

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**March 13, 2019 – 7:00 PM**

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_ Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Roche \_\_\_\_\_
- **INVOCATION:** **Pastor Samantha Shreve, The Intersection Community Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATIONS:**

- **PERSONS TO BE HEARD:** (Limited to 5 Minutes)  
Kyle Fradenburgh – Ambiguous Street Cleaning Signs
- **MINUTES** (Regular meeting of February 28, 2019)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Roche \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Walter**

1. Motion to approve payment to the **Butler Area Public Library** in the amount of \$32,092.45 that represents the proceeds from the City's 2018 library tax. LIN 01 456 540.

2. Motion to approve a proposal submitted by **Maher Duessel Certified Public Accountants** for consulting services for the **City of Butler Parking System** as outlined in their engagement letter of March 4, 2019 and to authorize the City Clerk to sign said letter on behalf of City Council.

**Councilman Smith**

3. Motion to approve the bid for the Roof Replacement Project from **Fuller Home Building, Inc.** in the amount of \$143,623.00.  
*Public Safety Building - \$110,767.00 LIN 18 469 463.*  
*City Building - \$32,856.00 LIN 18 469 250.*

### **Councilman Bonus**

4. Motion for the introduction and first reading of **City Ordinance No. 1775**, an ordinance of the City of Butler, Pennsylvania amending the City's traffic control schedules contained in Chapter 245 of the codified ordinances of the City of Butler by making permanent the experimental regulations previously adopted by city council on a 90-day trial basis.

### **Mayor Smith**

5. Motion to designate the **2010 Chevrolet Impala** police cruiser - **VIN #2G1WD5EM3A1213627** to be of no value to the City of Butler and to relinquish the title to **Marshall Offstein Auto Sales** in the amount of **\$240.00**.

6. Motion to accept the resignation of Phillip LeFevre from the **City of Butler Parks, Recreation Grounds and Facilities Authority**.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Roche \_\_\_\_\_ Smith \_\_\_\_\_

- **ANNOUNCEMENTS**

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

### **Executive Session**

Personnel Issues  
Collective bargaining