

AGENDA
City Council Meeting
City of Butler, Pennsylvania
June 4, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____
- **INVOCATION:** **Pastor Mary Kitchen, East/North Butler Presbyterian Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 5 Minutes)

Bicycle Rodeo

Nicole Lynn Thurner
Tom Breth
Denny Offstein

- **MINUTES** (Regular meeting of May 23, 2019)

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

Councilman Walter

1. Motion to direct City Clerk to work with companies interested in providing employee medical insurance on behalf of the City of Butler for a January 1, 2020 effective date.

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

Councilman Smith

2. Motion to approve the City of Butler's participation in the **AARP Senior Community Service Employment Program.**

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

3. Motion to approve **City Resolution No. 2019-06-04A**; a resolution of the City of Butler creating a Census 2020 Complete Count Committee.

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

Councilman Bonus

4. Motion to approve the Shade Tree Commission's tree maintenance and removal permit process and fee structure.

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

Councilman Roche

Mayor Smith

5. Motion to approve **City Resolution No. 2019-06-04**; a resolution of the City of Butler authorizing the adoption and implementation of the Section 3 Plan to ensure compliance with Federal Law.

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

6. Motion to accept the resignation of City treasurer, **John Greci** effective June 15, 2019.

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

7. Motion to approve the promotion of **Lieutenant Benjamin A. Spangler** to the rank of Captain in the Butler Bureau of Police effective June 9, 2019.

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

8. Motion to approve the promotion of **Sergeant David M. Villotti** to the rank of Lieutenant in the Butler Bureau of Police effective June 9, 2019.

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

9. Motion to approve the promotion of **Lieutenant Chad Rensel** to the rank of Lieutenant Detective in the Butler Bureau of Police effective June 9, 2019.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

- **ANNOUNCEMENTS**

- 9th Annual Bantam Jeep Festival – June 7th – 9th
- The City Building will be closed on Friday, June 14th in observance of Flag Day
- Letters of Interest for Position of City Treasurer – Deadline is June 27th

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

<p><u>Executive Session</u></p>
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<p>Personnel Issues</p>
