

<p>AGENDA City Council Meeting City of Butler, Pennsylvania June 27, 2019 – 7:00 PM</p>
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- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____
- **INVOCATION:** the Reverend John C.R. Silbert, Covenant Presbyterian Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **CITY COUNCIL, ACTING AS THE BOARD OF HEALTH,** and under the provisions of the Pennsylvania Consolidated Statutes Title 11 Cities; Chapter 123 Public Health; Subchapter B – Public Nuisances Detrimental to Public Health; §12321 Abatement of public nuisances by designated department; finds the following subject structures detrimental to public health and orders their removal by demolition:

237 Cleveland Street
106 Pine Street

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

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

- **MINUTES** (Regular meeting of June 4, 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 _____

<p>MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS</p>
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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

Distribution of the 2020 budget binders.

1. Motion to approve a payment in the amount of **\$1,015,215.28** to PNC Bank for the **2018 Tax Revenue Anticipation Note**. \$1,000,000.00 Principal (LIN 01 472 601) & \$15,215.28 Interest (LIN 01 472 600) – maturity date is June 30, 2019.

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

2. Motion to pay the final installment of the **2018 small borrowing loan** to NexTier in the amount of **\$102,239.02**. \$100,000.00 - LIN 01 472 911–Principal: \$2,239.02 - LIN 01 472 912–Interest.

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

Councilman Smith

3. Motion to approve an agreement with **Greater Pittsburgh Community Foodbank** for use of the Farmer’s Market from 4:30 pm until 6:00 pm on the 4th Tuesday of each month, June through December for the **Produce to People** Program.

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

4. Motion to approve an agreement with the **Butler County Humane Society** for use of the Farmer’s Market for the **Annual Rabies Clinic** to be held on July 27th from 2:30 pm until 5:00 pm.

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

5. Motion to approve payment for application #2, to **Fuller Home Building, Inc.** in the amount of \$38,023.00 for the Roof Replacement Project. LIN 18 469 463.

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

Councilman Bonus

6. Motion to approve the bid from **Diehl Auto** in the amount of \$55,524.00 for a 2019 Dodge Ram 5500 truck for the Streets Department to be paid from the Liquid Fuels Tax Fund. LIN 35 430 429.

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

Councilman Roche

7. Motion to approve the promotion of part-time **Firefighter Larry Shuler** to the position of full time Firefighter within the Bureau of Fire effective June 24, 2019 as part of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program.

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

8. Motion to approve the promotion of part-time **Firefighter Joshua Carlini** to the position of full time Firefighter within the Bureau of Fire effective June 24, 2019 as part of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program.

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

9. Motion to approve the promotion of part-time **Firefighter Bradley Sabolcik** to the position of full time Firefighter within the Bureau of Fire effective June 24, 2019 as part of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program.

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

Mayor Smith

10. Motion to award a contract to **Bronder Technical Services, Inc.** for the Main Street Lighting Project in the amount of \$1,272,698.50. (Capital Projects LIN 18-427-307).

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

11. Motion to approve the purchase of license plate reader cameras from STS in the amount of \$7,800.00 to be paid by grant funds, donations and the Butler County District Attorney’s Office.

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

12. In accordance with the provisions of **§10802 of the Pennsylvania Consolidated Statutes, Title 11**, motion to appoint [name] to the position of City Treasurer and to a term of office that shall run through January 2020. *(Note: The next municipal election is in November 2019, and the term of office for the person elected to the position of City Treasurer at that time shall run from January 2020 to January 2024.)*

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

ADMINISTRATION OF OATH OF OFFICE

Following the vote, Mayor Smith administered the Oath of Office to [name].

Appointments:

Julie Wilczynski has been appointed to the **Shade Tree Commission** to fill the term of Wilma West which will expire June 30, 2022.

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, June 29th
- The City Building will be closed on Thursday, July 4th in observance of Independence Day.

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

Executive Session

Litigation
Personnel issues