

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, June 7, 2023
Immediately Following Workshop

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 | |

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

ORDINANCES

MOTION that Ordinance #05-23 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", to add thereto Section .18 to prohibit parking of RVs, campers, utility trailers, and boats on highways, streets or alleys within the corporate limits of the City between the hours of 6:00 PM and 6:00 AM" **Pass FIRST reading by title.**

- | | |
|---|--|
| 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 | |

RESOLUTIONS

MOTION that Resolution #42-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order #1 to the Huntington Bank Building Demolition Project with Sereday Trucking, Inc., for additional asbestos removal from floor tile in the building; total net increase to the contract not to exceed \$26,000" **be adopted.**

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

MOTION that Resolution #43-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the designation of the City Manager and Finance Director as the authorized signers for the Sharon Police and Firefighters Investment Advisory Agreement accounts with U.S. Asset Management LLC” **be adopted.**

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

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

MOTION that Resolution #44-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal for consulting services from Mackin Engineers & Consultants for the City of Sharon Comprehensive Plan and Zoning Ordinance Update; amount not to exceed \$74,854” **be adopted.**

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

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

MOTION that Resolution #45-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the City Manager to submit an application for the Automated Red Light Enforcement Transportation Enhancement Grant” **be adopted.**

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

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

MOTION that Resolution #46-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Morrison Street Improvement Roadway Replacement bid to _____ ; amount of contract not to exceed \$ _____ ” **be adopted.**

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

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

MOTION that Resolution #47-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project 23-02 bid to _____ ; amount not to exceed \$ _____ ” **be adopted.**

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

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

MOTION that Resolution #48-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to apply for a Greenways, Trails and Recreation Program Grant; amount not to exceed \$250,000” **be adopted.**

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

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

MOTION that Resolution #49-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to approve an addendum to the School Resource Officer Agreement dated January 27, 2023” **be adopted.**

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

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

MOTION that Resolution #50-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act Funds to award Sharon Revitalization and Investment Grants to _____ applicants; total amount of awards not to exceed \$ _____” **be adopted.**

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

Second: _____
 _____ **Mr. Koerth**
 _____ **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 CITIZEN 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 #51-23 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 May 17, 2023, Council Meeting **be adopted.**

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

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

COMMENTS:

CITY MANAGER:

NEWS MEDIA:

MR. JAMES:

MR. SIZER:

MR. KOERTH:

MR. GALASKA:

MRS. BUNDRANT:

CITIZENS:

ADJOURNMENT

Meeting adjourned at _____ PM

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

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