

## SHARON CITY COUNCIL

**Purpose:** Regular Council Meeting  
**Date:** Thursday, July 17, 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.

## PUBLIC HEARING FOR ORDINANCES

### **Public Hearing for Ordinance #17-08, introduced by Mr. Donato on June 19, 2008 – SECOND AND FINAL READING**

An Ordinance authorizing the City of Sharon to enter into a cooperative Intergovernmental Agreement between it and the City of Farrell relative to providing joint automatic fire response.

### **Public Hearing for Ordinance #18-08, introduced by Mr. Flower on June 19, 2008 - SECOND AND FINAL READING**

An Ordinance to amend the Non-Owner Occupied/Rental Licensing Ordinance (Codified Section 829.99) to amend the portion of the penalties section setting fines from a fine of "up to \$600" to a fine of \$150 for a first offense; a fine of \$250 for a second offense; a fine of \$400 for a third offense; and a fine of \$600 for a fourth or greater numbered offense.



## RESOLUTIONS

**MOTION** that Resolution #56-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into an agreement with Winslow Engineering, Inc. for an amount not to exceed \$15,600 for Engineering Services for the FY2008 CDBG Public Facilities Street Paving Improvement Project" **be adopted.**

**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 Resolution #57-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment from the 2007 Community Development Block Grant Funds in the amount of \$4,980 to Leroy Saxon for painting services completed at 1236 Stanton Street" **be adopted.**

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

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

**MOTION** that Resolution #58-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment from the 2007 Community Development Block Grant Funds in the amount of \$4,970 to Leroy Saxon for painting services completed at 483 Meek Street" **be adopted.**

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

## 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 #59-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing a budget transfer for payment of an invoice to Rhoades & Wodarczyk for changes to the Non-Uniformed Pension plan due to Home Rule laws" **be adopted.**

<u>From Account #</u>	<u>To Account #</u>	<u>Amount</u>
Special Projects 01-485-150	Financial Consulting	\$2,020.00

**MOTION** that Resolution #60-08 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing, in accordance with Section 915 of the Home Rule Charter, the Mayor and Finance Director, or in the absence of a Finance Director, the Controller or Treasurer, to pay the bills on Schedule 'A' " **be adopted.**

**MOTION** that Resolution #61-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the Mayor to sign and execute an Agreement with the Pennsylvania Department of Transportation for a 50% reimbursement to the City of Sharon by the Pennsylvania Department of Transportation for all costs incurred in relocating the City's storm water and sewer facilities affected by SR 0060, Section A02 necessitated by the Pennsylvania Department of Transportation Highway Improvement in Mercer County" **be adopted.**

**MOTION** that Resolution #62-08 entitled "A RESOLUTION of the Council of the City of Sharon adopting changes to the non-union sick leave and disability benefits policy" **be adopted.**

**MOTION** that Resolution #63-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the disposition of public records by the Sharon Police Department in accordance with the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993 and in accordance with Act 428 of 1968" **be adopted.**

**MOTION** that Resolution #64-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment in the amount of \$5,000 to Urban Design Ventures, LLC for preparation and completion of the Environmental Review Record of the City of Sharon's 2008 Community Development Block Grant (CDBG) Consolidated Action Plan Activities" **be adopted.**

**MOTION** that Resolution #65-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment from the 2008 CDBG Entitlement Funds in the amount of \$24,959 for Demolition Services to Sere day Trucking" **be adopted.**



**ADJOURNMENT:**

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

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

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