

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 AGENDA

Meeting Held in Council Chambers
Wednesday, April 6, 2022
Immediately following Workshop Meeting

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 | |

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- | | |
|--|-------------------------------------|
| <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:

- | |
|--|
| <input type="checkbox"/> Jason Tomko, Finance Director |
| <input type="checkbox"/> Edward Stabile, Chief of Police |
| <input type="checkbox"/> David Tomko, Director of Code Enforcement |

PUBLIC COMMENTS - AGENDA ITEMS

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: _____	Second: _____
Vote: <input type="checkbox"/> Mr. Galaska	<input type="checkbox"/> Mr. Sizer
<input type="checkbox"/> Mr. James	<input type="checkbox"/> Mrs. Bundrant
<input type="checkbox"/> 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: _____	Second: _____
Vote: <input type="checkbox"/> Mr. Koerth	<input type="checkbox"/> Mr. James
<input type="checkbox"/> Mr. Sizer	<input type="checkbox"/> Mrs. Bundrant
<input type="checkbox"/> 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: _____ **Second:** _____
Vote: _____ **Mr. James** _____ **Mr. Galaska**
_____ **Mr. Koerth** _____ **Mrs. Bundrant**
_____ **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: _____ **Second:** _____
Vote: _____ **Mr. Sizer** _____ **Mr. Koerth**
_____ **Mr. Galaska** _____ **Mrs. Bundrant**
_____ **Mr. James**

COMMENTS:
NEWS MEDIA:

CITIZENS:

MR. FISCUS:

MR. JAMES

MR. SIZER:

MR. KOERTH:

MR. GALASKA:

MRS. BUNDRANT:

ADJOURNMENT

Meeting adjourned at _____ PM

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