

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, May 17, 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:

<input type="checkbox"/> Jason Tomko, Finance Director
<input type="checkbox"/> Edward Stabile, Chief of Police
<input type="checkbox"/> David Tomko, Director of Code Enforcement
<input type="checkbox"/> Mark Settle, Public Works Director

CITY MANAGER'S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #02-23, introduced April 19, 2023 – SECOND AND FINAL READING, authorizing entering into two cooperative intergovernmental agreements with the Western Reserve Transit Authority to provide administration of Federal Mass Transit Funds

Public Hearing for Ordinance #03-23, introduced April 19, 2023 – SECOND AND FINAL READING, amending the Codified Ordinances, Chapter 209, General Fee schedule

Public Hearing for Ordinance #04-23, introduced April 19, 2023 – SECOND AND FINAL READING, adopting a Credit Card Policy

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 FINAL reading by title.**

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

Second: _____
 Mr. Galaska
 Mrs. Bundrant

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 FINAL reading by title.**

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

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

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 FINAL reading by title.**

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

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

RESOLUTIONS

MOTION that Resolution #37-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing participation in the Mercer County Gas Consortium and designating and authorizing Jason Tomko, Finance Director and Jessica Flynn, Assistant Finance Director as representatives of the City of Sharon” **be adopted.**

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

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

MOTION that Resolution #38-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing an amendment to its PY 2022 CDBG Annual Action Plan for the use of Community Development Block Grant Funds” **be adopted.**

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

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

MOTION that Resolution #39-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal for construction inspection services from QES Engineering Inspection for the South Irvine Avenue Sidewalk and Paving Project; amount not to exceed \$83,110.24” **be adopted.**

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

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

MOTION that Resolution #40-23 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 ARLE Grant, West State Street signal Improvements Project; amount not to exceed \$35,000” **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 #41-23 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 April 19, 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**