

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**April 9, 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:**

**Dwayne Lehman, U.S. Census Bureau – The 2020 Census**

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

- **MINUTES** (Regular meeting of March 26, 2019)

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**Councilman Walter**

1. Motion to accept the proposal from **Gierl Augustine Investment Management, Inc.**, to terminate the agreement with **Manning & Napier Advisory Advantage Corporation** pertaining to investment advisory services for the City's three pension funds and utilizing the managed fund solution.

2. Motion to direct the city clerk to terminate the agreement with **Manning & Napier Advisory Advantage Corporation** for investment advisory services for the City's three pension funds.

Discussion: Criteria for 10 year cost study (pension plans)

Discussion: Social Media, social media policy, City liability (City departments, boards, commissions, and authorities)

**Councilman Smith**

3. Motion to terminate the current agreement with Butler Downtown for the management of the Farmers Market.

4. Motion to approve a new Farmers Market agreement authorizing Butler Downtown to operate the Farmers Market operations on Saturdays from May 11, 2019 through October 31, 2019 from 8:00 AM until 3:00 PM.

5. Motion to approve the agreement with **Grace Youth & Family Foundation** to provide a summer recreation program for the City.
6. Motion to accept the quote from **2Krew Security & Surveillance** in the amount of an initial cost of \$485.00 and a monthly cost of \$39.95 for the sprinkler system in the City Building.
7. Motion to accept the quote form **2Krew Security & Surveillance** in the amount of an initial cost of \$1,175.00 and a monthly cost of \$34.95 for the security system in the City Building.

#### **Councilman Bonus**

8. Motion for the second reading and adoption 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.
9. Motion to approve the widening of the south side of **East Locust Street** from North Monroe Street to Cecelia Street complying with the City design specifications/Penn DOT construction standards and to be paid in full by Butler Catholic, contingent upon review and approval by the City engineer.

#### **Councilman Roche**

Discussion: Liaison for the Fusion Center.

#### **Mayor Smith**

Review of the agreement with **County Festivals, LLC** for the Italian Festival.

10. Motion to accept a quote from **Dell, Inc.** for the purchase of six (6) laptop computers for a total cost of \$11,291.04 to be used in the police department. LIN 01 410 216 (Contract #78ADB)

#### **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  
Litigation