

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

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____
- **INVOCATION:** Reverend John C. R. Silbert, Covenant Presbyterian Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATIONS:**
Dwayne Lehman, U.S. Census Bureau – discuss the 2020 Census

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

Bicycle Rodeo

Nicole Lynn Thurner
Tom Breth
Denny Offstein

- **MINUTES** (Regular meeting of April 25, 2019)

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

Councilman Walter

1. Motion to approve payment to **USBank** in the amount of \$102,643.77 for interest due on General Obligation Bonds Series B-2015. LIN 01 472 800.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

2. Motion to approve payment to **USBank** in the amount of \$1,838.64 for interest due on General Obligation Bonds, Taxable Series A-2015. LIN 01 472 800.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Councilman Smith

3. Motion to award the contract for the **Tier Garage Sidewalk Improvements Project** to Troy Jay Construction, Inc. in the amount of \$28,216.00.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

4. Motion to enter into an agreement with the **Father Marinaro Softball** to lease the Pony League Field at Father Marinaro Park commencing May 7, 2019 through October 31, 2019.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

5. Motion to engage **Mirus Consultants** to develop an evaluation and market plan for the City of Butler Parking System pending the finalization of the agreement by the solicitor.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Councilman Bonus

Councilman Roche

Mayor Smith

6. Motion to reappoint Tom Graham to the **Zoning Hearing Board** for a three year term ending June 30, 2022.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

7. Motion to reappoint Brian McCafferty to the **Zoning Hearing Board** for a three year term ending June 30, 2022.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

8. Motion to reappoint Joe Gray to the **Code Management Appeals Board** for a 5 year term ending June, 2024.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

9. Motion to reappoint Chad Michelini to the **Code Management Appeals Board** for a 5 year term ending June, 2024.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

10. Motion to reappoint Jim Diamond to the **Code Management Appeals Board** for a 5 year term ending June, 2024.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

11. Motion to extend a conditional offer of employment from certified list of police candidates to fill the 24th position in the police department.

Second by: _____ Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

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**

Personnel Issues	<u>Executive Session</u>
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