

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Thursday, September 20, 2007
Time: 6:30 P.M.
Location: Sharon Municipal Building Council Chambers

MINUTES

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – PRESENT:

TIME: 6:30 P.M.

Council:

President Hoffman
Mr. Flower
Mr. Heutsche

Mrs. Barborak
Mr. Connelly

News Media:

Attorney Madden - City Solicitor
Sharronda Faber – City Clerk

Tom Davidson - The Herald

Note: Mayor Lucas was absent due to being out of town.

Dept. Heads:

Michael J. Menster - Chief of Police
Joseph Fragle - Community Development
John Cave - Street Dept.

Also Present:

Frank Brown
Ann Martinko
John Martinko
Jeff Calvin
Vivian Lininger
Vikki Gruitza

Carol Swartz
Harold Fette
Dave Fette
Stephen Theiss
Mike Donato

ORDINANCE

MOTION that Ordinance #18-07 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, 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 add thereto one (1) Confidential Clerk” **pass FINAL reading by title.**

Motion: Mr. Connelly

Second: Mr. Heutsche

Vote: Yes - Mr. Connelly
NO - Mrs. Barborak
Yes - Mr. Flower

Yes - Mr. Heutsche
Yes - Mr. Hoffman

RESOLUTIONS

MOTION that Resolution #104-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to cancel the Note issued by the County of Mercer in favor of the City in the amount of \$40,000 and to satisfy the Mortgage encumbering 75 South Dock Street to enable the sale of the property to the Mercer County Community Action Agency” **be adopted.**

Motion: Mr. Flower

Second: Mrs. Barborak

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

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

MOTION that Resolution #105-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 1 to Winslow Engineering, Inc. in the amount of \$38,401.41 for Engineering, Surveying, and Drafting Services for the Stewart Avenue Reconstruction Project between Budd Street & Duferco Steel, with funds provided from the Commonwealth of Pennsylvania, Department of Economic Development Infrastructure Development Grant Program” **be adopted.**

Motion: Mr. Flower

Second: Mr. Connelly

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

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

MOTION that Resolution #106-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing Payment No. 1 in the amount of \$140,106.60 to David Construction for the Stewart Avenue Reconstruction Project. Funds provided from the Commonwealth of Pennsylvania, Department of Economic Development Infrastructure Development Grant Program, Contract No. C000029524. **be adopted.**

Motion: Mrs. Barborak

Second: Mr. Connelly

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

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

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 #107-07 entitled “A RESOLUTION of the Council of the City of Sharon accepting the 2008 Minimum Municipal Pension Plan Financial Requirements and Minimum Municipal Obligations” **be adopted.**

MOTION that Resolution #108-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to deliver to the Sharon Redevelopment Authority a deed conveying property situate at 70 Sharpsville Avenue, for an in consideration of One Dollar (\$1.00)” **be adopted.**

MOTION that Resolution #109-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the proper City Officials to deliver to the Sharon Redevelopment Authority a deed conveying property situate at Vacant Lot No. 487 on Idaho Street, for and in consideration of One Dollar (\$1.00)” **be adopted.**

MOTION that Resolution #110-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment in the amount of \$5,000 to Penn-Northwest Development Corporation for services to prepare an application to the Commonwealth of PA, Department of Economic Development Infrastructure Development Program, for assistance with the Stewart Avenue infrastructure project” **be adopted.**

MOTION that Resolution #111-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to Kirila Contractors, Inc. in the amount of \$36,095.62 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #112-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to S.E.T., Inc. in the amount of \$5,354.63 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #113-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing payment from Sky Bank to Penn-Ohio Electrical in the amount of \$36,332.77 for the Sharon Downtown Revitalization Phase I Project” **be adopted.**

MOTION that Resolution #114-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing the release of loans under the Housing Rehabilitation Program” **be adopted.**

<u>City Lot</u>		<u>Deferred Loan</u>	<u>Grant</u>	<u>Total Cost</u>
4-Z-25	EMERGENCY	\$3,420.00	\	\$ 3,420.00
2-C-53	EMERGENCY	\$4,950.00		\$ 4,950.00
4-U-75		\$ 980.00		\$ 980.00
2-AJ-31		\$2,185.00	\$ 97.00	\$ 2,282.00
2-R-18		\$6,455.00		\$ 6,455.00
2-M-20	Original	\$9,970.00	\$150.00	\$10,120.00

MOTION that Resolution #115-07 entitled “A RESOLUTION of the Council of the City of Sharon authorizing changing the next regular Council Meeting from Thursday, October 18, 2007, to Thursday, October 25, 2007” **be adopted.**

MOTION that Resolution #116-07 entitled “A RESOLUTION of the Council of the City of Sharon setting Trick or Treat hours for Wednesday, October 31, 2007, from 4:00 to 6:00 p.m.” **be adopted.**

MOTION to approve the minutes of the Special Council Meeting held Thursday, August 9, 2007, and Regular Council Meeting held Thursday, August 16, 2007” **be adopted.**

MOTION to adopt the items on the Consent Agenda:

Motion: Mr. Flower

Second: Mrs. Barborak

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

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

COMMENTS:

NEWS MEDIA:

Tom Davidson, The Herald – Inquired if the Confidential Clerk (Ord. #18-07) is a new position. Mr. Hoffman advised that it is a new position created at the request of Mayor Lucas. Mr. Davidson inquired where the money will come from to pay for the position. Mr. Hoffman referred him to the Mayor. Mr. Davidson inquired why Mrs. Barborak voted “no.” Mrs. Barborak stated that she is opposed to creating a new position when there are currently employees laid off.

CITIZENS:

Stephen Theiss, Jefferson Ave. – Inquired about the timeframe for completion of the State St. bridge. Mr. Hoffman advised that it is targeted for completion the second week in October (not a City project).

MR. HEUTSCHE:

None

MRS. BARBORAK:

Announced that flowers (mums) were planted on the Connelly Blvd. bridge by the Sharon Beautification Commission. Presented an update on the Bicentennial Park Master Site Plan project.

MR. CONNELLY

None

MR. FLOWER:

Stated that he was approached by a group of concerned citizens about holding a neighborhood meeting to address some issues. A date was set for Tuesday, October 16, 2007, at 6:30 p.m. in the area of Budd St./Taylor's BBQ. He requested that department heads for the City be present at the meeting.

MR. HOFFMAN:

Announced that City Council will hold an executive session at 7:30 p.m. following the meeting to discuss issues with members of the Sharon Sanitary Sewer Authority.

ADJOURNMENT:

Meeting adjourned at 7:00 P.M.

Motion: Mr. Heutsche

Second: Mrs. Barborak

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

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



Fred J. Hoffman, Council President

Attest:



Sharronda L. Faber, City Clerk