

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, August 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

___ Attorney Madden - City Solicitor
___ Mayor Robert J. Lucas
___ Sharronda Faber - City Clerk

News Media:
___ 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.) Resolution #62-08 - Tabled 07/17/08 - Adopting changes to the non-union sick leave and disability benefits policy.

PUBLIC HEARING FOR ORDINANCES

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

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 - Hearing held to discuss amended agreement.

MR. FLOWER:

MR. CONNELLY:

MR. DONATO:

MR. MESSINA:

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ **Second:** _____

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