

AGENDA
City Council Meeting
City of Butler, Pennsylvania
March 26, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____
- **INVOCATION:** Deacon Mitch Natali, St. Paul's Catholic Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 5 Minutes)
- **MINUTES** (Regular meeting of March 13, 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.

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

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

MONTHLY DEPARTMENT REPORTS

(Note: Department Reports Distributed to Council electronically prior to the 2nd Monthly Council Meeting for Review)

Office of the City Clerk – Mindy Gall

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Police Department - Chief O'Neill

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Fire Department – Chief Switala

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

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

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Department of Public Works – Councilman Bonus

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Parking Manager – James Chiprean

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

Councilman Smith

1. Motion to approve the quote from **Jason Lauer** for the installation of a vent in the holding cell area of the public safety building in the amount of \$3,500.00. LIN 01 469 352.
2. Motion to enter into an agreement with the **Butler Fastpitch Association** to lease the T-Ball Field in Memorial Park commencing April 1, 2019 through October 31, 2019.

Councilman Bonus

Councilman Roche

3. Motion to enter into a Memorandum of Understanding with the International Association of Fire Fighters, Local 114 for the administration of the Staffing for Adequate Fire and Emergency Response (SAFER) grant program of the Federal Emergency Management Agency (FEMA).
4. Motion to approve the promotion of part-time **Firefighter Zach Pfeifer** to the position of full-time Firefighter within the Bureau of Fire effective March 31, 2019.

Mayor Smith

5. Based on recommendation from his chain of command and satisfactory completion of his probationary period, motion to grant permanent employment status as of March 14, 2019 to **Patrol Officer Ryan L. Doctor**.
6. Motion to approve a grant application from **Firehouse Subs** to purchase AEDs for the police cruisers to be used in the police department.
7. Motion to accept the resignation of parking violation monitor, Susan Dowdy, effective April 5, 2019.
8. Motion to direct the city clerk to advertise for the hiring of one parking violation monitor.

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

- **ANNOUNCEMENTS**

- WISR City Hall –
- First Responder Light Up Night – Saturday, March 30th

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

<u>Executive Session</u>

<i>If necessary</i>
