

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, October 16, 2008
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

EXECUTIVE SESSION - 6:00 P.M. - TO DISCUSS POLICE CONTRACT

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.

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #19-08, introduced by Mr. Donato on September 25, 2008 – SECOND AND FINAL READING

An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City.

Public Hearing for Ordinance #20-08, introduced by Mr. Messina on September 25, 2008 – SECOND AND FINAL READING

An Ordinance authorizing the sale of the Jefferson Avenue Playground and Ballfield to the Sharon City School District for and in consideration of One Dollar (\$1.00).

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

Design and Construction of streets/alleys and sewers and catch basins		\$221,703
	Sub Total	\$221,703
REHABILITATION		
Housing rehabilitation (Includes \$60,000 in Rehab Program Income)		\$174,000
Rehabilitation Free Paint Program		\$ 30,000
	Sub Total	\$204,000
PUBLIC SERVICE		
S.V. Urban League - Housing Counseling		\$ 8,825
S.V. Urban League - Human Relations Comm.		\$ 3,500
S.V. Urban League - CHRB		\$ 3,320
Community Food Warehouse		\$ 3,600
Medical Equipment Recycling Program		\$ 900
Shenango Valley Shuttle Service		\$ 9,700
Mercer County Community Action Agency		\$ 8,000
Camp KIDS		\$ 2,500
Zone 5 Officer		\$ 46,592
Sharon Family Center for Child Development		\$ 6,000
Shenango Valley Community Library		\$ 5,000
Buhl Community Recreation Center		\$ 4,000
AW/ARE, Inc.		\$ 11,500
Mercer County Housing Coalition		\$ 1,500
	Sub Total	\$114,937
CLEARANCE ACTIVITIES		
Clearance and Demolition		\$ 50,000
	Sub Total	\$ 50,000
INTERIM ASSISTANCE		
Interim Assistance		\$ 1,000
	Sub Total	\$ 1,000
TOTAL FY 2009 CDBG FUNDS FOR PROJECT ACTIVITIES:		\$ 739,550

MOTION that Resolution #101-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing payment to Black, Bashor & Porsch for Audit Services on the City of Sharon's Community Development Block Grant Program, Urban Renewal Projects and Revolving Funds for the year ending December 31, 2007, in the amount of \$15,000 " **be adopted.**

MOTION that Resolution #102-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Final Payment to Jeffrey Associates in the amount of \$5,548 for the Sharon Playgrounds and Restoration Project" **be adopted.**

MOTION that Resolution #103 -08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing Final Payment to Kirila Contractors, Inc. in the amount of \$39,462 for the Sharon Downtown Revitalization Phase 1 Project" **be adopted.**

MOTION to approve the minutes from the September 25, 2008, Public Hearings and Regular Council Meeting" **be adopted.**

Motion: _____ **Second:** _____

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

_____ **Mr. Messina**
_____ **Mr. Heutsche**

<u>COMMENTS:</u>

NEWS MEDIA:

CITIZENS:

MAYOR LUCAS:

MR. FLOWER:

MR. CONNELLY:

MR. DONATO:

MR. MESSINA:

MR. HEUSCHE:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ Second: _____

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