

MOTION that Resolution #10-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting Supplement #2 – Right of Way Plans proposal from Herbert, Rowland & Grubic, Inc., for additional engineering services for the East State Street Multimodal Project; addition to contract amount not to exceed \$5,000” **be adopted.**

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

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

MOTION that Resolution #11-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to approve Change Order EC-1 to the Huntington Bank Demolition Project with Penn Ohio Electrical Company for removal of corrosion, prime and paint poles, and replace two cracked globes on poles; total net increase to the contract not to exceed \$3,000” **be adopted.**

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

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

MOTION that Resolution #12-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the City of Sharon Military Pay Policy” **be adopted.**

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

Second: _____
 _____ **Mr. Galaska**
 _____ **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 #08-24 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 #09-24 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 Industrial Development Authority
 - Carl Sizer (Reappointment)
 - Robert Fiscus (Reappointment)
- Zoning Hearing Board
 - Courtney Saylor (Reappointment)
 - Joseph Nichols (Reappointment)
- Code Appeals Board
 - Samuel Walker (Reappointment)
- Sharon Human Relations Commission
 - Samuel Walker (Reappointment)

MOTION approving minutes from the November 29, 2023, Budget Public Hearing, the November 29, 2023, Special Council Meeting, and the December 6, 2023 Council Meeting, **be adopted.**

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

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

COMMENTS

CITY MANAGER:

NEWS MEDIA:

MR. SIZER:

MR. KOERTH:

MR. GALASKA:

MRS. BUNDRANT:

CITIZENS:

ADJOURNMENT

Meeting adjourned at ___PM