

**SHARON CITY COUNCIL**

**Purpose:** Regular Council Meeting  
**Date:** Thursday, October 17, 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**

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**News Media:**

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

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

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

\_\_\_ **The Vindicator**

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

\_\_\_ **WPIC**

**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**

**\*\* Leaf Pickups will be November 15, 2013 and December 20, 2013**

**CITY MANAGER'S REPORT**

**PUBLIC COMMENTS - AGENDA ITEMS**

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

**RESOLUTIONS**

**MOTION** that Resolution #67-13 entitled “A RESOLUTION of the Council of the City of Sharon approving the City of Sharon’s FY 2014 Annual Action Plan. **be adopted.**

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

<b>Vote:</b>	_____ <b>Mr. Burke</b>	_____ <b>Mr. James</b>
	_____ <b>Mr. Palanski</b>	_____ <b>Mr. Heutsche</b>
	_____ <b>Mr. Connelly</b>	

**MOTION** that Resolution #68-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #3 in the amount of \$92,700.00 to Carl Walker Construction, Inc. for the Parking Garage Project. **be adopted.**

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

<b>Vote:</b>	_____ <b>Mr. James</b>	_____ <b>Mr. Connelly</b>
	_____ <b>Mr. Burke</b>	_____ <b>Mr. Heutsche</b>
	_____ <b>Mr. Palanski</b>	

**MOTION** that Resolution #69-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #11 in the amount of \$117,299.09 to SET, Inc. for the Sharon Streetscape Project-Phase I. **be adopted.**

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

<b>Vote:</b>	_____ <b>Mr. Connelly</b>	_____ <b>Mr. Palanski</b>
	_____ <b>Mr. James</b>	_____ <b>Mr. Heutsche</b>
	_____ <b>Mr. Burke</b>	

**MOTION** that Resolution #70-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to authorize a letter of agreement between Western Reserve Transit Authority, Trumbull County Transit Board and City of Sharon (on behalf of Shenango Valley Shuttle Service). **be adopted.**

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

<b>Vote:</b>	_____ <b>Mr. Palanski</b>	_____ <b>Mr. Burke</b>
	_____ <b>Mr. Connelly</b>	_____ <b>Mr. Heutsche</b>
	_____ <b>Mr. James</b>	

**MOTION** that Resolution #71-13 entitled "A RESOLUTION of the Council of the City of Sharon accepting the 2014 Minimum Municipal Pension Plan Financial Requirements and Minimum Municipal Obligations and thus rescinding all previous resolutions concerning the 2014 MMO. **be adopted.**

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

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

**Vote:** \_\_\_\_\_ **Mr. Burke**  
\_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. Connelly**

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

**MOTION** that Resolution #72-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into a two (2) year agreement with Bruce & Merrilees Electric Company for Traffic Signal Maintenance effective January 1, 2014. **be adopted.**

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

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

**Vote:** \_\_\_\_\_ **Mr. James**  
\_\_\_\_\_ **Mr. Burke**  
\_\_\_\_\_ **Mr. Palanski**

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

**MOTION** that Resolution #75-13 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #1 in the amount of \$40,935.56 to Becdel Controls for the Parking Garage Project. **be adopted.**

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

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

**Vote:** \_\_\_\_\_ **Mr. Connelly**  
\_\_\_\_\_ **Mr. James**  
\_\_\_\_\_ **Mr. Burke**

\_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. Heutsche**

### **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 #73-13 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** that Resolution #74-13 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, setting the 2013 Halloween Trick or Treat Hours for Thursday October 31, 2013 from 4:00 p.m. to 6:00 p.m. **be adopted.**

**MOTION** that Resolution #76-13 entitled "A RESOLUTION of the Council of the City of Sharon, authorizing appointments for certain committees, boards and authorities **be adopted.**

**Zoning Board of Appeals-**  
Tony Merolillo

**MOTION** to approve the minutes from the September 19, 2013 Regular Council Meeting **be adopted.**

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

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

**Vote:**     \_\_\_ **Mr. Palanski**  
          \_\_\_ **Mr. Connelly**  
          \_\_\_ **Mr. James**

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

**ADJOURNMENT:**

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

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

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

**Vote:**     \_\_\_ **Mr. Burke**  
          \_\_\_ **Mr. Palanski**  
          \_\_\_ **Mr. Connelly**

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