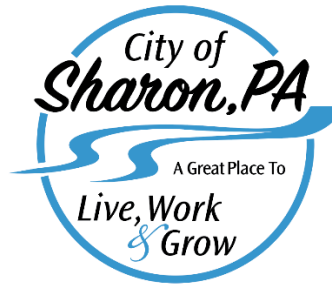


BUREAU OF COUNCIL
Molly Bundrant, President
Carl Sizer, Vice President
William James
David Koerth
Taylor Galaska



Robert Fiscus, City Manager
William J. Madden, City Solicitor
Daphne Parrish, City Clerk

SHARON CITY COUNCIL
COUNCIL MEETING AGENDA

Council Chambers
Wednesday, December 6, 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 | |

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

PUBLIC COMMENTS - AGENDA ITEMS

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #11-23, introduced November 15, 2023 – SECOND AND FINAL READING,
revising, amending and restating Chapter 1020 of the Codified Ordinances

Public Hearing for Ordinance #13-23, introduced November 15, 2023 – SECOND AND FINAL READING,
authorizing a Collective Bargaining Agreement with the Fraternal Order of Police

Public Hearing for Ordinance #14-23, introduced November 29, 2023 – SECOND AND FINAL READING,
appropriating specific sums required for the specific purposes of City Government during fiscal year 2024

Public Hearing for Ordinance #15-23 introduced November 29, 2023 – SECOND AND FINAL READING, fixing
the tax rate for fiscal year 2024 for general city purposes

ORDINANCES

MOTION that Ordinance #11-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending and restating Chapter 1020, Sections .01 through .99, “Excavations” of the Codified Ordinances of the City of Sharon, in its totality and replacing in its entirety per attached draft” **Pass FINAL reading by title.**

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

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 FINAL reading by title.**

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

MOTION that Ordinance #14-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, appropriating specific sums estimated to be \$10,721,681 required for the specific purposes of City Government, hereinafter set forth, during the fiscal year 2024.” **Pass FINAL reading by title**

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

MOTION that Ordinance #15-23 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, fixing the tax rate for the fiscal year 2024 for general city purposes, the sum of 29.51 Mills on each dollar of assessed valuation.” **Pass FINAL reading by title.**

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

RESOLUTIONS

MOTION that Resolution #98-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the Finance Director to open one bank account for Fire Escrow” **be adopted.**

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

MOTION that Resolution #99-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon’s Audit Report as of December 31, 2022” **be adopted.**

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

MOTION that Resolution #100-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing ARPA funds for engineering services from HHSDR for the Sharon Municipal Building Facility Study Project; amount not to exceed \$177,000” **be adopted.**

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

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

MOTION that Resolution #103-23 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, appointing William James to the Sharon Sanitary Authority Board; appointment is subject to approval by the Mercer County Commissioners” **be adopted.**

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

Second: _____
_____ **Mr. James ABSTAIN**
_____ **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 #101-23 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 that Resolution #102-23 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 Recreation Commission
 - Tony Molinari (Reappointment)
 - Molly Bundrant – Non-Voting (Reappointment)
- Zoning Appeals Board
 - Gary Byers (Reappointment)
 - Cindi Byers – Alternate (Reappointment)
- Sharon Redevelopment Authority
 - Clancy Atkinson (Reappointment)
 - Julie Dolan (Reappointment)
- Code Appeals Board
 - Samuel Walker (Reappointment)
- Sharon Human Relations Commission
 - Samuel Walker (Reappointment)
- Sharon Beautification Commission
 - Mark Macey (Appointment)
 - Gary Rose (Reappointment)

MOTION approving minutes from the November 15, 2023, Council Meeting and the November 15, 2023, Budget Public Hearing, **be 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