

SHARON CITY COUNCIL

Purpose: Special Council Meeting
Date: Thursday, August 16, 2007
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

6:00 PRESENTATION

Gateway Engineers – Richard D. Minsterman, Project Manager - Value Engineering of new Wastewater Treatment Plant

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

TIME: _____ **P.M.**

Council:

____ President Hoffman
____ Mr. Flower
____ Mr. Heutsche
____ Mrs. Barborak
____ Mr. Connelly

News Media:

____ Attorney Madden - City Solicitor
____ Mayor Robert J. Lucas
____ Sharronda Faber – City Clerk
____ The Herald
____ The Vindicator
____ WPIC

Dept. Heads:

____ Terry Whalen - Fire Chief
____ Michael J. Menster - Chief of Police
____ Joseph Fragle - Community Development
____ John Cave - Street Dept.
____ Diane Thut - Treasurer
____ Rick Holt - Sewer Plant

ORDINANCE

MOTION that Ordinance #13-07 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 Ten - “Streets, Utilities and Public Services Code;” Title Four – “Utilities;” Chapter 1040 – “Sewers Generally;” Section .12 – “Certificates of Compliance;” to add thereto subsection (e) to provide that a certificate shall be valid for a period of ten (10) years” **pass FINAL reading by title.**

Motion: _____ **Second:** _____

Vote: _____ **Mrs. Barborak**
_____ **Mr. Connelly**
_____ **Mr. Flower**
_____ **Mr. Heutsche**
_____ **Mr. Hoffman**

MOTION that Resolution #88-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing General Fund Budget Transfers” **be adopted.**

<u>From Acct #</u>	<u>To Acct #</u>	<u>Amount</u>
485.20	410.42	
Un-Appropriated Surplus	Vehicle Maintenance	\$12,261.18

Motion: _____ **Second:** _____

Vote: _____ **Mrs. Barborak** _____ **Mr. Flower**
 _____ **Mr. Connelly** _____ **Mr. Hoffman**
 _____ **Mr. Heutsche**

MOTION that Resolution #89-07 entitled “A RESOLUTION of the Council of the City of Sharon awarding a Municipal Vehicle Lease package for three (3) 2008 Chevrolet Impalas and a lighting/siren package for use in the Police Department to _____ in the amount of \$55,104.00 for a term of _____ years at a rate of _____%” **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ **Mr. Flower** _____ **Mr. Heutsche**
 _____ **Mrs. Barborak** _____ **Mr. Hoffman**
 _____ **Mr. Connelly**

MOTION that Resolution #97-07 entitled “A RESOLUTION of the Council of the City of Sharon awarding Contract “G“ for General Construction to A.P. O’Horo Company in the amount of Twenty Seven Million Eight Hundred Thousand and 00/100 dollars (\$27,800,000.00) for the Sharon Wastewater Treatment Plant Improvements and Connelly Interceptor Sewer and Siphon Improvements Project” **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ **Mr. Heutsche** _____ **Mr. Connelly**
 _____ **Mr. Flower** _____ **Mr. Hoffman**
 _____ **Mrs. Barborak**

MOTION that Resolution #98-07 entitled “A RESOLUTION of the Council of the City of Sharon awarding Contract “E“ for Electrical Construction to Valley Electrical in the amount of Five Million One Hundred Ten Thousand and 00/100 dollars (\$5,110,000.00) for the Sharon Wastewater Treatment Plant Improvements and Connelly Interceptor Sewer and Siphon Improvements Project” **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ **Mr. Connelly** _____ **Mrs. Barborak**
 _____ **Mr. Heutsche** _____ **Mr. Hoffman**
 _____ **Mr. Flower**

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 #91-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing and directing the proper City Officials to execute and file with the Department of Transportation of the Commonwealth of Pennsylvania an application requesting a fiscal year 2007-2008 Urban Mass Transportation Base and Supplemental Operating Assistance Grant under PTL in the amount of \$74,951” **be adopted.**

MOTION that Resolution #92-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to execute a consent order to settle a tax assessment appeal for property owned by Calvert Lumber Company on West Budd Street” **be adopted.**

MOTION that Resolution #93-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing an amendment to its FY2006 CDBG Annual Action Plan Budget due to a decrease in the amount of Program income received within the 2006 FY” **be adopted.**

<u>Year</u>	<u>Activity</u>	<u>Current Budget</u>	<u>Decrease</u>	<u>Revised Budget</u>
2006	General Administration	\$159,249	-\$ 2,775	\$156,474
	Rehabilitation	\$135,000	-\$13,875	\$121,125

MOTION that Resolution #94-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to deliver to the Sharon Redevelopment Authority a deed conveying property situate at 522 Sherman Avenue, for and in consideration of One Dollar (\$1.00)” **be adopted.**

MOTION that Resolution #95-07 entitled “A RESOLUTION of the Council of the City of Sharon approving the revised line item budget in the FY2006 CDBG Administrative Budget” **be adopted.**

	<u>ORIGINAL BUDGET</u>	<u>ACTUALLY EXPENDED</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
Salaries (CD & Rehab)	\$137,430	\$117,162	\$ 32,226	\$169,656
Benefits (CD & Rehab)	30,884	20,130	7,172	38,056
Audit	15,000	14,250	0	15,000
Accounting	1,000	0	0	1,000
Travel	5,000	965	0	5,000
Telephone	2,000	1,828	500	2,500
Postage	1,000	694	500	1,500
Supplies	4,000	684	0	4,000
Advertising	4,000	3,641	1,000	5,000
Printing	300	0	0	300
Association	500	40	0	500
Publication	1,500	491	0	1,500
Building & Operating Exp	12,000	12,000	0	12,000
Planning/Management	<u>13,000</u>	<u>5,050</u>	<u>0</u>	<u>13,000</u>
TOTALS	\$227,614	\$176,934	\$ 41,398	\$269,012

	<u>ORIGINAL BUDGET</u>	<u>ACTUALLY EXPENDED</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
<u>SOURCES OF FUNDS:</u>				
2005 Admin. Balance	\$ 29,159		\$ 62,473	\$ 91,632
2006 CDBG Admin.	175,455		(18,981)	156,474
2007 Rehab Charge-Off	<u>23,000</u>		<u>2,094</u>	<u>20,906</u>
TOTALS:	\$227,614		\$41,398	\$269,012

MOTION that Resolution #96-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the release of loans under the Housing Rehabilitation Program" **be adoption.**

<u>City Lot</u>		<u>Deferred Loan</u>	<u>Grant</u>	<u>Total Cost</u>
4-W-24	EMERGENCY	\$4,175.00	\	\$4,175.00
4-AQ-33	EMERGENCY	\$3,050.00		\$3,050.00
S-AO-48		\$8,535.00	\$660.00	\$9,195.00
4-K-36		\$4,960.00		\$4,960.00
4-AH-44B	Original	\$4,270.00	\$ 50.00	\$4,320.00
	Amended	390.00	(50.00)	340.00
	TOTAL	\$4,660.00	\$ 0.00	\$4,660.00
4-G-61	Original	\$4,925.00	\$258.00	\$5,183.00
	Amended	1,230.00		1,230.00
	TOTAL	\$6,155.00	\$258.00	\$6,413.00

MOTION to approve the minutes of the Special Council Meeting held Monday, July 16, 2007, Regular Council Meeting held Thursday, July 19, 2007, and Special Council Meeting held Thursday, July 26, 2007 " **be adopted.**

MOTION to adopt the items on the Consent Agenda:

Motion: _____

Second: _____

Vote: _____ **Mrs. Barborak**
 _____ **Mr. Connelly**
 _____ **Mr. Flower**

_____ **Mr. Heutsche**
 _____ **Mr. Hoffman**

COMMENTS:

NEWS MEDIA:

CITIZENS:

MAYOR LUCAS:

MR. HEUTSCHE:

MRS. BARBORAK:

MR. CONNELLY

MR. FLOWER:

MR. HOFFMAN:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ Second: _____

Vote: _____ Mr. Heutsche
 _____ Mr. Connelly
 _____ Mrs. Barborak
 _____ Mr. Flower
 _____ Mr. Hoffman