

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, July 10, 2024
Immediately Following Workshop Meeting

CALL TO ORDER AT ____ PM
PLEDGE OF ALLEGIANCE
ROLL CALL

Council:

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> President Bundrant | <input type="checkbox"/> Mr. Galaska |
| <input type="checkbox"/> Mr. Sizer | <input type="checkbox"/> Ms. Heard |
| <input type="checkbox"/> Mr. Koerth | |

- | | |
|---|-------------------------------------|
| <input type="checkbox"/> Robert Fiscus, City Manager | <u>News Media:</u> |
| <input type="checkbox"/> Attorney Brett Stedman, 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
- John Lenkey, Director of Code Enforcement
- Mark Settle, Public Works Director

CITY MANAGER’S REPORT

PUBLIC COMMENTS - AGENDA ITEMS

ORDINANCES

MOTION that Ordinance #08-24 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania repealing Chapter 254 of the Sharon Code of Ordinances, thereby eliminating the Sharon Economic and Community Development Commission since its objective are now undertaken by the Sharon Community Development Corporation” **Pass FIRST reading by title.**

- | | |
|--|--|
| Motion: _____ | Second: _____ |
| Vote: <input type="checkbox"/> Mr. Koerth | <input type="checkbox"/> Ms. Heard |
| <input type="checkbox"/> Mr. Sizer | <input type="checkbox"/> Mrs. Bundrant |
| <input type="checkbox"/> Mr. Galaska | |

MOTION that Ordinance #09-24 entitled “An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, repealing and replacing Chapter 280.14 of the Code of Ordinances, thereby amending the Travel Expense Reimbursement Policy for the City of Sharon” **Pass FIRST reading by title.**

- | | |
|---|--|
| Motion: _____ | Second: _____ |
| Vote: <input type="checkbox"/> Ms. Heard | <input type="checkbox"/> Mr. Galaska |
| <input type="checkbox"/> Mr. Koerth | <input type="checkbox"/> Mrs. Bundrant |
| <input type="checkbox"/> Mr. Sizer | |

RESOLUTIONS

MOTION that Resolution #54-24 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., to prepare a PennDOT application for proposed ARLE public improvements along SR 0062; amount not to exceed \$52,500” **be adopted.**

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

MOTION that Resolution #55-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving two (2) land consolidation property projects” **be adopted.**

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

MOTION that Resolution #56-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the Demolition and Clearance Project # 24-01 to Sere day Trucking, Inc.; amount not to exceed \$130,500” **be adopted.**

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

MOTION that Resolution #57-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, appointing authorized signatories for documents related to the City of Sharon Police Pension Plan and the City of Sharon Fire Pension Plan” **be adopted.**

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

MOTION that Resolution #58-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing utilizing American Rescue Plan Act funds to award one (1) Sharon Revitalization and Investment Grant; total amount of award not to exceed \$150,000” **be adopted.**

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

MOTION that Resolution #59-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the City of Sharon Right to Know Policy” **be adopted.**

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

MOTION that Resolution #60-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Officials to enter into a Settlement Agreement and Stipulation to settle the Real Estate Assessment Appeals filed by Newspaper Holdings, Inc., c/o CNHI, LLC, by setting the total 2024 assessed values for the land and buildings located on tax parcel 4 A 5 at \$4,050, and for the land and building located on tax parcel 4 A 15 at \$73,950” **be adopted.**

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

Second: _____
 _____ **Ms. Heard**
 _____ **Mrs. Bundrant**

MOTION that Resolution #61-24 entitled “A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper City Official to approve Change Orders GC-1 and GC-2 to the Huntington Bank Parking Lot and Penn Avenue Project; total amount of change orders not to exceed \$35,330” **be adopted.**

Motion: _____
Vote: _____ **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.

MOTION that Resolution #62-24 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 approving minutes from the June 5, 2024, Council Meeting, **be adopted.**

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