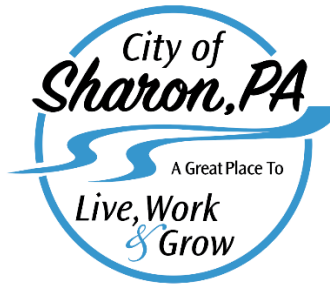


BUREAU OF COUNCIL
Molly Bundrant, President
Carl Sizer, Vice President
David Koerth
Taylor Galaska
Sonja M. Heard



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

SHARON CITY COUNCIL
COUNCIL MEETING MINUTES

Council Chambers
Wednesday, August 14, 2024
Immediately Following Workshop Meeting

CALL TO ORDER AT 6:24 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

News Media:
 The Herald

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

No comments.

PUBLIC COMMENTS - AGENDA ITEMS

No comments or questions on agenda items.

PUBLIC HEARING FOR ORDINANCES

Public Hearing for Ordinance #08-24, introduced July 10, 2024 – SECOND AND FINAL READING, repealing Chapter 254 of the Sharon Code of Ordinances, thereby eliminating the Sharon Economic and Community Development Commission

Public Hearing for Ordinance #09-24, introduced July 10, 2024 – SECOND AND FINAL READING, repealing and replacing Chapter 280.14 of the Sharon Code of Ordinances, thereby amending the Travel Expense Reimbursement Policy

No public comments or questions regarding Ordinances.

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 FINAL reading by title.**

Motion: Mr. Sizer

Second: Ms. Heard

Vote: YES Mr. Koerth

YES Ms. Heard

YES Mr. Sizer

YES Mrs. Bundrant

YES 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 FINAL reading by title.**

Motion: **Mr. Koerth**

Second: **Mr. Sizer**

Vote: **YES** Ms. Heard

YES Mr. Galaska

YES Mr. Koerth

YES Mrs. Bundrant

YES Mr. Sizer

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.**

Motion: **Mr. Sizer**

Second: **Mr. Koerth**

Vote: **YES** Mr. Galaska

YES Mr. Sizer

YES Ms. Heard

YES Mrs. Bundrant

YES Mr. Koerth

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: **Ms. Heard**

Second: **Mr. Sizer**

Vote: **YES** Mr. Sizer

YES Mr. Koerth

YES Mr. Galaska

YES Mrs. Bundrant

YES Ms. Heard

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.**

Motion: **Mr. Koerth**

Second: **Ms. Heard**

Vote: **YES** Mr. Koerth

YES Ms. Heard

YES Mr. Sizer

YES Mrs. Bundrant

YES Mr. Galaska

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: **Mr. Koerth**

Second: **Mr. Sizer**

Vote: **YES** Ms. Heard

YES Mr. Galaska

YES Mr. Koerth

YES Mrs. Bundrant

YES Mr. Sizer

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: **Mr. Koerth**

Second: **Ms. Heard**

Vote: **YES** Mr. Galaska

YES Mr. Sizer

YES Ms. Heard

YES Mrs. Bundrant

YES Mr. Koerth

MOTION 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 STU Project from Keystone Acquisition Services Corporation; amount not to exceed \$63,127.26” **be adopted.**

Motion: Mr. Sizer
Vote: YES Mr. Sizer
YES Mr. Galaska
YES Ms. Heard

Second: Mr. Koerth
YES Mr. Koerth
YES Mrs. Bundrant

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.**

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

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

Second: Ms. Heard
YES Mr. Galaska
YES Mrs. Bundrant

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.**

Motion: Mr. Koerth
Vote: YES Mr. Galaska
YES Ms. Heard
YES Mr. Koerth

Second: Ms. Heard
YES Mr. Sizer
YES 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.**

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

Second: Mr. Sizer
YES Mr. Koerth
YES Mrs. Bundrant

COMMENTS

CITY MANAGER: Mr. Fiscus said in regard to the condition of the City Building, we are in the process of getting a new roof and there have been some hiccups. The temporary lighting in Council Chambers is due to the roofers damaging the lights. We are working with the project engineer to make sure the lights are appropriately repaired. In the lobby some of the ceiling has come down, which is due to the recent heavy rainfall. There was a roof issue, and it leaked all the way down into the basement. We are working on that issue, and the roofer has filed an insurance claim with their carrier. The roof project is still ongoing and should hopefully be completed shortly.

NEWS MEDIA: None.

MR. SIZER: None.

MR. KOERTH: None.

MR. GALASKA: None.

MS. HEARD: None.

MRS. BUNDRANT: Mrs. Bundrant said the Sharon Recreation Commission will be hosting the annual carnival for kids on September 7 from 5:00 PM to 7:00 at Wengler Field. The event is geared to kids 2-7 years old and is free to everybody. There will be a petting zoo, games, prizes, food, art projects and pending emergencies, the police and fire departments stop by with activities and meet and greet with the kids. If anybody is looking to volunteer or provide services, contact Mrs. Bundrant or Brian Kepple.

CITIZENS:

Hirman Griffin, 1082 Woodland Place – Mr. Griffin asked what Resolution 68-24 entails in regard to catch basins. Mr. Fiscus said the catch basins are where water goes into the storm sewer system. Unfortunately, throughout town there is plywood and hoses over many of the catch basins in need of repair and the City received grant funding to replace approximately 15 of those. Mrs. Bundrant said this was mentioned at the Workshop during Jason Tomko's presentation. Mr. Griffin said there are two on Woodland Place where the bricks are starting to fall out and raccoons are coming out of the catch basins and scaring residents at night. He asked if something could be placed there to block the raccoons from coming out. Mr. Fiscus said this project will not control the raccoons but there is a chance this could make repairs to those catch basins. If the basins were blocked off, there would be no place for the water to go.

Mr. Griffin asked if there is any chance of getting a sidewalk ramp at Jefferson Field. Mrs. Bundrant advised this would be a request for the school board.

ADJOURNMENT

Meeting adjourned at 6:37 PM