

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, December 21, 2022, at **6:30 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

- Streetscape/Gateway Project – Signature Authority
- H2O PA Grant
- Lots to Love

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #18-22, introduced November 16, 2022 – SECOND AND FINAL READING, 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.

Public Hearing for Ordinance #19-22, introduced December 7, 2022 – SECOND AND FINAL READING, 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.

Public Hearing for Ordinance #20-22, introduced December 7, 2022 – SECOND AND FINAL READING, 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.

Public Hearing for Ordinance #21-22, introduced December 7, 2022 – SECOND AND FINAL READING, 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 2021 Edition.

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 FINAL reading by title.**

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

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 FINAL reading by title**

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

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 FINAL reading by title.**

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

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 2021 Edition.” **Pass FINAL reading by title**

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

RESOLUTIONS

MOTION that Resolution #107-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city official to enter a 3-year contract renewal with Mark C. Turnley, CPA, for audit services” **be adopted.**

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

MOTION that Resolution #108-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing Jessica Flynn, Assistant Finance Director, to be added as an authorized signer to the City’s First National Bank accounts” **be adopted.**

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

MOTION that Resolution #109-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the Finance Director to close the City’s PIB II bank account” **be adopted.**

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

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

MOTION that Resolution #110-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order #3 to City of Sharon Green Light Go Traffic Signal Upgrade Project with M&B Services, LLC, to balance item quantity over/under runs; total net decrease to the contract not to exceed \$9,435.85” **be adopted.**

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

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

MOTION that Resolution #111-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order #3 to City of Sharon Gateway Project with M&B Services, LLC, to eliminate two (2) pedestrian poles and add three (3) stub poles to the project; total net decrease to the contract not to exceed \$9,615” **be adopted.**

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

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

MOTION that Resolution #112-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act funds to pay invoices from Siegel Excavating, LLC, for Demolition and Clearance Project #22-03; amount not to exceed \$355,000” **be adopted.**

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

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

MOTION that Resolution #113-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #22-05 Bid to Sereday Trucking, Inc.; amount not to exceed \$27,000” **be adopted.**

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

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

MOTION that Resolution #114-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Huntington Bank Building Demolition and Clearance Project Bid to Sereday Trucking, Inc.; amount not to exceed \$697,000” **be adopted.**

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

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

MOTION that Resolution #115-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the School Resource Officer Agreement between the City of Sharon and the Sharon City School District” **be adopted.**

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

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

MOTION that Resolution #116-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing and directing the City Manager to sign documents related to STU reimbursement for the Sharon Streetscape/Gateway Project” **be adopted.**

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

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

MOTION that Resolution #117-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing Robert Fiscus, City Manager to request a grant in an amount not to exceed \$425,000 from Covid-19 ARPA H20 PA - Water Supply, Sanitary Sewer, and Stormwater Projects from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for culverts and engineering in the City of Sharon. Robert Fiscus, City Manager, is designated as the official to execute all documents and grants to facilitate and assist in obtaining the requested grant” **be adopted.**

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

Second: _____
 _____ **Mr. Galaska**
 _____ **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 #119-22 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 November 16, 2022, Council Meeting, the November 30, 2022 Budget Hearing, the December 7, 2022 Budget Hearing, and the December 7, 2022 Special Meeting **be adopted.**

MOTION that Resolution #118-22 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 Planning Commission
 - James “Chip” Patterson

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

Second: _____
 _____ **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