

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, October 19, 2016
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 Connelly

____ Mr. Lucas

____ Mr. James

____ Mrs. Bundrant

____ Rev. Trambley

News Media:

____ The Herald

____ Robert Fiscus – 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.

____ Jason Tomko- Finance Director

____ Janet Thomas- Community Development

Chris Brewer to give an update on the Sharon Sanitary Authority loan closing

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

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**
FIRST reading by title

Motion: _____

Second: _____

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

 ___ **Rev. Trambley**
 ___ **Mr. Connelly**

RESOLUTIONS

MOTION that Resolution #68-16 entitled “A RESOLUTION of the Council of the City of Sharon Commonwealth of Pennsylvania, approving a change order to increase the contract sum by \$1,764.70 from Youngblood Paving, Inc. for the 2016 Road Paving Project. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

MOTION that Resolution #69-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, approving a change order to deduct the sum by \$1,707.45 from East Coast Paving & Sealcoating, Inc. for the 2016 Public Facilities & Street Improvement Project. **be adopted**

Motion: _____

Second: _____

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

 ___ **Mr. James**
 ___ **Mr. Connelly**

MOTION that Resolution #70-16 entitled “A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, amending the City of Sharon’s Housing Rehabilitation Guidelines to include additional eligibility requirements for rental housing rehabilitation. **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

MOTION that Resolution #71-16 entitled "A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing Bicentennial Park to be amended to River Gardens Park. **be adopted.**

Motion: _____

Second: _____

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

_____ **Rev. Trambley**
_____ **Mr. Connelly**

MOTION that Resolution #73-16 entitled "A RESOLUTION of the Council of the City Sharon Commonwealth of Pennsylvania, authorizing Jason Tomko, Finance Director to be the authorized representative between the City of Sharon and Berkheimer for the express purpose of sharing confidential tax information with the district for official purposes. **be adopted.**

Motion: _____

Second: _____

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

_____ **Mr. Lucas**
_____ **Mr. Connelly**

<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 #72-16 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 September 15, 2016 Regular Council meeting, September 23, 2016 Special Council meeting and October 6, 2016 Special Council meeting. **be adopted.**

Motion: _____

Second: _____

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

_____ **Mr. James**
_____ **Mr. Connelly**

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

REV. TRAMBLEY:

MR. CONNELLY:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

Vote: _____ Mr. James

_____ Mr. Lucas

_____ Rev. Trambley

_____ Mrs. Bundrant

_____ Mr. Connelly