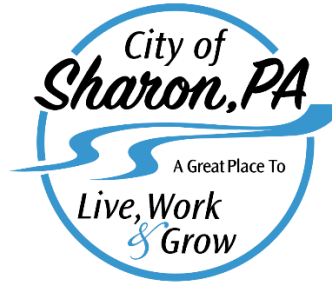


BUREAU OF COUNCIL
Molly Bundrant, President
Carl Sizer, Vice President
William James
David Koerth
Taylor Galaska



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

SHARON CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES

Meeting Held in Council Chambers
Wednesday, December 7, 2022, at 7:04 PM

CALL TO ORDER AT 7:04 PM
PLEDGE OF ALLEGIANCE
ROLL CALL

Council:

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

-
- | | |
|--|---|
| <input checked="" type="checkbox"/> Robert Fiscus, City Manager | <u>News Media:</u> |
| <input checked="" type="checkbox"/> Attorney Madden, City Solicitor | <input checked="" type="checkbox"/> The Herald |
| <input checked="" type="checkbox"/> Daphne Parrish, City Clerk | |

Department Heads:

- | |
|--|
| <input checked="" type="checkbox"/> Jason Tomko, Finance Director |
| <input checked="" type="checkbox"/> Edward Stabile, Chief of Police |
| <input checked="" type="checkbox"/> David Tomko, Director of Code Enforcement |
| <input type="checkbox"/> Mark Settle, Public Works Director - Excused |

CITY MANAGER’S REPORT

- Mr. Fiscus said Ordinance #21-22 which amends the Codified Ordinances to update to the most recent Fire Code contains a typographical error. It should read 2021 Edition, rather than 2022 Edition.

PUBLIC COMMENTS - AGENDA ITEMS

No comments.

ORDINANCES

MOTION that Ordinance #19-22 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be \$10,442,028 required for the specific purposes of City Government, hereinafter set forth, during the fiscal year 2023.” **Pass FIRST reading by title**

Motion: <u>Mr. James</u>	Second: <u>Mr. Koerth</u>
Vote: <u>YES Mr. Koerth</u>	<u>YES Mr. James</u>
<u>YES Mr. Sizer</u>	<u>YES Mrs. Bundrant</u>
<u>YES Mr. Galaska</u>	

MOTION that Ordinance #20-22 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, fixing the tax rate for the Fiscal Year 2023 for general city purposes, the sum of 29.51 Mills on each dollar of assessed valuation.” **Pass FIRST reading by title.**

Motion: <u>Mr. Sizer</u>	Second: <u>Mr. Koerth</u>
Vote: <u>YES Mr. James</u>	<u>YES Mr. Galaska</u>
<u>YES Mr. Koerth</u>	<u>YES Mrs. Bundrant</u>
<u>YES Mr. Sizer</u>	

MOTION that Ordinance #21-22 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 Sixteen, “Fire Prevention Code”, Chapter 1602, “International Fire Code”, Section .01 – Section .11”, to replace all prior editions and adopt the 2022 2021 Edition.” **Pass FIRST reading by title**

Motion: Mr. James
Vote: YES Mr. Galaska
YES Mr. James
YES Mr. Koerth

Second: Mr. Sizer
YES Mr. Sizer
YES Mrs. Bundrant

RESOLUTIONS

MOTION that Resolution #104-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing allocating \$150,000 of American Rescue Plan Act funds to the Sharon Police Recruitment Fund” **be adopted.**

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

Second: Mr. Koerth
YES Mr. Koerth
YES Mrs. Bundrant

MOTION that Resolution #105-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the Memorandum of Understanding between the City of Sharon and the Rose of Sharon Lodge of the Fraternal Order of Police” **be adopted.**

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

Second: Mr. Sizer
YES Mr. James
YES Mrs. Bundrant

MOTION that Resolution #106-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to approve a Subdivision request for property located on Stewart Avenue” **be adopted.**

Motion: Mr. Sizer
Vote: YES Mr. James
YES Mr. Koerth
YES Mr. Sizer

Second: Mr. Koerth
YES Mr. Galaska
YES Mrs. Bundrant

COMMENTS

NEWS MEDIA: No comments.

CITIZENS: No comments.

MR. FISCUS: Mr. Fiscus requested a brief Executive Session following the meeting to discuss litigation and contract negotiations with the IAFF.

MR. JAMES Mr. James thanked Mr. Tomko and Mr. Fiscus for their work on the budget. He has been on Council for 11 years and attended Council meetings for 30 years, and this was the easiest budget he has seen.

MR. SIZER: No comments.

MR. KOERTH: No comments.

MR. GALASKA: No comments.

MRS. BUNDRANT: Mrs. Bundrant echoed Mr. James’ comments regarding the budget.

ADJOURNMENT

Meeting adjourned at 7:10 PM.