AGENDA
City Council Meeting
City of Butler, Pennsylvania
February 28, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL**: Mayor Smith_____ Councilman Walter_____
  Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____

- **INVOCATION:**   **The Reverend Kimberly van Driel, First English Lutheran Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PERSONS TO BE HEARD:**   (Limited to **5** Minutes)

     Jean Coulter – Domestic Abuse

- **PRESENTATIONS:**

  - **MINUTES**   (Regular meeting of February 12, 2019)

Motion _____Second _____
          VOTE: Walter _____Smith _____Bonus_____Roche_____ Smith _____

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS

Butler Area Sewer Authority – CM Walter

Butler County/City Connoquenessing Creek Flood Control Authority – CM Walter

Pension Investment Advisory Board (Director, Accounts & Finance) – CM Walter

Bicycle Advisory Commission – CM Walter

Redevelopment Authority of the City of Butler – Mayor Smith

City of Butler Planning & Zoning Commission/Zoning Hearing Board/Code Management Appeals Board – Mayor Smith

City Shade Tree Commission – CM Bonus

City of Butler Parks, Recreation Grounds and Facilities Authority – CM Smith
BAMM Plan Oversight Committee – CM Smith

Butler Area Public Library – CM Roche

Office of the City Clerk – Mindy Gall

Police Department - Chief O'Neill

Fire Department – Chief Switala

Office of Business & Community Development/Code Enforcement – John Evans

Department of Public Works – Councilman Bonus

Parking Manager – James Chiprean

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to reappoint Edgar Hassler, Jr. to the **Butler Area Sewer Authority** for a five (5) year term that expires December, 2022.

2. Motion to reappoint Kenneth L. Henry to the **Butler Area Sewer Authority** for a five (5) year term that expires December, 2023.

Councilman Smith

3. Motion to approve the resignation of John Vissari from **the City of Butler Parks, Recreation, Grounds and Facility Authority.**

4. Motion to approve the HVAC Maintenance Agreement with **Schneider's One Hour Heating and Air Conditioning** for a one-year agreement ending December 31, 2019. Maintenance Contract Price per year is $1,700.00.

5. Motion to enter into an agreement with **Butler County Parks and Recreation Department** to provide the administration of the Community Conservation Partnership Program Grant to be used to develop and/or rehabilitate Memorial Park.

Councilman Bonus

6. Motion to approve payment to **E C Masonry, Inc**. in the amount of $7,715.55 for the masonry work on the city building per the Contractor's Application for Payment request numbers 3 and 4. LIN 18 469 250.

7. Motion to accept a bid from **Gargiulo Landscaping** in the amount of $2,794.51 for the Miller Street/Sullivan Run Scour Protection Project. LIN 18-427-770.

Councilman Roche

Mayor Smith

8. Motion to apply for a grant from the **Butler County Bar Association** to be used for the Butler City Police K9 Unit.

9. Motion to approve an amended agreement with **County Festivals, LLC** for a festival to be held in 2019.

10. Motion to accept the bid from Van Claypoole for the **2006 Ford Explorer** in the amount of $636.00.

Discussion:

Review the City solicitation and peddling policy.

Banners – North Main Street

APPOINTMENTS:

Dustin Orwig has been appointed to the **Butler City Parks, Recreation Grounds & Facilities Authority** to fill the term of John Vissari whose term which expires January 1, 2022.

City Treasurer – **Monthly Intake Report & Account Balance Report**

City Controller – APPROVAL OF BILLS FOR PAYMENT

- **ANNOUNCEMENTS**

    - WISR City Hall –
    - First Responder Light Up Night – Saturday, March 2nd

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

Executive Session

If necessary