

SHARON CITY COUNCIL

Purpose: Regular Council Meeting
Date: Wednesday, February 20, 2019
Time: 6:30 PM
Location: Sharon Municipal Building Council Chambers

AGENDA

CALL TO ORDER

TIME: ____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCIL:

President Connelly

Mr. Lucas

Mr. James

Mrs. Bundrant

Mrs. Saylor

Robert Fiscus, City Manager

News Media: The Herald

Attorney Madden, City Solicitor

Daphne Parrish, City Clerk

Department Heads:

Edward Stabile, Chief of Police

Jason Tomko, Finance Director

Melissa Phillips, Director of Community Development

David Tomko, Director of Code Enforcement and Public Works

CITY MANAGER'S REPORT

Library Trustees – Capital Campaign presentation by Frank Gargiulo

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

ORDINANCES

MOTION that Ordinance #01-19 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, to amend Chapters 286 and 287 of the Codified Ordinances of the City entitled Police Pension Plan to update the provisions associated with the Internal Revenue Code.” **Pass**
FIRST reading by title

Motion: _____

Second: _____

Vote: ____ Mr. Lucas

____ Mrs. Saylor

____ Mr. James

____ Mr. Connelly

____ Mrs. Bundrant

MOTION that Ordinance #02-19 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, to amend Chapter 288 of the Codified Ordinances of the City entitled Firefighters’ Pension Plan to update the provisions associated with the Internal Revenue Code.” **Pass FIRST reading by title**

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

MOTION that Ordinance #03-19 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, enacting the International Fire Code of 2015, with amendments as the Sharon Fire Code, providing definitions and for amendments to the Code from time to time, regulating outdoor fires, providing for the enforcement, appeals, and penalties for violations of the Code, authorizing the implementation of fees for the administration and enforcement of the Code and making repeals of the prior version of the Sharon Fire Code.” **Pass FIRST reading by title**

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

RESOLUTIONS

MOTION that Resolution 14-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania authorizing the proper City Officials to sign and execute a Salt Participation agreement with the PA Department of General Services for the period of August 2019 through July 2020 for the purchase of 5,000 tons of salt” **be adopted.**

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

MOTION that Resolution 15-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, increasing the number of members of the Sharon Beautification Committee from 14 to 16 members” **be adopted.**

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

MOTION that Resolution 16-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the 2019 COG Bids under the Joint Municipal Purchasing Program” **be adopted.**

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

MOTION that Resolution 17-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the transfer of property numbered 1-Q-43 subject to the three (3) existing liens of the City” **be adopted.**

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

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

MOTION that Resolution 18-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adding Shenango Township as a partner to the Shenango Valley Animal Shelter” **be adopted.**

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

Second: _____
 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

MOTION that Resolution 19-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving transfer of Restaurant Liquor License (License No. R-10801) into the City of Sharon, Pennsylvania, from Sharpsville Borough, Pennsylvania” **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 # 20-19 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 Finance Director, or in the absence of the Finance Director, the Tax Collector, to pay the bills submitted on Schedule A to Council" **be adopted.**

MOTION that Resolution # 21-19 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities” **be adopted.**

Shenango Valley Animal Shelter Board

- Frank Connelly
- Bob Fiscus (as alternate)
- Molly Bundrant (as alternate)

Police Pension Board

- William James (Council Representative)
- Brian Faber (Retired Police)

Sharon Beautification Committee

- Laura Ackley
- Ann Kotyk
- James Mondok
- Gary Rose
- David U’Halie
- Ann U’Halie

Sharon Recreation Board

- Brian Faber
- Lynne Sherretts

MOTION approving rescheduling of the March 6, 2019 Workshop Meeting to begin at 6:00 PM” **be adopted.**

MOTION approving rescheduling the March 20, 2019 Council Meeting to March 27, 2019” **be adopted.**

MOTION approving the minutes from the January 2, 2019 Reorganization Meeting, January 2, 2019 Special Council Meeting, January 2, 2019 Workshop Meeting, and the January 16, 2019 Regular Council Meeting **be adopted.**

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

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

COMMENTS:
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**