

AGENDA
City Council Meeting
City of Butler, Pennsylvania
April 25, 2019 – 7:00 PM

- **CALL TO ORDER**

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

- **INVOCATION:** Reverend Dan Ledford, Westminster Church (PCA)

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS:**

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

Bicycle Rodeo

Nicole Lynn Thurner
Tom Breth

- **MINUTES** (Regular meeting of April 9, 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 (February and March)

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

1. Motion to approve **City Resolution no. 2019-04-25** approving to revise the 2016 CDBG program as follows: Reduce the Street Improvement – Census Tract 9025 – BG 2 line item by \$56,646.21 and the Fire Station/Equipment line item by \$810.00 and reallocate a total of \$57,456.21 to the Street Improvement – Census Tract 9025 – BG 1 (Lincoln Avenue) line item.

Councilman Smith

2. Motion to approve the purchase of Kubota tractor in the amount of \$25,547.80 from **M & R Equipment** through Sourcewell (Contract #44000100121; Ag Products) for use in the parks department. LIN 01 469 260.

3. Motion to approve an agreement to allow **JMac Cycling LLC** to utilize Memorial Park Drive in Memorial Park for bicycle races on May 26th and August 25th.

4. Motion to approve an amended agreement with the Butler County Children's Center for use of the Butler Memorial Park Miller Shelter for a recreational program to be held from June 1st through August 31st.

Councilman Bonus

Councilman Roche

5. Motion to nominate Chris Marlar to the **Fusion Liaison Officer Program (FLO)** of the Western Pennsylvania All Hazards Fusion Center as the FLO for the City of Butler. Selection of the FLO will be based on review of the candidate application by Western PA All Hazard Fusion Center.

Mayor Smith

6. Motion to make written application to the Civil Service Board for a certified list of candidates to fill the vacancies created by the resignations of **Kevin Novak** and **Corey Wendel**.

7. Motion to reappoint Gregg Mason to the **Planning and Zoning Commission** for a four year term ending on June 30, 2023.

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, April 28th

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

<p><u>Executive Session</u></p>
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<p><i>If necessary</i></p>
