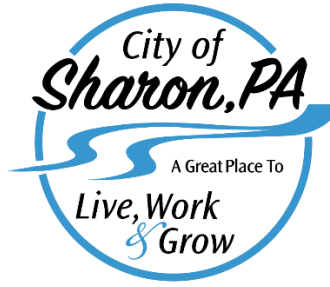


BUREAU OF COUNCIL
Molly Bundrant, President
William James, Vice President
Robert Lucas
Carl Sizer
David Koerth



Robert Fiscus, City Manager
William J. Madden, City Solicitor
Daphne Parrish, City Clerk

SHARON CITY COUNCIL
COUNCIL MEETING AGENDA
Wednesday, July 21, 2021, at 6:30 PM

Meeting to be Held in Council Chambers
AND Via Zoom
Zoom Link: <https://zoom.us/j/96139504130>
OR, TO JOIN BY PHONE: 1-929-205-6099
Meeting ID: 961 3950 4130

CALL TO ORDER AT ____ PM
PLEDGE OF ALLEGIANCE
ROLL CALL

Council:

- | | |
|---|-------------------------------------|
| <input type="checkbox"/> President Bundrant | <input type="checkbox"/> Mr. Sizer |
| <input type="checkbox"/> Mr. James | <input type="checkbox"/> Mr. Koerth |
| <input type="checkbox"/> Mr. Lucas | |

- | | |
|--|-------------------------------------|
| <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 #04-21, introduced June 16, 2021 – SECOND AND FINAL READING,
authorizing the City of Sharon to enter into six (6) Cooperative Intergovernmental Agreements between it and the Western Reserve Transit Authority (WRTA)

ORDINANCES

MOTION that Ordinance #04-21 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 Six (6) Cooperative Intergovernmental Agreements Between It and the Western Reserve Transit Authority (WRTA) Relative to Providing Administration of Federal Mass Transit Funds for the Section 5307/5340, Section 5339, Section 5310, Coronavirus Response and Relief Supplement, American Rescue Plan Section 5307, and American Rescue Plan Section 5310 Apportionments” **Pass FINAL reading by title.**

| | |
|---|--|
| Motion: _____ | Second: _____ |
| Vote: <input type="checkbox"/> Mr. Lucas | <input type="checkbox"/> Mr. Sizer |
| <input type="checkbox"/> Mr. James | <input type="checkbox"/> Mrs. Bundrant |
| <input type="checkbox"/> Mr. Koerth | |

MOTION that Ordinance #05-21 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; providing for the adoption and publication of new matter in the updated and revised Codified Ordinances” **Pass FIRST reading by title.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. Sizer** _____ **Mr. Koerth**
_____ **Mr. Lucas** _____ **Mrs. Bundrant**
_____ **Mr. James**

MOTION that Ordinance #06-21 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a Memorandum of Understanding between the City of Sharon and the International Association of Firefighters, Local No. 417, amending the Collective Bargaining Agreement that became effective January 1, 2021 and expires December 31, 2022, creating Article XXI, Miscellaneous, section 13, adding a new bargaining position of Part-Time Fire Inspector; and amending Article II (Salary), section 2 to modify the rates for part-time firefighters; all remaining terms and conditions of the CBA remain effective through December 31, 2022” **Pass FIRST reading by title.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. Koerth** _____ **Mr. James**
_____ **Mr. Sizer** _____ **Mrs. Bundrant**
_____ **Mr. Lucas**

| |
|--------------------|
| RESOLUTIONS |
|--------------------|

MOTION that Resolution #35-21 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, implementing the National Incident Management System (NIMS)” **be adopted.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. James** _____ **Mr. Lucas**
_____ **Mr. Koerth** _____ **Mrs. Bundrant**
_____ **Mr. Sizer**

MOTION that Resolution #36-21 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon 2021 Fiscal Year Annual Action Plan” **be adopted.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. Lucas** _____ **Mr. Sizer**
_____ **Mr. James** _____ **Mrs. Bundrant**
_____ **Mr. Koerth**

MOTION that Resolution #37-21 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing an amendment to its FY2019 CDBG Annual Action Plan budget to allocation a portion of Coronavirus Aid, Relief, and Economic Security Acts (CARES Act) CDBG-CV2 funding to be used to prevent, prepare for, and respond to the coronavirus” **be adopted.**

Motion: _____ **Second:** _____
Vote: _____ **Mr. Sizer** _____ **Mr. Koerth**
_____ **Mr. Lucas** _____ **Mrs. Bundrant**
_____ **Mr. James**

MOTION that Resolution #39-21 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the New Video Surveillance System for the City of Sharon Municipal Building Project to Horizon Information Services, an amount not to exceed \$164,400” **be adopted.**

Motion: _____
Vote: ___ **Mr. Koerth**
 ___ **Mr. Sizer**
 ___ **Mr. Lucas**

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

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 #38-21 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 June 16, 2021, Council Meeting.

MOTION that Resolution #40-21 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities” **be adopted.**

- Sharon Police Pension Fund Board –
Captain Marc Anthony Adamo
Patrolman Cory Bartley (FOP President)
- Sharon Fire Pension Fund Board –
Captain Matthew Grove (Chief Delegee)

Motion: _____
Vote: ___ **Mr. Lucas**
 ___ **Mr. James**
 ___ **Mr. Koerth**

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

COMMENTS:
CITY MANAGER:

NEWS MEDIA:

CITIZENS:

MR. LUCAS:

MR. JAMES:

MR. SIZER:

MR. KOERTH:

MRS. BUNDRANT:

ADJOURNMENT

Meeting adjourned at ___ PM

Motion: _____

Vote: _____ Mr. Sizer
_____ Mr. Lucas
_____ Mr. James

Second: _____

_____ Mr. Koerth
_____ Mrs. Bundrant