BUREAU OF COUNCIL Molly Bundrant, President Carl Sizer, Vice President David Koerth Taylor Galaska Sonja M. Heard



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

SHARON CITY COUNCIL COUNCIL MEETING AGENDA

Council Chambers Wednesday, February 21, 2024 5:30 PM

CALL TO ORDER AT PM PLEDGE OF ALLEGIANCE ROLL CALL Council:	
President Bundrant Mr. Sizer Mr. Koerth	_Mr. Galaska _Ms. Heard
Robert Fiscus, City Manager Attorney Brett Stedman, City Solicitor Daphne Parrish, City Clerk <u>Department Heads:</u> Jason Tomko, Finance Director	<u>News Media:</u> The Herald

Edward Stabile, Chief of Police

_ David Tomko, Director of Code Enforcement

Mark Settle, Public Works Director

CITY MANAGER'S REPORT

Traffic Signal Maintenance Agreement

PUBLIC COMMENTS - AGENDA ITEMS

RESOLUTIONS

MOTION that Resolution #14-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing a budget transfer from multiple line items" be adopted.

Motion:

Mr. Galaska Vote: Ms. Heard Mr. Koerth

Second:	
	Mr. Sizer
	Mrs. Bundrant

MOTION that Resolution #15-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania and titled Fair Housing Resolution" be adopted.

Motion:		Second:
Vote:	Mr. Sizer	Mr. Koerth
	Mr. Galaska	Mrs. Bundrant
	Ms. Heard	

MOTION that Resolution #18-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing Robert Fiscus, City Manager, to execute all documents and agreements between the City of Sharon and the Pennsylvania Department of Transportation Green Light Go Grant" **<u>be adopted</u>**.

Motion:		Second:	
Vote:	Mr. Koerth	Ms. Heard	
	Mr. Sizer	Mrs. Bundrant	
	 Mr. Galaska		

MOTION that Resolution #19-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act funds to award five (5) Sharon Revitalization and Investment Grants; total amount of awards not to exceed \$230,500, and one (1) Start-Up Cost and New Restaurant Grant; total amount of award not to exceed \$25,000" **be adopted**.

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Vote

on		
	Ms. Heard	
	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.

<u>MOTION</u> that Resolution #16-24 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" <u>be adopted</u>.

MOTION that Resolution #17-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing appointments for certain Committees, Boards and Commissions" **<u>be adopted</u>**.

- Sharon Recreation Commission
 - Taylor Lozano
 - Sarah Napierkoski
 - Erica Wenger
 - Kelsey Gavin
- Sharon Redevelopment Authority
 - David Grande

MOTION approving minutes from the January 2, 2024, Reorganization Meeting, January 17, 2024, Council Meeting, and the January 22, 2024, Special Council Meeting, **<u>be adopted</u>**.

Motion: Vote: Mr. Galaska Ms. Heard Mr. Koerth	Second: Mr. Sizer Mrs. Bundrant
	COMMENTS
CITY MANAGER:	
NEWS MEDIA:	
MR. SIZER:	

MR. KOERTH:

MR. GALASKA:

MS. HEARD:

MRS. BUNDRANT:

CITIZENS:

ADJOURNMENT

Meeting adjourned at ____PM