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 MINUTES Council Chambers Wednesday, November 20, 2024 Immediately Following Budget Hearing

CALL TO ORDER AT <u>5:46</u> PM PLEDGE OF ALLEGIANCE ROLL CALL <u>Council:</u> ____ President Bundrant ___ Mr. Sizer

✓ Mr. Galaska ✓ Ms. Heard

✓ Robert Fiscus, City Manager
 ✓ Attorney Stedman, City Solicitor

<u>News Media:</u> ✓ The Herald

✓ Daphne Parrish, City Clerk

Department Heads:

✓ Mr. Koerth

✓ 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 Mr. Fiscus said bids for the Demo Project 24-02 were received and the amounts were quite high. He recommended that all bids be rejected at this time. Currently there are other large local demolition projects we are competing with that should finish in the spring. He will request Community Development add this list of demolitions onto the project going out for bid in the spring.
- Main Street Matters Microgrant Grant Program Mr. Fiscus asked Council to consider approving a resolution to apply for a \$30,000 Main Street Matters Microgrant. The grant money will funnel through the City to local businesses to be used for code and fire code issues.

PUBLIC COMMENTS - AGENDA ITEMS

None.

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: <u>Mr. Koerth</u> Vote: <u>YES</u> Mr. Koerth <u>YES</u> Mr. Sizer <u>YES</u> Mr. Galaska Second: <u>Mr. Galaska</u> <u>YES</u> Ms. Heard <u>YES</u> Mrs. Bundrant

RESOLUTIONS

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: <u>Mr. Sizer</u>

Vote:	YES	Ms. Heard
	YES	Mr. Koerth
	YES	Mr. Sizer

Second: <u>Mr. Koerth</u> <u>YES</u> Mr. Galaska <u>YES</u> Mrs. Bundrant

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:	Mr.	Sizer	•
Vote:	YES	Mr.	Galaska
	YES	Ms.	Heard
	YES	Mr.	Koerth

Second: <u>Mr. Koerth</u> <u>YES</u> Mr. Sizer <u>YES</u> 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: <u>Mr. Sizer</u>	Second: <u>Mr. Koerth</u>
Vote: <u>YES</u> Mr. Sizer	<u>YES</u> Mr. Koerth
<u>YES</u> Mr. Galaska	<u>YES</u> Mrs. Bundrant
<u>YES</u> Ms. Heard	

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: <u>Mr. Koerth</u> Vote: <u>YES</u> Mr. Koerth <u>YES</u> Mr. Sizer <u>YES</u> Mr. Galaska Second: <u>Mr. Sizer</u> <u>YES</u> Ms. Heard <u>YES</u> 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: <u>Mr. Koerth</u>	Second: <u>Mr. Sizer</u>
Vote: <u>YES</u> Ms. Heard	YES Mr. Galaska
YES Mr. Koerth	YES Mrs. Bundrant
YES Mr. Sizer	

MOTION 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: <u>Mr. Koerth</u> Vote: <u>YES</u> Mr. Galaska <u>YES</u> Ms. Heard <u>YES</u> Mr. Koerth Second: <u>Mr. Sizer</u> <u>YES</u> Mr. Sizer <u>YES</u> 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 #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
 - Courtney Saylor Reappointment
 - Sharon Beautification Commission
 - Julie Cylenica Reappointment
- Sharon Recreation Commission
 - Markee Juranovich Reappointment
- Sharon Industrial Development Authority

 Joseph Kurtanich Reappointment
- Sharon Planning Commission
 - o Lizette Olsen Reappointment

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

Motion: <u>Mr. Koerth</u> Vote: <u>YES</u> Mr. Koerth <u>YES</u> Mr. Sizer <u>YES</u> Mr. Galaska

Second: <u>Mr. Sizer</u> <u>YES</u> Ms. Heard <u>YES</u> Mrs. Bundrant

COMMENTS

CITY MANAGER: Mr. Fiscus thanked Jason Tomko, the finance department, and the department heads for all of their hard work on the 2025 budget.

NEWS MEDIA: None.

MR. SIZER: Mr. Tomko thanked Jason Tomko and his team and the department heads for making the budget easy to review.

Mr. Sizer said the Sharon Community Development Commission has approved moving forward with pursuing a Main Street designation, provided Council is supportive. He is not asking Council for a vote, but in early 2025 would like to add this to a Council agenda for consideration.

MR. KOERTH: None.

MR. GALASKA: None.

MS. HEARD: None.

MRS. BUNDRANT: Mrs. Bundrant echoed Mr. Sizer's comments on the 2025 budget.

CITIZENS: None.

ADJOURNMENT

Meeting adjourned at 5:54 PM