

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, April 19, 2023, at **7:00 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	

<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
 Mark Settle, Public Works Director

CITY MANAGER’S REPORT

- National Fitness Campaign Grant
- Change Order #4 – Sharon Gateway Project

PUBLIC COMMENTS - AGENDA ITEMS

ORDINANCES

MOTION that Ordinance #02-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the City of Sharon to enter into two (2) cooperative intergovernmental agreements between it and the Western Reserve Transit Authority relative to providing administration of Federal Mass Transit Funds” **Pass FIRST reading by title.**

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

MOTION that Ordinance #03-23 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 fee for certain enumerated services or materials supplied” **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	

MOTION that Ordinance #04-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, adopting a Credit Card Policy” **Pass FIRST reading by title.**

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

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

RESOLUTIONS

MOTION that Resolution #26-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the Finance Director to close the City’s PA Council on Arts bank account” **be adopted.**

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

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

MOTION that Resolution #27-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the City of Sharon to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the Trust” **be adopted.**

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

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

MOTION that Resolution #28-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal for engineering services from Trans Associates Engineering Consultants, Inc., for the 2022 Green Light Go – West State Street and Irvine Avenue Traffic Signals Project; amount not to exceed \$29,850” **be adopted.**

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

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

MOTION that Resolution #29-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the contractor bid for the DCED Multi Modal South Irvine Avenue Paving Project to Shields Asphalt Paving, Inc.; amount not to exceed \$1,283,748.85” **be adopted.**

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

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

MOTION that Resolution #30-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the bid for Electrical Construction for Capital Improvements for the Shenango Valley Community Library Project to Penn-Ohio Electrical Company; amount not to exceed \$49,920” **be adopted.**

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

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

MOTION that Resolution #31-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, and titled Fair Housing Resolution” **be adopted.**

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

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

MOTION that Resolution #32-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project #23-01 Bid to Siegel Excavating, LLC; amount not to exceed \$309,550” **be adopted.**

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

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

MOTION that Resolution #33-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting and allocating funds for an outdoor Fitness Court as part of the 2023 National Fitness Campaign” **be adopted.**

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

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

MOTION that Resolution #34-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order #4 to City of Sharon Gateway Project with M&B Services, LLC, to replace yellow pavement markings removed during excavation for curb placement; total net increase to the contract not to exceed \$670” **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 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 #35-23 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 March 15, 2023, Council Meeting and the April 5, 2023, Special Meeting **be adopted.**

MOTION to reschedule the start time of the May 17, 2023 Council Meeting from 6:30 PM to 7:00 PM **be adopted.**

MOTION that Resolution #36-23 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 Beautification Commission
 - Mimi Hoffmaster (5 year appointment)

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**