

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, September 20, 2007
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

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 #18-07 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending Ordinance 27-06, an Ordinance establishing and designating the authorized personnel for each of the City's six administrative codes for the year 2007, to add thereto one (1) Confidential Clerk" **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

RESOLUTIONS

MOTION that Resolution #104-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to cancel the Note issued by the County of Mercer in favor of the City in the amount of \$40,000 and to satisfy the Mortgage encumbering 75 South Dock Street to enable the sale of the property to the Mercer County Community Action Agency" **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #105-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 1 to Winslow Engineering, Inc. in the amount of \$38,401.41 for Engineering, Surveying, and Drafting Services for the Stewart Avenue Reconstruction Project between Budd Street & Duferco Steel, with funds provided from the Commonwealth of Pennsylvania, Department of Economic Development Infrastructure Development Grant Program" **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #106-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 1 in the amount of \$140,106.60 to David Construction for the Stewart Avenue Reconstruction Project. Funds provided from the Commonwealth of Pennsylvania, Department of Economic Development Infrastructure Development Grant Program, Contract No. C000029524. **be adopted.**

Motion: _____ **Second:** _____

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

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 #107-07 entitled “A RESOLUTION of the Council of the City of Sharon accepting the 2008 Minimum Municipal Pension Plan Financial Requirements and Minimum Municipal Obligations” **be adopted.**

MOTION that Resolution #108-07 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 70 Sharpville Avenue, for an in consideration of One Dollar (\$1.00)” **be adopted.**

MOTION that Resolution #109-07 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 Vacant Lot No. 487 on Idaho Street, for and in consideration of One Dollar (\$1.00)” **be adopted.**

MOTION that Resolution #110-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment in the amount of \$5,000 to Penn-Northwest Development Corporation for services to prepare an application to the Commonwealth of PA, Department of Economic Development Infrastructure Development Program, for assistance with the Stewart Avenue infrastructure project” **be adopted.**

MOTION that Resolution #111-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to Kirila Contractors, Inc. in the amount of \$36,095.62 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #112-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to S.E.T., Inc. in the amount of \$5,354.63 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #113-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to Penn-Ohio Electrical in the amount of \$36,332.77 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #114-07 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-Z-25	EMERGENCY	\$3,420.00	\	\$ 3,420.00
2-C-53	EMERGENCY	\$4,950.00		\$ 4,950.00
4-U-75		\$ 980.00		\$ 980.00
2-AJ-31		\$2,185.00	\$ 97.00	\$ 2,282.00
2-R-18		\$6,455.00		\$ 6,455.00
2-M-20	Original	\$9,970.00	\$150.00	\$10,120.00

MOTION to approve the minutes of the Special Council Meeting held Thursday, August 9, 2007, and Regular Council Meeting held Thursday, August 16, 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**

<u>COMMENTS:</u>

NEWS MEDIA:

CITIZENS:

MAYOR LUCAS:

MR. HEUSCHE:

MRS. BARBORAK:

MR. CONNELLY

MR. FLOWER:

MR. HOFFMAN:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ **Second:** _____

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