

# SHARON CITY COUNCIL

**Purpose:** Regular Council Meeting  
**Date:** Thursday, February 21, 2008  
**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 Heutsche  
\_\_\_\_ Mr. Flower  
\_\_\_\_ Mr. Connelly  
\_\_\_\_ Mr. Donato  
\_\_\_\_ Mr. Messina

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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

## PUBLIC HEARINGS FOR ORDINANCES

### **Public Hearing for Ordinance #01-08, introduced by Mr. Flower on January 17, 2008**

An ORDINANCE of the Council of the City of Sharon amending the Codified Ordinances of the City of Sharon, Part Two, "Administration Code," Title Two, "General Provisions," Chapter 209, "General Fee Schedule," Section .04, "Schedule," to add thereto a fee for issuance of Tax Certification or copy of tax bills.

Tax Certification (1-3 year certificate)	\$15.00
Tax Bill Duplicate	\$1.00 per tax card

### **Public Hearing for Ordinance #10-08**

An ORDINANCE of the Council of the City of Sharon authorizing the incurring of Lease Rental Indebtedness for the benefit of the City of Sharon Sanitary Authority in the presently estimated amount of \$3,300,000 and summarized as follows:

Article 1 defines certain terms, including the Guaranty Agreement and the Project. The Project consists generally of the design and construction of a new wastewater treatment plant.

Article 2 authorizes the incurrence of lease rental indebtedness by the execution of a Guaranty with the Authority.

Article 3 provides for the private sale by negotiation of Bonds of the Authority and sets forth certain directions for settlement.











**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:** \_\_\_ **Mr. Messina**                      \_\_\_ **Mr. Donato**  
          \_\_\_ **Mr. Flower**                      \_\_\_ **Mr. Heutsche**  
          \_\_\_ **Mr. Connelly**

**MOTION** that Resolution #16-08 entitled “A RESOLUTION of the Council of the City of Sharon, Pennsylvania, authorizing Council appointments to certain boards, commissions and agencies” **be adopted.**

Frank Connelly - Mercer County Regional Planning Commission  
Robert Messina - Sharon Recreation Board  
Michael Donato - Police Pension Fund Commission  
Victor Heutsche - MCRCOG Executive Board  
Darin Flower - Shenango Valley Animal Shelter  
Frank Connelly - MCRCOG Recreation Board

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:** \_\_\_ **Mr. Donato**                      \_\_\_ **Mr. Connelly**  
          \_\_\_ **Mr. Messina**                      \_\_\_ **Mr. Heutsche**  
          \_\_\_ **Mr. Flower**

**MOTION** to approve the minutes from the January 17, 2008, Regular Council Meeting” **be adopted.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Vote:** \_\_\_ **Mr. Connelly**                      \_\_\_ **Mr. Flower**  
          \_\_\_ **Mr. Donato**                      \_\_\_ **Mr. Heutsche**  
          \_\_\_ **Mr. Messina**

**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MAYOR LUCAS:**

**MR. FLOWER:**

**MR. CONNELLY:**

**MR. DONATO:**

**MR. MESSINA:**

**MR. HEUTSCHE:**

**ADJOURNMENT:**

Meeting adjourned at \_\_\_\_\_ P.M.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

<b>Vote:</b> _____	<b>Mr. Messina</b>	_____	<b>Mr. Connelly</b>
_____	<b>Mr. Flower</b>	_____	<b>Mr. Heutsche</b>
_____	<b>Mr. Donato</b>		

