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, authorizing change order #1 in the amount of \$2,300 to Sereday Trucking contract of \$42,000 for the revised amount of \$44,300. **be adopted**

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

**Vote:** \_\_\_\_\_ **Mr. Connelly** \_\_\_\_\_ **Rev. Trambley**  
\_\_\_\_\_ **Mr. James** \_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. Burke**

## **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 #63-14 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 16, 2014 Regular Meeting. **be adopted.**

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

**Vote:** \_\_\_\_\_ **Rev. Trambley** \_\_\_\_\_ **Mr. Burke**  
\_\_\_\_\_ **Mr. Connelly** \_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. James**

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MR. ANDREJCHAK:**

**MR. CONNELLY:**

**MR. BURKE:**

**MR. JAMES:**

**REV. TRAMBLEY:**

**MR. PALANSKI:**

<b><u>ADJOURNMENT:</u></b>
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Meeting adjourned at \_\_\_\_\_ P.M.

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

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

Vote:     \_\_\_ Mr. Burke  
          \_\_\_ Rev. Trambley  
          \_\_\_ Mr. Connelly

          \_\_\_ Mr. James  
          \_\_\_ Mr. Palanski