

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
Wednesday, February 16, 2022, at 6:30 PM**

Meeting to be Held in Council Chambers

AND Via Zoom:

Link: <https://us06web.zoom.us/j/84148516675>

OR, TO JOIN BY PHONE: 1-929-205-6099

Meeting ID: 841 4851 6675

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. James | <input type="checkbox"/> Mr. Galaska |
| <input type="checkbox"/> Mr. Sizer | |

- | | |
|--|-------------------------------------|
| <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

CITY MANAGER'S REPORT

- Dump/Plow Trucks

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #01-22, introduced January 19, 2022 – SECOND AND FINAL READING, amending the Codified Ordinances Chapter 480 to add No Parking on the east side of Heinz Avenue between Thornton and Bluff

Public Hearing for Ordinance #02-22, introduced January 19, 2022 – SECOND AND FINAL READING, amending the Codified Ordinances Chapter 444 to prohibit right turns on red at two intersections: Spencer Avenue southbound at the Shenango Valley Freeway and Service Avenue southbound at the Shenango Valley Freeway

Public Hearing for Ordinance #03-22, introduced January 19, 2022 – SECOND AND FINAL READING, amending the Codified Ordinances Chapter 230, Tax Collection to allow periodic payments through December 31 of each year

ORDINANCES

MOTION that Ordinance 01-22 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 east side of Heinz Avenue Between Thornton and Bluff” **Pass FINAL reading by title.**

Motion: _____

Second: _____

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

- Mr. Koerth
 Mrs. Bundrant

MOTION that Ordinance 02-22 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 Four, “Public Ways”, Chapter 444, “Traffic Control Devices, “Section 444.05, “Traffic Lights at Particular Intersections”, Subsection (D), “Right Turns on Red Prohibited”, to add thereto additional intersections at which no right turn on red is permitted being Spencer Avenue, southbound at the Shenango Valley Freeway, and Service Avenue, southbound at the Shenango Valley Freeway” **Pass FINAL reading by title.**

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

MOTION that Ordinance 03-22 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 Two, “Administration Code”, Title Six, “Administration”, Chapter 230, “Tax Collection”, to amend Section 01, to allow installment payment of City Real Estate Tax in two equal installments through December 31st of the year in which they are assessed” **Pass FINAL reading by title.**

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

RESOLUTIONS

MOTION that Resolution #16-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal from J&T Paving, Inc., for general construction services for the Greenways, Trails and Recreation Program Grant #C000063807 – Moe’s Walkway project; amount of project not to exceed \$248,582” **be adopted.**

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

MOTION that Resolution #17-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to approve the Michael Miniea Subdivision Plan” **be adopted.**

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

MOTION that Resolution #18-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the contractor bid for the Sharon Multi Modal Transportation Phase III Paving Project to Youngblood Paving, Inc; amount not to exceed \$1,217,261.89” **be adopted.**

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

MOTION that Resolution #19-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon’s Single Audit Report as of December 31, 2020” **be adopted.**

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

MOTION that Resolution #20-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the Compliance Audits of the City of Sharon’s Police, Firemen’s, and Municipal Employees’ Pension Plans for the period January 1, 2019, to December 31, 2020” **be adopted.**

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

MOTION that Resolution #21-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing a Change Order to the New Video Surveillance System for the City of Sharon Municipal Building Project with Horizon Information Services; net increase to the contract not to exceed \$3,335” **be adopted.**

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

MOTION that Resolution #22-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #22-01 Bid to SereDay Trucking, Inc., amount not to exceed \$260,750” **be adopted.**

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

MOTION that Resolution #25-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the creation of an endowment fund at the Community Foundation of Western PA to be used for economic development and new business creation in downtown Sharon; amount not to exceed \$1,000,000” **be adopted.**

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

MOTION that Resolution #26-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal from Holko Enercon Inc. for a roof replacement project at the North Sharon Firehall building; amount not to exceed \$27,387” **be adopted.**

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

MOTION that Resolution #27-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing ARPA funds for the Downtown Development Director and Downtown Events Coordinator positions for a one-year period; amount not to exceed \$100,000” **be adopted.**

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

MOTION that Resolution #28-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to purchase two (2) Dump/Plow trucks; amount not to exceed \$ _____” **be adopted.**

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

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 #23-22 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 January 19, 2022, Council Meeting **be adopted.**

MOTION that Resolution #24-22 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 Board of Health
 - Dr. John Gallagher (5-year term)
 - Dr. George Garrow (4-year term)
 - Nicole Tarr (2-year term)
 - Tracy Schliep (1-year term)
- Sharon Sanitary Authority
 - Robert Lucas
- Sharon Recreation Commission
 - Adam Ciambotti
 - Markee Juranovich
- Sharon Planning Commission
 - Tyler Cole
 - Marissa Atterholt

Motion: _____
Vote: _____ **Mr. James**
 _____ **Mr. Koerth**
 _____ **Mr. Sizer**

Second: _____
 _____ **Mr. Galaska**
 _____ **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. Galaska**
 _____ **Mr. James**
 _____ **Mr. Koerth**

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