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 AGEN	Council Chambers Wednesday, February 15, 2023, at <u><b>6:30 PM</b></u>				
CALL TO ORDER AT P. PLEDGE OF ALLEGIANCE ROLL CALL Council: President Bundrant Mr. Sizer	M _ Mr. Koerth _ Mr. Galaska				
Mr. James  Robert Fiscus, City Manag Attorney Madden, City Sol Daphne Parrish, City Clerk Department Heads: Jason Tomko, Finance Director of Company of Company Court of Company Court of Company Court of Company South Court of Company Court of	icitorThe Herald k ector olice Code Enforcement				
_ Mark Settle, Public Works	CITY MANAGER'S REPORT				
<ul> <li>Huntington Bank Electrical Co</li> <li>Dollar General Subdivision</li> <li>Fire Fighters Collective Bargai</li> </ul>	nstruction Bid				
PUBLIC COMMENTS - AGENDA ITEMS					
PUBLIC HEARING FOR ORDINANCES					
	ORDINANCES				
Commonwealth of Pennsylvania, autho International Association of Fire Fighte	ed "An ORDINANCE of the Council of the City of Sharon, County of Mercer, rizing a Collective Bargaining Agreement between the City of Sharon and the rs, Local 417 (IAFF), setting forth wages, benefits, and working conditions for the lber 31, 2026" Pass FIRST reading by title.				
Motion: Mr. Sizer Mr. Galaska Mr. James	Second: Mr. Koerth Mrs. Bundrant				

Rev. 2.9.2023 Page 1 of 3

East Sta	te Street, Sharon, PA to Penn O	Ohio Electrical Company; amount not to exceed \$51,300" be adopted.
Motion:	<b>,</b>	Second:
Vote:	Mr. Koerth	Mr. James
	Mr. Sizer	Mrs. Bundrant
	Mr. Galaska	
Pennsyl		itled "A RESOLUTION of the Council of the City of Sharon, Mercer County, ARPA funds to the Sharon Community Development Corporation; amount not to
Motion:	<b>,</b>	Second:
Vote:	Mr. James	Mr. Galaska
	Mr. Koerth	Mrs. Bundrant
	Mr. Sizer	
Pennsylv Events (	vania, authorizing allocating A Coordinator positions for a one	itled "A RESOLUTION of the Council of the City of Sharon, Mercer County, ARPA funds to the extend the Downtown Development Director and Downtown e-year period; amount not to exceed \$105,000" be adopted.
Motion:		Second:
Vote:	Mr. Galaska	Mr. Sizer
	Mr. James Mr. Koerth	Mrs. Bundrant
	Mr. Koertii	
Pennsylv Phase II	vania, authorizing the proper ( I Paving Project with Youngbl	itled "A RESOLUTION of the Council of the City of Sharon, Mercer County, City Officials to approve Change Order #3 to Sharon Multi Modal Transportation ood Paving, Inc., to adjust the contract bid quantities to match construction et not to exceed \$84,176.27" <u>be adopted</u> .
Motion:		Second:
Vote:	Mr. Sizer	Mr. Koerth
	Mr. Galaska	Mrs. Bundrant
	Mr. James	
		itled "A RESOLUTION of the Council of the City of Sharon, Mercer County, City Officials to approve the Subdivision Plan for Dollar General" <u>be adopted</u> .
Motion:	:	Second:
Vote:	Mr. Koerth	Mr. James
	Mr. Sizer	Mrs. Bundrant
	Mr. Galaska	

RESOLUTIONS

<u>MOTION</u> that Resolution #13-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the contract for Electrical Construction for the Demolition of the Huntington Bank Building, One

## **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.

<u>MOTION</u> that Resolution #18-23 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 January 18, 2023, Council Meeting be adopted.

Rev. 2.9.2023 Page 2 of 3

**MOTION** that Resolution #19-23 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 Community & Economic  O John Evans – Reappointr		
Motion Vote:	n: Mr. James Mr. Koerth Mr. Sizer	Second: Mr. Galaska Mrs. Bundrant	
	MENTS: MANAGER:		
NEWS	MEDIA:		
CITIZ	ENS:		
MR. JA	AMES:		
MR. S	IZER:		
MR. K	OERTH:		
MR. G	ALASKA:		
MRS.	BUNDRANT:		
		ADJOURNMENT	
Meetin	g adjourned atPM		
Motion Vote:	n:Mr. Koerth Mr. Sizer Mr. Galaska	Second: Mr. James Mrs. Bundrant	

Rev. 2.9.2023 Page 3 of 3