

# SHARON CITY COUNCIL

**Purpose:** Special Council Meeting  
**Date:** Thursday, August 9, 2007  
**Time:** 5:30 P.M.  
**Location:** Sharon Municipal Building Council Chambers

## MINUTES

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL – PRESENT:**

**TIME: 5:30 P.M.**

Council:

President Hoffman  
Mr. Flower  
Mr. Connelly  
Mr. Heutsche

Absent: Mrs. Barborak (Out of town)

News Media:

Attorney Madden - City Solicitor  
Mayor Robert J. Lucas  
Sharronda Faber – City Clerk

Courtney Anderson - The Herald

Dept. Heads:

Terry Whalen - Fire Chief  
Michael J. Menster - Chief of Police  
Joseph Fragle - Community Development

Also Present:

Lt. Gerald Smith  
Councilman-elect Robert Messina

**LEGAL NOTICE:** "A Special Council Meeting will be held on Thursday, July 26, 2007 at 6:30 p.m. The purpose of this meeting is to hold second reading of Ordinance No. 12-07 which deletes two positions in the Wage Tax Office; to award bids for three unmarked vehicles for use in the Police Department; to adopt a resolution requesting a DCED Infrastructure Development Grant for the Stewart Avenue Reconstruction Project; and to hold first reading of an ordinance to revise sewer fees. The meeting will be held in Council Chambers, Sharon Municipal Building, 155 West Connelly Boulevard, Sharon, PA 16146."

## ORDINANCE

**MOTION** that Ordinance #12-07 entitled "An ORDINANCE of the Council of the City of Sharon amending Ordinance 27-06, an Ordinance establishing and designating the authorized personnel for each of the City's six administrative codes for the year 2007, to delete therefrom in the Department of Finance one Receiver of Taxes (Wage Tax Officer) and one Tax Clerk in the Wage Tax Office" **pass FINAL reading by title.**

**Motion: Mr. Heutsche**

**Second: Mr. Connelly**

**Vote: Yes - Mr. Heutsche  
Yes - Mr. Flower**

**Yes - Mr. Connelly  
Yes - Mr. Hoffman**

**MOTION** that Ordinance #15-07 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Codified Ordinances of the City of Sharon, Part Ten, “STREETS, UTILITIES AND PUBLIC SERVICE CODE;” Title Four, “UTILITIES;” Chapter 1041, “SEWER RATES AND CHARGES;” Section .03, to provide for rental and service charges to be payable not less than monthly and to restate the existing charges as monthly rate” **pass FIRST reading by title.**

**Motion: Mr. Flower**

**Second: Mr. Connelly**

**Vote: Yes - Mr. Connelly  
Yes - Mr. Heutsche**

**Yes - Mr. Flower  
Yes - Mr. Hoffman**

**MOTION** that Ordinance #16-07 entitled “An ORDINANCE of the Council of the City of Sharon approving the request of the Sharon City School District to hire and oversee a School Crossing Guard Program; authorizing any necessary training and assistance by the Sharon Police Department; and authorizing management of pedestrians and traffic at certain named intersections” **pass FIRST reading by title.**

**Motion: Mr. Flower**

**Second: Mr. Heutsche**

**Vote: Yes - Mr. Flower  
Yes - Mr. Connelly**

**Yes - Mr. Heutsche  
Yes - Mr. Hoffman**

## RESOLUTIONS

**MOTION** that Resolution #84-07 entitled “A RESOLUTION of the Council of the City of Sharon awarding the bid for three (3) 2008 Chevrolet Impalas for use in the Police Department to Mel Grata Chevrolet, Hermitage, PA, in the amount of \$50,604” **be adopted.**

**Motion: Mr. Flower**

**Second: Mr. Connelly**

**Vote: Yes - Mr. Connelly  
Yes - Mr. Heutsche**

**Yes - Mr. Flower  
Yes - Mr. Hoffman**

**MOTION** that Resolution #85-07 entitled “A RESOLUTION of the Council of the City of Sharon requesting an Infrastructure Development Grant in the amount of \$700,000.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the Stewart Avenue Reconstruction Project and designating and authorizing the Mayor and Council President as the proper City Officials to execute all agreements between the City of Sharon and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant” **be adopted.**

**Motion: Mr. Flower**

**Second: Mr. Heutsche**

**Vote: Yes - Mr. Connelly  
Yes - Mr. Heutsche**

**Yes - Mr. Flower  
Yes - Mr. Hoffman**

**COMMENTS:**

**Courtney Anderson – The Herald** – Sought clarification on the grant for the Stewart Ave. reconstruction project and on the increase for sewer fees. Mayor Lucas explained that the grant is being “fast-tracked.” Mr. Hoffman explained that the increase in sewer fees is being phased in over a three-year period, and is necessary to cover the cost of the bond and operations of the plant.

AN EXECUTIVE SESSION WILL BE HELD FOLLOWING THE MEETING FOR PERSONNEL ISSUES.

**ADJOURNMENT:**

**Meeting adjourned at 5:40 P.M.**

**Motion: Mr. Heutsche**

**Second: Mr. Connelly**

**Vote: Yes - Mr. Heutsche  
Yes - Mr. Connelly**

**Yes - Mr. Flower  
Yes - Mr. Hoffman**

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**Fred J. Hoffman – Council President**

**Attest:**

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**Sharronda L. Faber – City Clerk**