

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, September 19, 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**

___ **Scott Andrejchak – City Manager**

News Media:

___ **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**

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

RESOLUTIONS

MOTION that Resolution #61-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #2 in the amount of \$83,353.50 to Carl Walker Construction for the Parking Garage Project. **be adopted.**

Motion: _____

Second: _____

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

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

MOTION that Resolution #62-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into a contract with Siegel Excavating for the 2013 Demolition and Removal of Structures Project not to exceed \$30,000.00. **be adopted.**

Motion: _____

Second: _____

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

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

MOTION that Resolution #63-13 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to approve a request for Pay Estimate #10 in the amount of \$134,817.77 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 #64-13 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 \$92,656.80 to JT Paving, Inc. for the Street Improvement Project. **be adopted.**

Motion: _____

Second: _____

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

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

MOTION that Resolution #65-13 entitled “A RESOLUTION of the Council of the City of Sharon

authorizing the proper City Officials to enter into a cooperative agreement with Ellwood Crankshaft and Machine Company for the administration of \$3,000,000.00 of Redevelopment Assistance Capital Program Funds. **be adopted.**

Motion: _____

Second: _____

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

_____ **Mr. James**
_____ **Mr. Heutsche**

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| <u>CONSENT AGENDA</u> |
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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 #66-13 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 August 15, 2013 Regular Council Meeting **be adopted.**

Motion: _____

Second: _____

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

_____ **Mr. Connelly**
_____ **Mr. Heutsche**

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| <u>ADJOURNMENT:</u> |
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Meeting adjourned at _____ P.M.

Motion: _____

Second: _____

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

_____ **Mr. Palanski**
_____ **Mr. Heutsche**