

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, October 25, 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

PRESENTATION:

Sharon Waterfront Revitalization – Shenango Avenue Associates
Mr. Greg Koledin and Mr. Brian Beader

RESOLUTIONS

MOTION that Resolution # 117-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing a 2.0% Cost of Living Adjustment to Police and Fire Department Retirees, retroactive to January 1, 2007” **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #118-07 entitled "A RESOLUTION of the Council of the City of Sharon awarding the bid for general auditing services for Fiscal Year 2007 to Black, Bashor & Porsch, LLP for an amount not to exceed \$31,000 for the City of Sharon and \$1,250 for the Sharon Library Authority" **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #119-07 entitled "A RESOLUTION of the Council of the City of Sharon assigning contracts for the Sharon Wastewater Treatment Plant Upgrade/Connelly Sewer Replacement Project for construction and engineering services to the Sharon Sanitary Authority" **be adopted.**

Engineering Agreement
 M.S. Consultants - \$3,484,400
Contract "G" - General Construction
 A.P. O'Horo Company - \$27,800,000
Contract "E" - Electrical Construction
 Valley Electrical - \$5,110,000
Contract "H" - HVAC Construction
 York Mahoning - \$388,000
Contract "P" - Plumbing Construction
 Western Reserve Mechanical - \$158,434

Motion: _____ **Second:** _____

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

MOTION that Resolution #120-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Change Order No. 1 for David Construction Company for an additional amount of \$44,163.85 for miscellaneous changes for the Stewart Avenue Reconstruction Project" **be adopted.**

Motion: _____ **Second:** _____

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

MOTION that Resolution #121-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 2 in the amount of \$129,330 to David Construction Company for work completed 9-15-07 to 10-10-07 for the Stewart Avenue Reconstruction Project between Budd Street & Duferco Steel" **be adopted.**

Motion: _____ **Second:** _____

Vote: _____ **Mr. Connelly**
_____ **Mr. Heutsche**
_____ **Mr. Flower**

_____ **Mrs. Barborak**
_____ **Mr. Hoffman**

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 # 122-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the submittal of an amended application for State Operating Financial Assistance to the Pennsylvania Department of Transportation for Fiscal Year 2007-2008 (on behalf of the Shenango Valley Shuttle Service)" **be adopted.**

MOTION that Resolution # 123-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the Pennsylvania Municipal Retirement System Excess Interest Allocation in the amount of \$248,378.09 be allocated to the Municipal Account" **be adopted.**

MOTION that Resolution #124-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the allocation of General Municipal Pension State Aid from the Commonwealth of Pennsylvania to the City's pension plans" **be adopted.**

Police Pension Fund	\$179,557.90
Fire Pension Fund	\$121,842.86
P.M.R.S. Pension Fund	<u>\$176,351.51</u>
Total	\$477,752.27

MOTION that Resolution #125-07 entitled "A RESOLUTION of the Council of the City of Sharon approving a lease agreement with Direct Image Copy Systems, Inc. for the lease of a plain paper fax machine for the Police Department for sixty (60) months at a cost of \$54.00 per month and a maintenance coverage of \$24.58 per month" **be adopted.**

MOTION that Resolution #126-07 entitled “A RESOLUTION of the Council of the City of Sharon approving a lease agreement with Direct Image Copy Systems, Inc. for the lease of a photocopy machine for the Police Department for sixty (60) months at a cost of \$239.00 per month and maintenance coverage of \$37.50 per month” **be adopted.**

MOTION that Resolution #127-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to transfer \$1,218,750.00 from the City’s portion of the Wage Tax Fund to the General Fund” **be adopted.**

MOTION that Resolution #128-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing a General Fund Budget Transfer for the Police Department’s unmarked cruiser lease” **be adopted.**

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
485.20	470.26	
Unapp. Surplus	Cruiser Lease	\$4,356.68

MOTION that Resolution #129-07 entitled “A RESOLUTION of the Council of the City of Sharon setting the salary for the Confidential Clerk's position in the Mayor's Office as \$9,094.33, effective September 28, 2007, through December 31, 2007, to be paid in accordance with the City's payroll policies” **be adopted.**

MOTION that Resolution #130-07 entitled “A RESOLUTION of the Council of the City of Sharon approving the City of Sharon’s FY2008 Annual Action Plan under its Consolidate Plan for Housing and Community Development Program and authorizing the Mayor to file an application for financial assistance for \$706,246 with the U.S. Department of HUD” **be adopted.**

MOTION that Resolution #131-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment in the amount of \$9,659.39 to Winslow Engineering for Engineering Services for the FY 2007 CDBG Public Facilities Street Improvement Project” **be adopted.**

Payment #1	May 8 to June 16	Inv. #2966-1	\$6,420.00
Payment #2	June 17 to August 18	Inv. #2996-2	<u>\$3,239.39</u>
		TOTAL	\$9,659.39

MOTION that Resolution #132-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing Payment #2 in the amount of \$4,344.28 to Winslow Engineering for Engineering Services on the Stewart Avenue Reconstruction Project, with funds provided from the Commonwealth of Pennsylvania, Department of Economic Development Infrastructure Development Grant Program” **be adopted.**

MOTION that Resolution #133-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the release of loans under the Housing Rehabilitation Program” **be adopted.**

<u>City Lot</u>		<u>Deferred Loan</u>	<u>Owner's Share</u>	<u>Grant</u>	<u>Total Cost</u>
1-Q-9		\$1,160.00			\$ 1,160.00
2-V-57		\$7,413.00			\$ 7,413.00
2-R-59A				\$500.00	\$ 500.00
2-AJ-31	Original	\$2,185.00		\$ 97.00	\$ 2,282.00
	Amended	\$ 750.00			\$ 750.00
	TOTAL	\$2,935.00		\$ 97.00	\$ 3,032.00
4-AD-17	Original	\$7,620.00	\$200.00	\$ 400.00	\$ 8,220.00
	Amended	\$		\$1,345.00	\$ 1,345.00
	TOTAL	\$7,620.00	\$200.00	\$1,745.00	\$ 9,565.00
4-G-61	Original	\$6,155.00		\$258.00	\$ 6,413.00
	Amended	\$2,450.00			\$ 2,450.00
	TOTAL	\$8,605.00		\$258.00	\$ 8,863.00

MOTION that Resolution #134-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the sale of surplus out-of-service municipal police vehicles and street department equipment” **be adopted.**

Police Department

1998 Ford Crown Victoria
 1995 Ford Crown Victoria
 1999 Ford Taurus

Street Department

1984 GMC Dump Truck
 American Road Leaf Machine

MOTION that Resolution #135-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into a three-year contract with Black, Bashor and Porsch for Auditing Services for the City of Sharon’s FY2007, 2008, and 2009 Community Development Block Grant Program, UDAG Program and programs funded by the Commonwealth of Pennsylvania” **be adopted.**

FY 2007	-	\$11,000 not to exceed \$15,000
FY 2008	-	\$11,000 not to exceed \$15,000
FY 2009	-	\$11,000 not to exceed \$15,000

MOTION that Resolution #136-07 entitled “A RESOLUTION of the Council of the City of Sharon re-appointing Jeffrey Valentino to the Sharon Planning Commission for a four (4) year term” **be adopted.**

MOTION that Resolution #137-07 entitled “A RESOLUTION of the Council of the City of Sharon re-appointing Marlene Torrence to the Sharon Civil Service Commission for a four (4) year term” **be adopted.**

MOTION to approve the minutes of the Regular Council Meeting held Thursday, September 20, 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. HEUSCHE:

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**