

**Public Hearing for Ordinance #24-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance adopting the Community Development Administrative Budget for the Fiscal Year 2009 as \$259,365.00.

**Public Hearing for Ordinance #25-08, introduced by Mr. Donato November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance adopting the Community Development Entitlement Budget for Fiscal Year 2009 as \$739,550.00.

**Public Hearing for Ordinance #26-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance adopting the Liquid Fuels Budget for the Fiscal Year 2009 as \$378,355.00.

**Public Hearing for Ordinance #27-08, introduced by Mr. Donato November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance adopting the Capital Improvements Budget for the Fiscal Year 2009 as \$1,680,366.00.

**Public Hearing for Ordinance #28-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance establishing and designating the authorized personnel for each of the Administrative Departments in the City for 2009.

**Public Hearing for Ordinance #29-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance appropriating specific sums estimated to be required for the specific purposes of City Government, herinafter set forth, during the Fiscal Year 2009, as the sum of \$8,490,386.00.

**Public Hearing for Ordinance #30-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance authorizing the lease of 1000 square feet of the Municipal Building to the City of Sharon Sanitary Authority for office purposes for and in consideration of \$12,000.00 for a term of one year.

**Public Hearing for Ordinance #31-08, introduced by Mr. Donato November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the City of Sharon designated as a Keystone Opportunity Zone, Keystone Opportunity Expansion Zone or Keystone Opportunity Improvement Zone in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the City of Sharon, Commonwealth of Pennsylvania, upon certain terms and conditions.

**Public Hearing for Ordinance #32-08, introduced by Mr. Flower November 13, 2008 -
SECOND AND FINAL READING**

An Ordinance extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in the City of Sharon designated as a Keystone Opportunity Zone, Keystone Opportunity Expansion Zone or Keystone Opportunity Improvement Zone in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of the City of Sharon, Commonwealth of Pennsylvania, upon certain terms and conditions.

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

WORKSHOP

DISCUSSION OF AGENDA ITEMS BY COUNCIL:

- I) **ORDINANCES**

- II) **RESOLUTIONS**

- III) **CONSENT AGENDA**

ORDINANCES

MOTION that Ordinance # 22-08 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Pennsylvania, authorizing a lease between the City of Sharon and the Sharon City School District for the Jefferson Avenue playground and ballfield for a term of 50 years beginning January 1, 2009 and ending December 31, 2058 at a rental of \$10.00 per annum, payable annually, in advance, during the entire term of this lease" **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 23-08 entitled "An ORDINANCE of the City of Sharon fixing the tax rate for the fiscal year 2009 for general City purposes, the sum of 38.5 mills on each dollar of assessed valuation; and for debt purposes, the sum of 5 mills on each dollar of assessed valuation, or the total of 43.5 mills" **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 24-08 entitled "An ORDINANCE of the City of Sharon adopting the Community Development Administrative budget for fiscal year 2009 in the amount of \$259,365.00" **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 25-08 entitled "An ORDINANCE of the City of Sharon adopting the Community Development Entitlement budget for fiscal year 2009 in the amount of \$739,550.00" **pass FINAL reading by title.**

Motion: _____ **Second:** _____

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

MOTION that Ordinance # 26-08 entitled "An ORDINANCE of the City of Sharon adopting the Liquid Fuels budget in the amount of \$378,355 for fiscal year 2009" **pass FINAL reading by title.**

MOTION that Resolution # 124-08 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to enter into an agreement with June Gulla for Health Officer services through December 31, 2010." **be adopted.**

MOTION that Resolution #125-08 entitled "A RESOLUTION of the Council of the City of Sharon adopting an Open Records Policy for the City of Sharon, appointing an Open Records Officer, and setting a fee schedule" **be adopted.**

MOTION that Resolution # 126-08 entitled "A RESOLUTION of the Council of the City of Sharon adopting an Open Records Policy for the Sharon Library Authority, appointing an Open Records Officer, and setting a fee schedule " **be adopted.**

MOTION that Resolution #127-08 entitled "A RESOLUTION of the Council of the City of Sharon, Pennsylvania, approving revisions to the FY 2007 CDBG Administrative Budget" **be adopted.**

	<u>ORIGINAL BUDGET</u>	<u>ACTUALLY EXPENDED</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
Salaries (CD & Rehab)	\$141,335	\$118,807	\$20,000	\$161,335
Benefits (CD & Rehab)	29,931	20,143	11,494	41,425
Audit	15,000	13,050		15,000
Accounting	1,000	0		1,000
Travel	5,000	993		5,000
Telephone	2,500	2,266		2,500
Postage	1,000	171		1,000
Supplies	4,500	1,458		4,500
Advertising	4,000	1,773		4,000
Printing	300	0		300
Association	500	20		500
Publication	1,500	151		1,500
Building & Oper. Exp.	12,000	12,000		12,000
Planning/Management	<u>15,000</u>	<u>3,000</u>		<u>15,000</u>
TOTALS	\$233,566	\$173,832	\$31,494	\$265,060

SOURCES OF FUNDS:

2006 Admin Balance	\$ 55,817		\$35,945	\$ 91,762
2007 CDBG Admin.	153,249		(178)	153,071
2007 Rehab Charge-Off	<u>24,500</u>		<u>(4,273)</u>	<u>20,227</u>
TOTALS:	\$233,566		\$31,494	\$265,060

MOTION that Resolution #128-08 entitled "A RESOLUTION of the Council of the City of Sharon approving revisions in the FY 2007 CDBG Housing Rehabilitation line item due to an increase of \$28,975 in rehabilitation program income received in 2007" **be adopted.**

MR. HEUTSCHE:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ **Second:** _____

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