

SHARON CITY COUNCIL

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

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

TIME: ____ P.M.

Council:

____ **President Connelly**

____ **Mr. Lucas**

____ **Mr. James**

____ **Mrs. Bundrant**

____ **Mrs. Saylor**

____ **Robert Fiscus, City Manager**

News Media: ____ **The Herald**

____ **Attorney Madden, City Solicitor**

____ **Lori Merolillo, City Clerk (Daphne Parrish)**

Dept. 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

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

ORDINANCES

RESOLUTIONS

MOTION that Resolution 05-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2018” **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mr. James**
 ___ **Mrs. Bundrant**
 ___ **Mrs. Saylor**

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

MOTION that Resolution 06-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania approving the Procurement Procedure for Federally Funded Programs” **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mrs. Saylor**
 ___ **Mr. Connelly**

MOTION that Resolution 07-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, to emphasize the importance of the General Motors Lordstown facility to the residents, businesses and municipalities in the interstate region; to express support to the employees at the Lordstown facility and other businesses affected by the idling of the facility; and to support all efforts by municipalities, economic development agencies and others in the effort to keep the Lordstown facility in operation” **be adopted.**

Motion: _____

Second: _____

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

 ___ **Mrs. Bundrant**
 ___ **Mr. Connelly**

MOTION that Resolution 08-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania authorizing a budget transfer from multiple line items.” **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mrs. Bundrant**
 ___ **Mrs. Saylor**
 ___ **Mr. Lucas**

 ___ **Mr. James**
 ___ **Mr. Connelly**

MOTION that Resolution 11-19 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, appointing Holly Grande as Right-to-Know Officer.” **be adopted.**

Motion: _____

Second: _____

Vote: ___ **Mr. James**
 ___ **Mrs. Bundrant**
 ___ **Mrs. Saylor**

 ___ **Mr. Lucas**
 ___ **Mr. Connelly**

