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, November 15, 2023 Immediately Following First 2024 Budget Public Hearing

CALL TO ORDER AT ____ PM PLEDGE OF ALLEGIANCE ROLL CALL <u>Council:</u> ___ President Bundrant ___ Mr. Sizer Mr. James

_ Mr. Koerth _ Mr. Galaska

CITY MANAGER'S REPORT

- Sharon Revitalization and Investment Grants
- Collective Bargaining Agreement FOP
- Update Comprehensive Plan

Mr. Galaska

Mr. James Mr. Koerth

• Zoning Appeals Board Appointment

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

<u>Public Hearing for Ordinance #10-23, introduced October 18, 2023 – SECOND AND FINAL READING</u>, amending the City of Sharon Police Pension Plan to clarify part-time, per diem and season police officers are not eligible to participate in the plan and remove the reduction in compensation for rehired retiree

ORDINANCES

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 FINAL reading by title.**

Motion:

Vote:

Second:	
Mr.	Sizer
Mrs	. Bundrant

<u>MOTION</u> that Ordinance #11-23 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, revising, amending, and restating Chapter 1020, "Excavations" of the Codified Ordinances of the City of Sharon" <u>Pass FIRST reading by title.</u>

 Motion:
 Second:

 Vote:
 Mr. Sizer

 Mr. Galaska
 Mrs. Bundrant

 Mr. James

MOTION that Ordinance #12-23 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, revising, amending, and restating Chapter 464, "Commercial and Heavy Vehicles" of the Codified Ordinances of the City of Sharon" **Pass FIRST reading by title.**

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

MOTION that Ordinance #13-23 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing a Collective Bargaining Agreement between the City of Sharon and the Rose of Sharon Lodge #3 Fraternal Order of Police, setting forth wages, benefits and working conditions for the period beginning January 1, 2024, through December 31, 2028" **Pass FIRST reading by title.**

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

RESOLUTIONS

MOTION that Resolution #89-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the 2024 Council Meeting Schedule" **<u>be adopted</u>**.

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

MOTION that Resolution #90-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act Funds to award a Sharon Revitalization and Investment Grant to one (1) applicant; total amount of award not to exceed \$50,000" **<u>be adopted</u>**.

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

MOTION that Resolution #91-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, exonerating the Sharon Tax Collector from the collection of municipal real estate taxes for tax year 2023 on property located on Buhl Boulevard, Sharon, PA, Map Number 2 AU 15X; total amount not to exceed \$404.14" **be adopted.**

Motion:		Second:
Vote:	Mr. Koerth	Mr. James
	Mr. Sizer	Mrs. Bundrant

MOTION that Resolution #92-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Program, which captures accomplishments from October 1, 2022, to September 30, 2023" **be adopted**.

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

MOTION that Resolution #93-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, appointing 2024 Tax Collection Committee Voting Delegates" **<u>be adopted</u>**.

Motion:		Second:
Vote:	Mr. Galaska	Mr. Sizer
_	Mr. James	Mrs. Bundrant
_		

MOTION that Resolution #94-23 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 \$930,000 from the Commonwealth Financing Authority to be used for renovations to the Police Department and renovations and an addition to the Fire Department" **<u>be adopted</u>**.

Motion:		Second:
Vote:	Mr. Sizer	Mr. Koerth
	Mr. Galaska	Mrs. Bundrant

MOTION that Resolution #95-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to proceed to apply for a USDA Community Facilities Direct Loan/Grant to be used to purchase vehicles for the Public Works Department" **<u>be adopted</u>**.

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 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 #96-23 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" **<u>be adopted</u>**.

MOTION that Resolution #97-23 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Commissions" <u>be</u> <u>adopted</u>.

- Zoning Appeals Board
 - Bob Mentrek Appointment (3 Years)

MOTION approving minutes from the October 4, 2023, Special Council Meeting and the October 18, 2023, Council Meeting **<u>be adopted</u>**.

MOTION approving changing the December Council Meeting date from December 20, 2023, to December 6, 2023 <u>be</u> adopted.

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