

BUREAU OF COUNCIL
Molly Bundrant, President
Carl Sizer, Vice President
William James
David Koerth
Taylor Galaska



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

SHARON CITY COUNCIL
COUNCIL MEETING AGENDA

Council Chambers
Wednesday, November 16, 2022, at **7:00 PM**

CALL TO ORDER AT ____ PM
PLEDGE OF ALLEGIANCE
ROLL CALL

Council:

<input type="checkbox"/> President Bundrant	<input type="checkbox"/> Mr. Koerth
<input type="checkbox"/> Mr. Sizer	<input type="checkbox"/> Mr. Galaska
<input type="checkbox"/> Mr. James	

<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
 David Tomko, Director of Code Enforcement
 Mark Settle, Public Works Director

CITY MANAGER'S REPORT

- Multimodal Transportation Fund Grants
 - Street Paving Project
 - Truck Route Project

PUBLIC COMMENTS - AGENDA ITEMS

ORDINANCES

MOTION that Ordinance #18-22 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, requiring, in accords with Act 57 of 2022, the City of Sharon Tax Collector, beginning January 1, 2023, to waive all additional charges for real estate taxes if the taxpayer complies with all the requirements as set forth” **Pass FIRST reading by title.**

Motion: _____
Vote: Mr. Sizer
 Mr. Galaska
 Mr. James

Second: _____
 Mr. Koerth
 Mrs. Bundrant

RESOLUTIONS

MOTION that Resolution #96-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the 2023 Council Meeting Schedule” **be adopted.**

Motion: _____
Vote: Mr. Koerth
 Mr. Sizer
 Mr. Galaska

Second: _____
 Mr. James
 Mrs. Bundrant

MOTION that Resolution #97-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving Shenango Valley Shuttle Service’s Title VI Program, including all components of the Program, including service standards and policies” **be adopted.**

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

MOTION that Resolution #98-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the 2021 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Program, which captures accomplishments from October 1, 2021, to September 30, 2022” **be adopted.**

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

MOTION that Resolution #99-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #22-04 Bid to SereDay Trucking, Inc., amount not to exceed \$186,000” **be adopted.**

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

MOTION that Resolution #100-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, reappointing Francis Connelly to the Sharon Sanitary Authority Board; appointment is subject to approval by the Mercer County Commissioners” **be adopted.**

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

MOTION that Resolution #101-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to request a grant from Multimodal Transportation Fund, from PennDOT of the Commonwealth of Pennsylvania to be used for Road Repaving Project, to include, but not limited to, road paving and improvements, ADA compliance, sidewalk and curb replacement and improvements, signage, and engineering; amount of grant not to exceed \$3,000,000” **be adopted.**

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

MOTION that Resolution #102-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to request a grant from Multimodal Transportation Fund, from PennDOT of the Commonwealth of Pennsylvania to be used for Truck Traffic Revitalization Project, to include, but not limited to, road paving improvements, ADA compliance, sidewalk and curb replacement and improvements, signage, and engineering; amount of grant not to exceed \$2,150,000” **be adopted.**

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

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 #103-22 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 October 19, 2022, Council Meeting **be adopted**.

MOTION that Resolution #104-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Commissions” **be adopted**.

- Sharon Board of Health
 - Tracy Schliep – Reappointment (5-year term)
- Sharon Arts Commission
 - Courtney Saylor – Reappointment (5-year term)
 - Alane Jewel – Reappointment (5-year term)
- Sharon Community and Economic Development
 - Brian Kepple – Reappointment (3-year term)
 - Carl Sizer – Reappointment (3-year term)
- Recreation Commission
 - Brian Kepple – Reappointment (3-year term)
 - Geno Rossi – Reappointment (3-year term)
 - Julie Norris – Reappointment (3-year term)
- Police Pension Fund
 - Carl Sizer – Reappointment (3-year term) Council Representative
- Shenango Valley Animal Shelter Board
 - David Koerth – Reappointment (3-year term)
- Sharon Planning Commission
 - Clancy Atkinson – Reappointment (4-year term)
- Zoning Hearing Board
 - Robert Means – Reappointment (3-year term)

Motion: _____

Second: _____

Vote: _____ **Mr. Sizer**
_____ **Mr. Galaska**
_____ **Mr. James**

_____ **Mr. Koerth**
_____ **Mrs. Bundrant**

COMMENTS:

CITY MANAGER:

NEWS MEDIA:

CITIZENS:

MR. JAMES:

MR. SIZER:

MR. KOERTH:

MR. GALASKA:

MRS. BUNDRANT:

ADJOURNMENT

Meeting adjourned at ___ PM

Motion: _____

Vote: _____ **Mr. Koerth**
_____ **Mr. Sizer**
_____ **Mr. Galaska**

Second: _____

_____ **Mr. James**
_____ **Mrs. Bundrant**