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

Mr. Sizer



Robert Fiscus, City Manager Brett Stedman, City Solicitor Daphne Parrish, City Clerk

| SHARON CITY COUNCIL    |
|------------------------|
| COUNCIL MEETING AGENDA |

Council Chambers

| COUNCIL MEETING                                                                                                                                            | AGENDA                                                                                    |                                                     | Wednesday, January 17, 2024<br>5:30 PM                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER AT PLEDGE OF ALLEGIA ROLL CALL Council: President Bundrant Mr. Sizer                                                                         |                                                                                           | _ Mr. Koerth<br>_ Mr. Galaska                       | 3.30 1 11                                                                                                      |
| Robert Fiscus, City Attorney Brett Sted Daphne Parrish, Ci Department Heads: Jason Tomko, Finan Edward Stabile, Ch David Tomko, Direct Mark Settle, Public | man, City Solicitor<br>ty Clerk<br>nce Director<br>nef of Police<br>ctor of Code Enforcem | News Media: _The Herald  ent                        |                                                                                                                |
|                                                                                                                                                            | CITY MAI                                                                                  | NAGER'S REPOR                                       | Γ                                                                                                              |
| * *                                                                                                                                                        | to the East State Street<br>- Huntington Demolition                                       | MultiModal Project<br>n Electrical Construction     |                                                                                                                |
|                                                                                                                                                            | PUBLIC COMM                                                                               | IENTS - AGENDA                                      | ITEMS                                                                                                          |
|                                                                                                                                                            |                                                                                           |                                                     |                                                                                                                |
|                                                                                                                                                            | RES                                                                                       | SOLUTIONS                                           |                                                                                                                |
| Pennsylvania, authorizing the p                                                                                                                            | 24 entitled "A RESOLUTOPER City Officials to s                                            | UTION of the Council of sign and execute a Salt Par | the City of Sharon, Mercer County, rticipation Agreement with the PA 5 for the purchase of 3,000 tons of salt" |
| Motion:Mr. GalaskaMr. Koerth                                                                                                                               |                                                                                           | d:<br>Mr. Sizer<br>Mrs. Bundrant                    | _                                                                                                              |
| MOTION that Resolution #06-<br>Pennsylvania, awarding the 202                                                                                              |                                                                                           |                                                     | the City of Sharon, Mercer County, ng Program" <u>be adopted</u> .                                             |
| Motion:                                                                                                                                                    | Second                                                                                    |                                                     | _                                                                                                              |
| Vote: Mr. Sizer<br>Mr. Galaska                                                                                                                             |                                                                                           | Mr. Koerth<br>Mrs. Bundrant                         |                                                                                                                |
| MOTION that Resolution #07-<br>Pennsylvania, authorizing the d                                                                                             |                                                                                           |                                                     | the City of Sharon, Mercer County, ed.                                                                         |
| Motion:                                                                                                                                                    | Second                                                                                    | d:                                                  | _                                                                                                              |
| Vote: Mr. Koerth                                                                                                                                           |                                                                                           | Mr. Galaska                                         | _                                                                                                              |

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Mrs. Bundrant

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: \_\_ Motion: Second: Mr. Galaska Mr. Sizer Mr. Koerth Mrs. Bundrant \_\_\_\_ 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: \_\_\_ Motion:Second:Vote:Mr. SizerMr. KoerthMr. GalaskaMrs. Bundran \_\_\_\_ 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: \_\_ Second: Vote: \_\_\_\_ Mr. Koerth Mr. Sizer \_\_\_\_ 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 o Carl Sizer (Reappointment) o 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: \_\_\_\_\_ Mr. Galaska

Wr. Koerth Second: \_\_\_\_ Mr. Sizer Mrs. Bundrant

MOTION that Resolution #10-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County,

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| COMMENTS               |  |  |  |  |
|------------------------|--|--|--|--|
| CITY MANAGER:          |  |  |  |  |
| NEWS MEDIA:            |  |  |  |  |
| MR. SIZER:             |  |  |  |  |
| MR. KOERTH:            |  |  |  |  |
| MR. GALASKA:           |  |  |  |  |
| MRS. BUNDRANT:         |  |  |  |  |
| CITIZENS:              |  |  |  |  |
| ADJOURNMENT            |  |  |  |  |
| Meeting adjourned atPM |  |  |  |  |

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