

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, February 18, 2010
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

***NOTE: EXECUTIVE SESSION HELD AT 6:00 P.M. TO
DISCUSS PERSONNEL ISSUE.***

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

TIME: _____ P.M.

Council:

___ President Donato ___ Mr. Messina
___ Mr. Connelly ___ Mr. Palanski
___ Mr. Heutsche

News Media:

___ Thomas Lavorini – City Manager ___ The Herald
___ Attorney Madden – City Solicitor ___ 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 COMMENTS - AGENDA ITEMS

PUBLIC COMMENTS - ANY ITEM ON THE AGENDA:

CONSENT AGENDA

THE FOLLOWING ITEMS ARE CONSIDERED BY CITY COUNCIL TO BE ROUTINE CITY BUSINESS AND WILL BE ENACTED BY ONE MOTION AND ONE ROLL CALL VOTE. ANY COUNCIL MEMBER, CITY OFFICIAL OR CITIZENS WISHING CLARIFICATION OF AN ITEM MAY ASK A QUESTION BY RAISING THEIR HAND AND IDENTIFYING THE ITEM BEFORE ADOPTION OF THE ITEM.

MOTION that Resolution #16-10 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing, in accordance with Section 915 of the Home Rule Charter, the City Manager and Finance Director, or in the absence of a Finance Director, the Treasurer, to pay the bills on Schedule 'A' " **be adopted.**

MOTION that Resolution #17-10 entitled "A RESOLUTION of the Council of the City of Sharon, Pennsylvania, authorizing payment to Sereday Trucking, Inc. in the amount of \$64,400.00 for the 2009 demolition and removal of structures project" **be adopted.**

MOTION that Resolution #18-10 entitled "A RESOLUTION of the Council of the City of Sharon, Pennsylvania, approving the designation of authorized agents of the Sharon Police and Firemen Pension Plans for First National Trust Company" **be adopted.**

MOTION to approve the minutes from the January 21, 2010, Regular Council 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. HEUSCHE:

MR. PALANSKI

MR. MESSINA:

MR. CONNELLY:

MR. DONATO:

ADJOURNMENT:

Meeting adjourned at _____ P.M.

Motion: _____ **Second:** _____

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