

# SHARON CITY COUNCIL

**Purpose:** Regular Council Meeting  
**Date:** Thursday, January 15, 2009  
**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 Donato                      \_\_\_ Mr. Flower  
\_\_\_ Mr. Connelly                            \_\_\_ Mr. Messina  
\_\_\_ Mr. Heutsche

---

### News Media:

\_\_\_ Attorney Madden - City Solicitor      \_\_\_ The Herald  
\_\_\_ Mayor Robert J. Lucas                    \_\_\_ The Vindicator  
\_\_\_ Sharronda Faber - City Clerk            \_\_\_ 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 34-08, introduced by Mr. Flower December 23, 2008 and Tabled January 5, 2009 - SECOND AND FINAL READING**

An Ordinance authorizing a Collective Bargaining Agreement with Local 417 of the International Association of Firefighters for the period beginning January 1, 2009, through December 31, 2012.

### **Public Hearing for Ordinance #01-09, introduced by Mr. Donato - January 5, 2009 – 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; authorizing the sale of certain vehicles and equipment to the Sharon Sanitary Authority; authorizing a contract for administrative services; and appointing an agent for PA One Call Services; all effective January 15, 2009.

**WORKSHOP**

**DISCUSSION OF AGENDA ITEMS BY COUNCIL:**

**I) ORDINANCES**

**II) RESOLUTIONS**

**PUBLIC COMMENTS - AGENDA ITEMS**

**PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:**

**ORDINANCES**

**MOTION** that Ordinance #34-08 entitled "An ORDINANCE of the Council of the City of Sharon authorizing a Collective Bargaining Agreement with Local 417 of the International Association for the period beginning January 1, 2009 through December 31, 2012" **pass FINAL reading by title.**

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

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

**MOTION** that Ordinance #01-09 entitled "An ORDINANCE of the Council of the City of Sharon 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; authorizing the sale of certain vehicles and equipment to the Sharon Sanitary Authority; authorizing a contract for administrative services; and appointing an agent for PA One Call Services; all effective January 2009" **pass FINAL reading by title.**

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

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

**MOTION** that Ordinance #02-09 entitled "An ORDINANCE of the Council of the City of Sharon



**COMMENTS:**

**NEWS MEDIA:**

**CITIZENS:**

**MAYOR LUCAS:**

**MR. HEUTSCHE:**

**MR. FLOWER:**

**MR. MESSINA:**

**MR. CONNELLY:**

**MR. DONATO:**

**ADJOURNMENT:**

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

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

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

