

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, October 16, 2019
Time: 6:30 PM
Location: Sharon Municipal Building Council Chambers

AGENDA

CALL TO ORDER **TIME: ____ P.M.**
PLEDGE OF ALLEGIANCE
ROLL CALL

Council:

- | | |
|---|--|
| <input type="checkbox"/> President Connelly | <input type="checkbox"/> Mr. Lucas |
| <input type="checkbox"/> Mr. James | <input type="checkbox"/> Mrs. Bundrant |
| <input type="checkbox"/> Mrs. Saylor | |

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Robert Fiscus, City Manager | <u>News Media:</u> |
| <input type="checkbox"/> Attorney Madden, City Solicitor | <input type="checkbox"/> The Herald |
| <input type="checkbox"/> Daphne Parrish, City Clerk | |

Department Heads:

- Jason Tomko, Finance Director
- Edward Stabile, Chief of Police
- Melissa Phillips, Director of Community Development
- David Tomko, Director of Code Enforcement and Public Works

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #11-19, introduced September 18, 2019 - SECOND AND FINAL READING authorizing the City of Sharon to enter into a Cooperative Intergovernmental Agreement between it and Western Reserve Transit Authority and the Trumbull County Transit Board

Public Hearing for Ordinance #12-19, introduced September 18, 2019 - SECOND AND FINAL READING amending the Codified Ordinances of the City of Sharon, Part Four "Traffic Code", Title Eight, "Parking", Chapter 480, "Parking Generally", Section .01 "No Parking Streets", to add thereto the west side of Sharpsville Avenue from its point of intersection with Clark Street, south to Silver Street

ORDINANCES

MOTION that Ordinance #11-19 entitled, "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the City of Sharon to enter into a Cooperative Intergovernmental Agreement between it and the Western Reserve Transit Authority and the Trumbull County Transit Board relative to providing administration of Federal Mass Transit Funds for Fiscal Year 2019 and Thereafter" **Pass FINAL reading by title**

Motion: _____	Second: _____
Vote: <input type="checkbox"/> Mr. Lucas	<input type="checkbox"/> Mrs. Saylor
<input type="checkbox"/> Mr. James	<input type="checkbox"/> Mr. Connelly
<input type="checkbox"/> Mrs. Bundrant	

MOTION that Ordinance #12-19 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 Four, “Traffic Code”, Title Eight, “Parking”, Chapter 480, “Parking Generally”, Section. 01 “No Parking Streets”, to add thereto the west side of Sharpsville Avenue from its point of intersection with Clark Street south to Silver Street” **Pass FINAL reading by title**

Motion: _____ **Second:** _____
Vote: _____ **Mrs. Saylor** _____ **Mrs. Bundrant**
_____ **Mr. Lucas** _____ **Mr. Connelly**
_____ **Mr. James**

MOTION that Ordinance #13-19 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 Four, Traffic Code”, Title Four, “Public Ways”, Chapter 440, “Special Uses of Public Ways”, Section 440.09, “School Zones”, to prohibit eastbound and westbound traffic on East State Street or on Linden Street from turning onto designated portions of Case Avenue between the hours of 7:45-8:45 AM and 2:15-3:15 PM on days when school is in session” **Pass FIRST reading by title**

Vote: _____ **Mrs. Bundrant** _____ **Mr. James**
_____ **Mrs. Saylor** _____ **Mr. Connelly**
_____ **Mr. Lucas**

MOTION that Ordinance #14-19 entitled, “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing Interdepartmental Transfers within the 2019 City Budget on the request of the City Manager and Finance Director” **Pass FIRST reading by title**

Motion: _____ **Second:** _____
Vote: _____ **Mr. James** _____ **Mr. Lucas**
_____ **Mrs. Bundrant** _____ **Mr. Connelly**
_____ **Mrs. Saylor**

RESOLUTIONS

MOTION that Resolution # 65-19 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, approving an amendment to Resolution #32-19, to approve payment of an additional \$1,105.56, for a total amount not to exceed \$56,105.56, for the City of Sharon’s portion of the joint contract with the City of Farrell for the Stambaugh Avenue Project” **be adopted.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. Lucas** _____ **Mrs. Saylor**
_____ **Mr. James** _____ **Mr. Connelly**
_____ **Mrs. Bundrant**

MOTION that Resolution # 67-19 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to enter into a 3-year contract with Mark C. Turnley, CPA for audit services” **be adopted.**

Motion: _____ **Second:** _____
Vote: _____ **Mrs. Saylor** _____ **Mrs. Bundrant**
_____ **Mr. Lucas** _____ **Mr. Connelly**
_____ **Mr. James**

MOTION that Resolution # 68-19 entitled, "A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, approving a new bank account titled, "PIB Account II" to be used for Multi Modal II funding" **be adopted.**

Motion: _____
Vote: _____ **Mrs. Bundrant**
 _____ **Mrs. Saylor**
 _____ **Mr. Lucas**

Second: _____
 _____ **Mr. James**
 _____ **Mr. Connelly**

MOTION that Resolution # 69-19 entitled, "A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, approving Shenango Valley Shuttle Service's Title VI Program, including all components of the Program, including service standards and policies" **be adopted.**

Motion: _____
Vote: _____ **Mr. James**
 _____ **Mrs. Bundrant**
 _____ **Mrs. Saylor**

Second: _____
 _____ **Mr. Lucas**
 _____ **Mr. Connelly**

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 # 66-19 entitled "A RESOLUTION of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing, in accordance with Section 915 of the Home Rule Charter, The City Manager and Financial Officer to pay bills on attached Schedule "A" **be adopted.**

MOTION approving minutes from the September 18, 2019 Regular Council Meeting **be adopted.**

Motion: _____
Vote: _____ **Mr. Lucas**
 _____ **Mr. James**
 _____ **Mrs. Bundrant**

Second: _____
 _____ **Mrs. Saylor**
 _____ **Mr. Connelly**

COMMENTS:

CITY MANAGER:

NEWS MEDIA:

CITIZENS:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

MRS. SAYLOR:

MR. CONNELLY:

ADJOURNMENT

Meeting adjourned at ___ P.M.

Motion: _____

Second: _____

Vote: _____ **Mrs. Saylor**
_____ **Mr. Lucas**
_____ **Mr. James**

_____ **Mrs. Bundrant**
_____ **Mr. Connelly**