

# SHARON CITY COUNCIL

**Purpose:** Regular Council Meeting  
**Date:** Thursday, March 20, 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  
\_\_\_ Diane Thut - Treasurer  
\_\_\_ Joseph Fragle - Community Development  
\_\_\_ John Cave - Street Dept.

## DISCUSSION

1. **Mr. Frank Gargiulo – HHS DR – Plan Study – Sharon Bicentennial Park Master Plan**
2. **Mr. Adam Kudrich – MCRCOG – Web Site Development**
3. **General Fee Schedule Update – Request by Mayor Lucas**
4. **Earth Hour – March 29, 2008 – 8:00 p.m. – Request for City Participation – Mayor Lucas**

## PUBLIC HEARINGS FOR ORDINANCES

### **Public Hearing for Ordinance #02-08, introduced by Mr. Messina on February 21, 2008**

The Codified Ordinances of the City of Sharon, Part Two, "Administration Code," Title Six, "Administration" is amended to repeal the following Chapters:

- a.) Chapter 210 "Council" effective immediately;
- b.) Chapter 220 "Administration in General" effective immediately;
- c.) Chapter 236 "Department of Accounts and Finance" effective immediately.

### **Public Hearing for Ordinance 03-08, introduced by Mr. Donato on February 21, 2008**

The Codified Ordinances of the City of Sharon, Part Two, "Administration Code," Title Two, "General Provisions" Chapter 202, "Codified Ordinances," Section 04 "Definitions and Interpretation" is amended to add the following:

"Home Rule Charter" means the Charter adopted by the citizens of the City of Sharon at the 2007 Municipal Election, effective beginning the first Monday of January 2008.

### **Public Hearing for Ordinance 04-08, introduced by Mr. Flower on February 21, 2008**

An Ordinance of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, adopting rules requiring all Agencies, Boards, and Commissions subject to appointment by City Council to forward to the City Clerk notices of all pending meetings and the posting of same on the City's Web Site.

### **Public Hearing for Ordinance 05-08, introduced by Mr. Donato on February 21, 2008**

An Ordinance of the Council of the City of Sharon, Council of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinances of the City of Sharon, Part Two, "Administration Code," Title Eight, "Authorities, Boards and Commissions" to provide, in accordance with Section 1503 of the Home Rule Charter, that all appointments to Authorities, Boards and Commissions shall be made by Council.

### **Public Hearing for Ordinance 06-08, introduced by Mr. Connelly on February 21, 2008**

The Codified Ordinances of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinances of the City of Sharon, Part Two, "Administration Code," Title Eight "Authorities, Boards and Commissions," Chapter 254, "Business Labor and Industry Advisory Board" Section .02, "Removal of Board Member" to provide for removal by Council.

### **Public Hearing for Ordinance 07-08, introduced by Mr. Donato on February 21, 2008**

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 Two, "Administration Code," Title Six, "Administration," Chapter 230, "Tax Collection" to substitute "Tax Collector" for "Treasurer" effective the first Monday in January 2012.

### **Public Hearing for Ordinance 08-08, introduced by Mr. Flower on February 21, 2008**

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 Two, "Administration Code" Title Six, "Administration" to remove all references to the "Mayor" and to substitute therefore "City Manager" effective the first Monday in January 2010.

**Public Hearing for Ordinance 09-08, introduced by Mr. Messina on February 21, 2008**

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 Two, "Administration Code," Title Four, "Legislation," Chapter 212, "Ordinances, Resolutions and Contracts," Section 212.01, "Contracts," to set forth formal requirements when the Charter requires bidding.

**Public Hearing for Ordinance 11-08, introduced by Mr. Flower on February 21, 2008**

An Ordinance of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, designating and directing the Mayor of the City to perform those duties and assume those responsibilities required of the City Manager in Section 502 of the Sharon Home Rule Charter until the earlier of the first Monday in January 2010, or a vacancy in that office.

**Public Hearing for Ordinance 12-08, introduced by Mr. Flower on February 21, 2008**

An Ordinance of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, designating, pursuant to Section 311 of the Sharon Home Rule Charter, the procedures to be followed for the filling of Council vacancies.

<b>PUBLIC COMMENTS ON AGENDA ITEMS</b>
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**Public comments:**

<b>ORDINANCES</b>
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**MOTION** that Ordinance #02-08 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 Two, "Administration Code," Title Six, "Administration," Chapter 210 "Council," Chapter 220 "Administration in General," and Chapter 236 "Department of Accounts and Finance" to repeal same effective immediately" **pass FINAL reading by title.**

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

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

**MOTION** that Ordinance #03-08 entitled "An ORDINANCE of the Council of the City of Sharon,









recommendations of the City's Revolving Loan Review Committee" **be adopted.**

<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>	<b><u>Term</u></b>
K & P Bakery of Sharon LLC Years Paul H. Sottile 140 South Water Avenue Sharon, PA 16146	\$10,000	3%	5

**MOTION** that Resolution #25-08 entitled "A Resolution of the Council of the City of Sharon, Pennsylvania, approving a loan from the Community Development Block Grant Funding" **be adopted.**

<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>	<b><u>Term</u></b>
Henry Nemetz Save-A-Lot Grocery Store South Water Avenue Sharon, PA 16146	\$25,000	3%	120 Months

**MOTION** that Resolution #26-08 entitled "A Resolution of the Council of the City of Sharon, Pennsylvania, authorizing the Sharon Redevelopment Authority of the City of Sharon for the sale of the vacant Lot at 287 First Avenue, Sharon, PA to David Bosley, 302 First Avenue, Sharon, PA in the amount of \$250.00" **be adopted.**

**MOTION** that Resolution #27-08 entitled "A Resolution of the Council of the City of Sharon, Pennsylvania, authorizing payment to Kirila Contractors, Inc., P.O. Box 179, Brookfield, OH 44403 in the amount of \$23,760.00 for the Sharon Downtown Revitalization Phase I Project" **be adopted.**

**MOTION** that Resolution #28-08 entitled "A Resolution of the Council of the City of Sharon, Pennsylvania, authorizing payment to S.E.T., Inc., 235 East Water Street, Lowellville, OH 44436 in the amount of \$1,048.12 for the Sharon Riverwall Sidewalk for the Sharon Downtown Revitalization Phase I Project" **be adopted.**

**MOTION** that Resolution #29-08 entitled "A Resolution of the Council of the City of Sharon, Pennsylvania, authorizing the proper City Officials to enter into contracts with the following Public

Service Agencies for the City's FY 2008 CDBG program year" **be adopted.**

<b><u>AGENCY</u></b>	<b><u>APPROVED CONTRACT AMT</u></b>
Shenango Valley Urban League – Housing Counseling	\$ 8,825
Shenango Valley Urban League – Human Relations Commission	\$ 3,500
Shenango Valley Urban League – CHRB	\$ 3,320
Community Food Warehouse	\$ 3,600
AW/ARE, Inc.	\$ 11,500
Mercer County Housing Coalition	\$ 1,500
Shenango Valley Shuttle Service	\$ 9,700
Community Action Partnership of Mercer County	\$ 8,000
Medical Equipment Recycling Program	\$ 900
Camp KIDS – Mercer County Behavioral Health Commission	\$ 2,500
Zone 5 Officer	\$ 46,592
Sharon Family Center for Child Development	\$ 6,000
F.H. Buhl Club	\$ 4,000
Shenango Valley Community Library	\$ 5,000
<b>TOTAL</b>	<b>\$114,937</b>

**MOTION** to approve the minutes from the February 14, 2008, Council Workshop and February 21, 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: \_\_\_\_\_

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

