

AGENDA
City Council Meeting
City of Butler, Pennsylvania
May 23, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____
- **INVOCATION:** Pastor James F. Neal, STS, St. Mark's Lutheran Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 5 Minutes)
- **MINUTES** (Regular meeting of May 7, 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

1. Motion to form a **Complete Count Committee** for the 2020 Census.

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

2. Motion to authorize the City Clerk to sign the updated fee agreement letter of May 20, 2019, for legal representation by the firm of **Campbell, Durrant & Beatty, Palombo & Miller, P.C.** for the collective bargaining negotiations with the IAFF scheduled for 2019.

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

Councilman Smith

3. Motion to approve payment for application #1, to **Fuller Home Building, Inc.** in the amount of \$53,088.00 for the Roof Replacement Project. LIN 18 469 463.

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

Councilman Bonus

4. Motion to direct the City Clerk to advertise for a 2019 truck for use in the Streets Department. (To be paid from Liquid Fuels Tax Fund).

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

Councilman Roche

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 April 22, 2019 to **Patrol Officer Michael E. Sulerud, Jr.**

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

6. Based on recommendation from his chain of command and satisfactory completion of his probationary period, motion to grant permanent employment status as of May 19, 2019 to **Patrol Officer Benjamin P. Rogers.**

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

7. Motion to approve the purchase of a **2015 Chevrolet Truck**, VIN# 3GCUKPEC1FG346232 from the Adams Township Police Department for a cost of \$13,500.00 to be paid from the K9 Fund for use as a canine vehicle.

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

8. Motion to approve a Butler Downtown Revolving Loan to **Joseph and Jacquelyn Gray** in the amount of \$140,000 for the purpose of the purchase and renovation of the property at **122 West Brady Street, Butler, PA 16001**, per the recommendation of the Butler Downtown Revolving Loan Fund Committee.

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

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

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

Main Street Lighting Project Review – (motion to reject bid? Re-advertise bidding? TBA)

City Treasurer – Monthly Intake Report & Account Balance Report

Treasurer John Greci announced that he will resign, effective June 15, 2019.

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, May 25th
- The City Building will be closed on Monday, May 27th in observance of Memorial Day

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

Executive Session

If necessary