

## SHARON CITY COUNCIL

**Purpose:** Regular Council Meeting  
**Date:** Thursday, January 21, 2010  
**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. Connelly  
\_\_\_\_ Mr. Heutsche  
\_\_\_\_ Mr. Messina  
\_\_\_\_ Mr. Palanski

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\_\_\_\_ Thomas Lavorini – City Manager  
\_\_\_\_ Attorney Madden – City Solicitor  
\_\_\_\_ 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 24-09, introduced December 28, 2009 - SECOND AND FINAL READING**

An Ordinance continuing in 2010 the tax rate on earned income of both resident and non resident taxpayers and requiring the filing of quarterly returns and payment of estimated taxes in certain instances in addition to those already required.

**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 #24-09 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, continuing in 2010 the tax rate on earned income of both resident and non resident taxpayers and requiring the filing of quarterly returns and payment of estimated taxes in certain instances in addition to those already required” **pass FINAL reading by title.**

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

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

\_\_\_\_\_ **Mr. Palanski**  
\_\_\_\_\_ **Mr. Donato**

**RESOLUTIONS**

**MOTION** that Resolution # 6-10 entitled "A RESOLUTION of the Council of the City of Sharon awarding the 2010 COG Bids under the Joint Municipal Purchasing Program" **be adopted.**

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

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

**MOTION** that Resolution # 7-10 entitled "A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to sign and execute a Salt Participation agreement with the PA Department of General Services for the period August 2010 through July 2011 for the purchase of up to 5,000 tons of salt" **be adopted.**

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

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

**MOTION** that Resolution # 8-10 entitled "A RESOLUTION of the Council of the City of Sharon authorizing a Change Order in a deduct amount of \$10,560.18 in the contract between the City of Sharon and Drew Excavating, Inc. for the 2009 Public Facilities & Street Improvement Project - Contract 2009-02 - Storm Inlets" **be adopted.**

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

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

**MOTION** that Resolution # 9-10 entitled "A RESOLUTION of the Council of the City of Sharon authorizing deed corrections for the Russell Street Project" **be adopted.**

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

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



<b>2007</b>	<b>From:</b>			
	Public Services:			
	Medical Recycling	\$ 900	(-\$ 900)	\$ -0-
	Camp Kids	\$2,500	(-\$2,500)	\$ -0-
	Code Enforcement Act.	\$724.82	(-\$724.82)	\$ -0-
	<b>To:</b>			
	Housing Rehabilitation	\$ -0-	+\$4,114.82	\$4,114.82
<b>2008</b>	<b>From:</b>			
	Housing Rehabilitation Paint Program	\$9,170	(-\$9,170)	\$ -0-
	<b>To:</b>			
	Land Acquisition	\$ -0-	+\$9,170	\$9,170
<b>2009</b>	<b>From:</b>			
	Public Facilities	\$89,318.50	(-\$20,000)	\$69,318.50
	Paint Program	\$30,000.00	(-\$30,000)	\$ -0-
	<b>To:</b>			
	Land Acquisition	\$ -0-	+\$20,000	\$20,000
	Clearance & Demo	\$34,500	+\$30,000	\$64,500

**MOTION** that Resolution # 13-10 entitled "A RESOLUTION of the Council of the City of Sharon, Pennsylvania, authorizing an amendment to its FY 2009 CDBG Annual Action Plan Budget due to an increase in the allotment of funds from the U.S. Department of Housing and Urban Development (HUD)" **be adopted.**

<u>YEAR</u>	<u>ACTIVITY</u>	<u>CURRENT BUDGET</u>	<u>INCREASE</u>	<u>REVISED BUDGET</u>
2009	General Administration	\$147,910	+\$2,401	\$150,311
2009	Land Acquisition	-0-	+\$9,604	\$ 9,604

**MOTION** to approve the minutes from the December 17, 2009, Regular Council Meeting, December 28, 2009, Special Council Meeting, and January 4, 2010, Reorganization Meeting" **be adopted.**

**Motion to approve items on the Consent Agenda:**

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

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

COMMENTS:

NEWS MEDIA:

CITIZENS:

MR. LAVORINI:

MR. HEUTSCHE:

MR. PALANSKI

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		