

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, September 18, 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 #09-19, introduced August 21, 2019 - SECOND AND FINAL READING
approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City.

Public Hearing for Ordinance #10-19, introduced August 21, 2019 - SECOND AND FINAL READING
amending the Articles of Incorporation of the City of Sharon Industrial Development Authority, as amended and supplemented, to extend its term of existence an additional fifty (50) years

ORDINANCES

MOTION that Ordinance #09-19 entitled, “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City” **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 #10-19 entitled, “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, signifying its intention and desire to amend the Articles of Incorporation of the City of Sharon Industrial Development Authority, as amended and supplemented, to extend its term of existence an additional fifty (50) years; setting forth the form of the amendments to the Articles of Incorporation; authoring the execution and filing of the amended Articles of Incorporation; and authorizing the taking of all appropriate action as may be necessary to reorganize said Authority” **Pass FINAL reading by title**

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

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 FIRST reading by title**

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

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 FIRST reading by title**

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

RESOLUTIONS

MOTION that Resolution # 59-19 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, accepting the 2020 Minimum Municipal Pension Plan Financial Requirements and Minimum Municipal Obligations” **be adopted.**

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

MOTION that Resolution # 60-19 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, approving the City’s audit report as of December 31, 2018” **be adopted.**

Motion: _____ **Second:** _____

COMMENTS:

CITY MANAGER:

NEWS MEDIA:

CITIZENS:

MRS. BUNDRANT:

MR. LUCAS:

MR. JAMES:

MRS. SAYLOR:

MR. CONNELLY:

ADJOURNMENT

Meeting adjourned at ___ P.M.

Motion: _____

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

Second: _____

_____ Mrs. Bundrant
_____ Mr. Connelly