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

COUNCIL MEETING AGENDA	Wednesday, August 14, 2024	
	Immediately Following Workshop Meeting	
CALL TO ORDER AT PM		
PLEDGE OF ALLEGIANCE		
ROLL CALL		
<u>Council:</u> President Bundrant	Mr. Calaska	
Mr. Sizer	_ Mr. Galaska _ Ms. Heard	
_ Mr. Koerth		
_ Robert Fiscus, City Manager	News Media:	
_Attorney Brett Stedman, City Solicitor	_The Herald	
_ Daphne Parrish, City Clerk		
<u>Department Heads:</u> Jason Tomko, Finance Director		
_ Edward Stabile, Chief of Police		
_ John Lenkey, Director of Code Enforcement	nt	
_ Mark Settle, Public Works Director	••	
CITY MANAGER'S REPORT		
PUBLIC COMMENTS - AGENDA ITEMS		
PUBLIC HEARI	NG FOR ORDINANCES	
	ly 10, 2024 – SECOND AND FINAL READING, repealing	
	eliminating the Sharon Economic and Community Development	
Commission		
D-11: H	L. 10 2024 CECOND AND FINAL DEADING	
<u>Public Hearing for Ordinance #09-24, introduced July 10, 2024 – SECOND AND FINAL READING,</u> repealing and replacing Chapter 280.14 of the Sharon Code of Ordinances, thereby amending the Travel Expense Reimbursement Policy		
replacing Chapter 280.14 of the Sharon Code of Ordinal	ices, thereby amending the Traver Expense Reinfoursement Foncy	
OR	DINANCES	
	ANCE 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 FINAL reading by title.		
Motion: Second		
 	: As. Heard	
	Ars. Bundrant	
Mr. Galaska	ar or as war till t	

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the Travel Expense Reimbursement Policy for the City of Sharon" Pass FINAL reading by title. Vote: Ms. Heard Mr. Galaska
Mr. Koerth Mrs. Bundrant
Mr. Sizer ___ Mrs. Bundrant MOTION that Ordinance #10-24 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption and publication of new matter in the updated and revised Codified Ordinances" Pass FIRST reading by title. Vote: Mr. Galaska Mr. Sizer
Ms. Heard Mrs. Bundrant
Mr. Koerth ____ Mrs. Bundrant **MOTION** that Ordinance #11-24 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the conveyance of a parcel at the northern terminus of Jefferson Avenue in the City, containing and playground and athletic field, to the Sharon School District" Pass FIRST reading by title. Motion:
Vote: Mr. Sizer
Mr. Galaska
Ms. Heard Second: ____ Mr. Koerth ____ Mrs. Bundrant **MOTION** that Ordinance #12-24 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, authorizing the purchase of real property located at 100 West State Street in the City of Sharon" Pass FIRST reading by title. Ms. Heard Mr. Sizer
Mr. Galaska Vote: ____ Mr. Koerth Mrs. Bundrant RESOLUTIONS MOTION that Resolution #63-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon 2024 Fiscal Year Annual Action Plan" be adopted. Motion: ____ ____ Ms. Heard Mr. Galaska Vote: ___ Mr. Koerth ___ Mr. Sizer Mrs. Bundrant **MOTION** that Resolution #64-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the 2024-2025 School Resource Officer Agreement between the City of Sharon and the Sharon City School District" be adopted. Motion: ___ Vote: Mr. Galaska
Ms. Heard
Mr. Koerth Second: ____ Mr. Sizer ____ Mrs. Bundrant

<u>MOTION</u> 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

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STU Project from Keystone Acquisition Services Corporation; amount not to exceed \$63,127.26" be adopted. Motion: ___ Second: ____ Mr. Koerth _ Mrs. Bundran Second: Vote: ____ Mr. Sizer ____ Mr. Galaska ____ Mrs. Bundrant Ms. Heard MOTION that Resolution #67-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to apply for a Municipal Assistance Program (MAP) Grant from the Department of Community and Economic Development with the intent to create a 5-year strategy for Downtown Sharon; amount of grant not to exceed \$25,000" be adopted. Vote: Mr. Koerth
Mr. Sizer
Mr. Galaska ___ Ms. Heard Mrs. Bundrant **MOTION** that Resolution #68-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, awarding the contractor bid to Greenawalt Excavating for the Sharon Catch Basin Replacement project; amount not to exceed \$267,397.50" be adopted. Motion: Second: Mr. Galaska
Mr. Koerth Mrs. Bundrant Mrs. Bundrant Mr. Sizer **MOTION** that Resolution #69-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, rejecting all bids for the West State Street Signal Improvements – PennDOT Automated Red Light Enforcement Program project" be adopted. Mr. Galaska
Ms. Heard
Mr. Koerth **Motion:** Mr. Sizer 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 #66-24 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 July 10, 2024 Council Meeting, be adopted. Mr. Sizer
Mr. Galaska
Ms. Heard Motion: ___ Second: ____ Mr. Koerth Vote: ____ Mrs. Bundrant

<u>MOTION</u> that Resolution #65-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, accepting the proposal to provide Right-of-Way Acquisition Services for the State Route 0518, Section

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COMMENTS		
CITY MANAGER:		
NEWS MEDIA:		
MR. SIZER:		
MR. KOERTH:		
MR. GALASKA:		
MS. HEARD:		
MRS. BUNDRANT:		
CITIZENS:		
ADJOURNMENT		

Meeting adjourned at ___PM

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