

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

Meeting to be Held in Council Chambers
Wednesday, July 20, 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. 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
- David Tomko, Director of Code Enforcement

PROCLAMATION

- Proclamation in Memory of Patrolman Zaddock M. Dismuke IV

CITY MANAGER'S REPORT

- Change Order #3 – Green Light Go Traffic Signal Update Project
- Change Order #4 – West State Street and Morrison Street Roadway Replacement Project

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #10-22, introduced June 15, 2022 – SECOND AND FINAL READING, approving an EMPLOYEE HANDBOOK for all managerial, supervisory, confidential and all other non-union employees of the City of Sharon

ORDINANCES

MOTION that Ordinance 10-22 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, setting forth general goals and standards which shall be known as the EMPLOYEE HANDBOOK for all managerial, supervisory, confidential and all other non-union employees of the City of Sharon”

Pass FINAL reading by title.

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

Second: _____
 _____ Mr. Sizer
 _____ Mrs. Bundrant

MOTION that Ordinance 11-22 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the Sharon Zoning Ordinance of the City, Article 3, Section 306 and 309 to provide as an additional use as a special exception: Hotel, but only in compliance with stated conditions” **Pass FIRST reading by title.**

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

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

RESOLUTIONS

MOTION that Resolution #59-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon 2022 Fiscal Year Annual Action Plan” **be adopted.**

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

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

MOTION that Resolution #60-22 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 the contract with M and B Services LLC for the Green Light Go Traffic Signal Upgrade Project for additional curb work, additional concrete sidewalk, and relocation of existing signage; total increase to the contract not to exceed \$4,650” **be adopted.**

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

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

MOTION that Resolution #61-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act funds to award four (4) Sharon Revitalization and Investment Grants; total amount of awards not to exceed \$1,150,000, and one (1) Start-Up Cost and New Restaurant Grant; total amount not to exceed \$150,000” **be adopted.**

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

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

MOTION that Resolution #62-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to request a Multi Modal Transportation Fund Grant, amount not to exceed \$1,583,625 from the Commonwealth Financing Authority to be used for the Truck Route Project” **be adopted.**

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

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

MOTION that Resolution #63-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #22-02 – Department of Community and Economic Development (DCED) Grant Bid to Siegel Excavating, LLC, amount of contract not to exceed \$147,900” **be adopted.**

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

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

MOTION that Resolution #64-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the roof construction project bid for the Community Library of the Shenango Valley to Genesis Roofing and Construction; amount not to exceed \$301,500” **be adopted.**

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

MOTION that Resolution #67-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act funds to purchase 34 complete Self-Contained Breathing Apparatus (SCBA) units and fill compressor; amount not to exceed \$397,623” **be adopted.**

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

MOTION that Resolution #68-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to enter a 10-year lease term with Bank Capital Services LLC/dba FNB Equipment Finance, a subsidiary of First National Bank of PA at an interest rate of 4.75 percent. Lease to be used for building improvements/roofing project of the Community Library of the Shenango Valley; amount not to exceed \$250,000” **be adopted.**

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

MOTION that Resolution #69-22 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 #4 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 #4; net increase to the contract will be \$1,291.54” **be adopted.**

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

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 #65-22 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 June 15, 2022, Council Meeting and the July 6, 2022, Special Council Meeting **be adopted.**

MOTION that Resolution #66-22 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Authorities” **be adopted.**

- Shenango Valley Enterprise Zone Corporation
 - Robert Fiscus – Reappointment – 4 Year Term

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

Second: _____
 _____ **Mr. Galaska**
 _____ **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. Galaska**
 _____ **Mr. James**
 _____ **Mr. Koerth**

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