

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, October 18, 2023
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 | |

CITY MANAGER’S REPORT

- Change Order #3 to Morrison Street Project
- Proposed Ordinance #10-23 - Police Pension Plan

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #07-23, introduced August 2, 2023 – SECOND AND FINAL READING, amending the Codified Ordinances to change the application fee from \$200 to \$500 for a hearing before the Zoning Hearing Board

Public Hearing for Ordinance #08-23, introduced September 20, 2023, - SECOND AND FINAL READING, amending the Codified Ordinances to prohibit parking on the east side of Flowers Avenue, entire distance

Public Hearing for Ordinance #09-23, introduced September 20, 2023, - SECOND AND FINAL READING, amending the Codified Ordinances to require eastbound vehicles to stop at the intersection of Franklin street and Vine Avenue

ORDINANCES

MOTION that Ordinance #07-23 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 Two, “Administration Code”, Title Two, “General Provisions”, Chapter 209, “General Fee Schedule”, Section .04, “Schedule” to change the application fee from \$200 to \$500 for a hearing before the Zoning Hearing Board” **Pass FINAL reading by title.**

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

Second: _____
 Mr. James
 Mrs. Bundrant

MOTION that Ordinance #08-23 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”, Section .01, “No Parking Streets” to add thereto Flowers Avenue, east side, the entire distance, between Glenwood Drive and East State Street” **Pass FINAL reading by title.**

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

MOTION that Ordinance #09-23 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 Four, “Public Ways”, Chapter 440, “Special Uses of Public Ways”, Section .02, “Stop Streets” to require all vehicles traveling eastbound on Franklin Street to stop before entering the intersection of Franklin Street and Vine Avenue” **Pass FINAL reading by title.**

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

MOTION that Ordinance #10-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending the City of Sharon Police Pension Plan to clarify the plan to make clear that part-time, per diem, and seasonal police officers are not eligible to participate in the plan and to remove the reduction in compensation for rehired retirees” **Pass FIRST reading by title.**

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

RESOLUTIONS

MOTION that Resolution #78-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing amendments to the Articles of Incorporation and Bylaws of the Shenango Valley Enterprise Zone Corporation” **be adopted.**

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

MOTION that Resolution #79-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to apply for a Statewide Local Share Assessment Grant of \$1,000,000 from the Commonwealth Financing Authority to be used for a Downtown Sharon Truck Route Project” **be adopted.**

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

MOTION that Resolution #80-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, REQUESTING A Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation to be used for Phase One of the Triangle Park Project” **be adopted.**

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

MOTION that Resolution #81-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing ARPA funds 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. Sizer**
 ___ **Mr. Galaska**
 ___ **Mr. James**

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

MOTION that Resolution #82-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the OAG Drug Task Force Agreement between the City of Sharon and the Office of Attorney General” **be adopted.**

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

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

MOTION that Resolution #83-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #23-04 Bid to SereDay Trucking, Inc.; amount not to exceed \$137,500” **be adopted.**

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

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

MOTION that Resolution #84-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order #2 to the City of Sharon Morrison Street Improvement Roadway Replacement Project with Combine Construction, Inc., to design and build ramps in the field and thereby eliminate review of working drawings by the Owner/Engineer; total net decrease to the contract not to exceed \$1,500” **be adopted.**

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

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

MOTION that Resolution #85-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting Addendum to the Conditions of the City of Sharon and the Sharon Professional Firefighters IAFF Local 417 agreement to the SAFER Grant (Staffing for Adequate Fire and Emergency Response) funded positions Memorandum of Understanding (MOU)” **be adopted.**

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

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

MOTION that Resolution #88-23 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 City of Sharon Morrison Street Improvement Roadway Replacement project with Combine Construction, Inc., to add and deduct various items to the contract; total net increase of contract not to exceed \$4,362.90” **be adopted.**

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

Second: _____
 ___ **Mr. James**
 ___ **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 #86-23 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 September 6, 2023, Public Hearing for Liquor License, September 6, 2023, Special Council Meeting, and the September 20, 2023, Council Meeting **be adopted**.

MOTION that Resolution #87-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Commissions” **be adopted**.

- Shenango Valley Enterprise Zone Corporation
 - Carl Sizer – Reappointment
 - David Stabile – Reappointment
 - David Grande - Appointment

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

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

COMMENTS:
CITY MANAGER:

NEWS MEDIA:

MR. JAMES:

MR. SIZER:

MR. KOERTH:

MR. GALASKA:

MRS. BUNDRANT:

CITIZENS:

ADJOURNMENT

Meeting adjourned at ___ PM