**AGENDA**

**City Council Meeting**

**City of Butler, Pennsylvania**

**February 12, 2019 – 7:00 PM**

* **CALL TO ORDER**
* **ROLL CALL**: Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_

Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Roche \_\_\_\_\_

* **INVOCATION:**  Pastor Mitch Tepper, The Intersection Community Church

* **PLEDGE OF ALLEGIANCE TO THE FLAG**
* **PRESENTATIONS:**

Sergeant Caleb Forsythe

* **MINUTES** (Regular meeting of January 31, 2019)

**Councilman Smith**

1. Motion to approve **City Resolution No. 2019-02-12;** the City of Butler agrees to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining grant funds for the renovation of Butler Ritts Park.

Waste Management contract discussion

**Councilman Bonus**

2. Motion to install a “2 Hour Parking” sign at 420 S. Main Street on a 90-day trial basis.

3. Motion to install three “Handicapped Parking Only – Sunday” signs on the east side of Second Street in front of Hill UP Church on a 90-day trial basis contingent upon review by the zoning officer on a 90-day trial basis.

4. Motion to install a “Handicapped Parking Only” sign on the east side of Second Street in front of Hill UP Church on a 90-day trial basis contingent upon review by the zoning officer on a 90-day trial basis.

5. Motion to install a “Drop-Off Zone” sign on the east side of Second in front of Hill UP Church on a 90-day trial basis contingent upon review by the zoning officer on a 90-day trial basis.

6. Motion to direct **ABM** to continue gathering information to determine additional savings for the City of Butler.

**Mayor Smith**

7. Motion for the second reading and adoption of **City Ordinance No. 1774**; an ordinance of the City of Butler amending Chapter 60 of the codified ordinances of the City of Butler.

8. Motion to approve a grant application from **Walmart and the** **Walmart Foundation** to be used in the police department.

9. Motion to re-adopt the amended **Minority and Women’s Business Enterprise Action Plan** in accordance with Executive Orders 11625, 12138 NS 12432; HUD Acquisition Regulation (HUDAR), PAR 2426.70; Title 24 Part 85.36(E); and Code of Federal Regulations. (Compliance Officer: Redevelopment Authority of the City of Butler)

**City Controller – APPROVAL OF BILLS FOR PAYMENT**

* **ANNOUNCEMENTS**

* **ADJOURNMENT**
* **Q & A Session with members of the media**