

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, November 29, 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/DISCUSSION

1. Renee Ivery – Minority Health Center – HIV/AIDS Presentation – World Aids Day

ORDINANCES

MOTION that Ordinance # 19-07 entitled “An Ordinance of the Council of the City of Sharon re-designating the current Emergency and Municipal Services Tax as the Local Services Tax; retaining the rate of \$52.00 annually; defining terms; levying the tax for 2008 and beyond; providing for exemptions and refunds; imposing collection responsibility on employers; providing for the administration of the tax including returns, due dates and application to non-residents; providing for collection and setting penalties” **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 20-07 entitled “An ORDINANCE of the City of Sharon fixing the tax rate for the fiscal year 2008 for general City purposes, the sum of 34.5 mills on each dollar of assessed valuation; and for debt purposes, the sum of 5 mills on each dollar of assessed valuation, or the total of 39.5 mills” **pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 21-07 entitled “An ORDINANCE of the City of Sharon adopting the Liquid Fuels budget in the amount of \$375,698.00 for fiscal year 2008” **pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance #22 -07 entitled “An ORDINANCE of the City of Sharon adopting the Capital Improvements Budget in the amount of \$336,658.00 for fiscal year 2008” **pass FIRST reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 23-07 entitled “An ORDINANCE of the City of Sharon adopting the Community Development Administrative budget for fiscal year 2008 in the amount of \$242,742.00” **pass FIRST reading by title.**

Motion: _____ **Second:** _____

Vote: _____ **Mrs. Barborak** _____ **Mr. Flower**
 _____ **Mr. Heutsche** _____ **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 # 143-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Change Order No. 2 for David Construction Company for an additional amount of \$3,151.65 changing the Contract amount of \$724,330.50 to \$642,900.00, and adding an additional 12 days extension, thus making the new contract time to be November 26, 2007" **be adopted.**

MOTION that Resolution # 144-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 3 to Winslow Engineering, Inc. in the amount of \$7,655.72 for engineering services in conjunction with the Stewart Avenue Reconstruction Project" **be adopted.**

MOTION that Resolution # 145-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 3 to David Construction Company in the amount of \$304,493.40 for work completed from October 10, 2007 to November 15, 2007 for the Stewart Avenue Reconstruction Project from Budd Street Duferco Steel" **be adopted.**

MOTION that Resolution # 146-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 1 to Butch and McCree Paving in the amount of \$105,819.30 for the 2007 Public Facilities and Street Improvement Project" **be adopted.**

MOTION that Resolution # 147-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment to Penn-Ohio Electrical in the amount of \$14,800.00 for the Sharon Downtown Revitalization Phase I Project" **be adopted.**

MOTION that Resolution # 148-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment to Sere day Trucking, Inc. in the amount of \$57,400.00 for demolition services" **be adopted.**

MOTION that Resolution #149-07 entitled "A RESOLUTION of the Council of the City of Sharon urging Federal Officials to support measures suggested in Pennsylvania House Resolution 418, which calls on the U.S. Congress to take emergency action to protect homeowners and banks by enacting a Homeowners and Banks Protection Act" **be adopted.**

MOTION that Resolution #150-07 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into a fixed pricing agreement with First Energy Solutions for the purchase of Electricity" **be adopted.**

MOTION that Resolution #151-07 entitled "A RESOLUTION of the Council of the City of Sharon approving the designation of authorized agents of the Sharon Police and Fire Pension Plans for First National Trust Company" **be adopted.**

