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, November 20, 2024 Immediately Following Budget Hearing

CALL TO ORDER AT PM	
PLEDGE OF ALLEGIANCE	
ROLL CALL	
<u>Council:</u>	
President Bundrant	_ Mr. Galaska
Mr. Sizer	_ Ms. Heard
_ Mr. Koerth	
Robert Fiscus, City Manager	News Media:
_Attorney Brett Stedman, City Solicitor	_The Herald
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

- Demo Project 24-02
- Main Street Matters Microgrant Grant Program

PUBLIC COMMENTS - AGENDA ITEMS

ORDINANCES

MOTION that Ordinance #16-24 entitled "An ORDINANCE of the Council of the City of Sharon, County of Mercer, Commonwealth of Pennsylvania, amending Part Four, Title Four of the City of Sharon Code of Ordinances, relating to motor vehicles and traffic; providing for regulations related to stop signs; traffic signals; prohibited turns on red; and no parking streets" **Pass FIRST reading by title.**

Motion:
Vote:

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

RESOLUTIONS

Mrs. Bundrant

MOTION that Resolution #84-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the 2025 Council Meeting Schedule" **<u>be adopted</u>**.

Motion: _____ Vote: Ms. He

Second:	
	Mr. Galaska

_ Ms. Heard	
Mr. Koerth	
Mr. Sizer	

MOTION that Resolution #85-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, adopting the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Program, which captures accomplishments from October 1, 2023, to September 30, 2024" **be adopted**.

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

MOTION that Resolution #86-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, approving the City of Sharon's audit report as of December 31, 2023" **<u>be adopted</u>**.

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

MOTION that Resolution #87-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the proper city officials to apply for a Statewide Local Shares Assessment Grant of \$758,099.50 from the Commonwealth Financing Authority to be used for renovations to the North Sharon Fire Hall" **be adopted**.

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

MOTION that Resolution #90-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, rejecting all bids for the Demo Project 24-02 " **<u>be adopted</u>**.

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

<u>MOTION</u> that Resolution #91-24 entitled "A RESOLUTION of the Council of the City of Sharon, Mercer County, Pennsylvania, authorizing the filing of a grant application for the Main Street Matters Microgrant Grant Program funds with the Department of Community and Economic Development (DCED), Commonwealth of PA" <u>be adopted</u>.

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

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 #89-24 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 #88-24 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>**.

• Code Appeals Board

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- Courtney Saylor Reappointment
- Sharon Beautification Commission
 - o Julie Cylenica Reappointment
- Sharon Recreation Commission
 - Markee Juranovich Reappointment
 - Sharon Industrial Development Authority
 - Joseph Kurtanich Reappointment
- Sharon Planning Commission
 - Lizette Olsen Reappointment

MOTION approving minutes from October 16, 2024, Council Meeting and the November 6, 2024, Special Council Meeting, **be adopted**.

Motion: Vote: Mr. Koerth Mr. Sizer Mr. Galaska	Second: Ms. Heard Mrs. Bundrant	
	COMMENTS	
CITY MANAGER:		
NEWS MEDIA:		
MR. SIZER:		
MR. KOERTH:		
MR. GALASKA:		
MS. HEARD:		
MRS. BUNDRANT:		
CITIZENS:		
ADJOURNMENT		

Meeting adjourned at ____PM