

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, April 6, 2022 at 7:20 PM

CALL TO ORDER AT 7:20 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 type="checkbox"/> Attorney Madden, City Solicitor	<input checked="" type="checkbox"/> The Herald
<input checked="" type="checkbox"/> Daphne Parrish, City Clerk	

Department Heads:

Jason Tomko, Finance Director
 Edward Stabile, Chief of Police
 David Tomko, Director of Code Enforcement

PUBLIC COMMENTS - AGENDA ITEMS

No comments.

RESOLUTIONS

MOTION that Resolution #33-22 entitled, "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the creation of a Penn State Shenango LaunchBox Fund at the Community Foundation of Western PA, to establish and sustain a business incubation educational program focused on new business startups and ongoing development; amount not to exceed \$1,000,000" **be adopted.**

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

MOTION that Resolution #34-22 entitled "A RESOLUTION of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing utilizing American Rescue Plan Act funds to award Small Business Revitalization Grants; amount not to exceed \$437,700" **be adopted.**

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

MOTION that Resolution #35-22 entitled “A RESOLUTION of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing and directing the City to Solicitor to withdraw the appeal of the Zoning Board’s variance for 1330 Kimberly Road, contingent upon all assurances being met by the current property owner” **be adopted.**

Motion: **Mr. James**

Second: **Mr. Koerth**

Vote: **YES** Mr. James

YES Mr. Galaska

YES Mr. Koerth

YES Mrs. Bundrant

YES Mr. Sizer

MOTION that Resolution #36-22 entitled “A RESOLUTION of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, awarding the construction bid for the Sharon Gateway Project to M and B Services, LLC, amount not to exceed \$934,471” **be adopted.**

Motion: **Mr. Koerth**

Second: **Mr. James**

Vote: **YES** Mr. Sizer

YES Mr. Koerth

YES Mr. Galaska

YES Mrs. Bundrant

YES Mr. James

COMMENTS:

NEWS MEDIA: No comments.

CITIZENS: Herman Griffin, 1082 Woodland Place, asked if the City of Sharon has a hand tamper. Mr. Fiscus said yes. Mr. Griffin suggested it be used when filling potholes. Mr. Fiscus will pass the suggestion on.

MR. FISCUS: No comments.

MR. JAMES: No comments.

MR. SIZER: No comments.

MR. KOERTH: No comments.

MR. GALASKA: No comments.

MRS. BUNDRANT: No comments.

ADJOURNMENT

Meeting adjourned at 7:25 PM