

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, January 19, 2022, at 7:00 PM

Meeting to be Held in Council Chambers

AND Via Zoom:

Link: <https://us06web.zoom.us/j/89141513082>

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

Meeting ID: 891 4151 3082

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
- Melissa Phillips, Director of Community Development
- David Tomko, Director of Code Enforcement

CITY MANAGER'S REPORT

- West State Street and Morrison Street Roadway Replacement - Change Orders
- Shenango Inn
- Planning Commission
- Road Maintenance
- Rescheduling February Workshop

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #11-21, introduced December 15, 2021 – SECOND AND FINAL READING,
authorizing a Memorandum of Understanding between the City of Sharon and AFSCME

ORDINANCES

MOTION that Ordinance #11-21 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, providing for temporary amendments to the contract between the City of Sharon and the American Federation of State County and Municipal Employees commencing January1, 2022 through March 31, 2023, with regard to post-retirement benefits” **Pass FINAL reading by title.**

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

Second: _____
 Mr. Sizer
 Mrs. Bundrant

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 FIRST reading by title.**

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

Second: _____
 _____ **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”, 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 Service Avenue, southbound at the Shenango Valley Freeway, and Service Avenue, southbound at the shenango Valley Freeway” **Pass FIRST reading by title.**

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

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

RESOLUTIONS

MOTION that Resolution #05-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the City Manager to apply for the 2022 Greenlight Go Grant” **be adopted.**

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

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

MOTION that Resolution #06-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the 2022 COG Bids under the Joint Municipal Purchasing Program” **be adopted.**

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

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

MOTION that Resolution #07-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to sign and execute a Salt Participation Agreement with the Pennsylvania Department of General Services for the period of August 2022 through July 2023, for the purchase of 4,500 tons of salt” **be adopted.**

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

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

MOTION that Resolution #8-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve Change Order #1 to the contract with M and B Services LLC for a 35-foot Mast Arm for the Sharon Greenlight Go Traffic Signal Upgrade Project – PennDOT Greenlight Go Program; total increase to the contract not to exceed \$1,416” **be adopted.**

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

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

MOTION that Resolution #9-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve Change Order #2 to the contract with M and B Services LLC for additional excavation, curb installation and roadway restoration for the Sharon Greenlight Go Traffic Signal Upgrade Project – PennDOT Greenlight Go Program; total increase to the contract not to exceed \$5,756” **be adopted.**

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

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

MOTION that Resolution #10-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve Change Order #1 to Contract 21-05 with Whitman Requardt & Associates, LLP – West State Street and Morrison Street Roadway Replacement Project in include installation of a catch basin on the southwest corner of Morrison Street and Spruce Avenue; total increase to the contract not to exceed \$4,987.50” **be adopted.**

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

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

MOTION that Resolution #11-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve Change Order #2 to Contract 21-05 with Whitman Requardt & Associates, LLP – West State Street and Morrison Street Roadway Replacement Project to include the changes listed on attached Contract Change Order #2; total increase to the contract not to exceed \$4,979” **be adopted.**

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

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

MOTION that Resolution #12-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the proper City Officials to approve Change Order #3 to Contract 21-05 with Whitman Requardt & Associates, LLP – West State Street and Morrison Street Roadway Replacement Project to include the changes listed on attached Contract Change Order #3; net decrease to the contract will be \$1,250.55” **be adopted.**

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

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

MOTION that Resolution #13-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing the disposing of certain municipal records” **be adopted.**

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

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

MOTION that Resolution #14-22 entitled, “A RESOLUTION of the Council of the City of Sharon, Mercer County, Commonwealth of Pennsylvania, authorizing a budget transfer from multiple line items” **be adopted.**

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

Second: _____
 _____ **Mr. Sizer**
 _____ **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 #15-22 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 December 15, 2021, Council Meeting and January 3, 2022, Reorganization Meeting **be adopted.**

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**