

AGENDA
City Council Meeting
City of Butler, Pennsylvania
July 25, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Roche _____

- **INVOCATION:** Fr. John Bayer, St. Paul's Catholic 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 structure detrimental to public health and orders its removal by demolition:

515 Carbon Street

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

- **PRESENTATIONS**

Tracy Hack - BC3's Opioid Initiative

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **MINUTES** (Regular meeting of July 9, 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 approve a payment in the amount of \$17,297.54 to Wells Fargo Bank for an interest payment for the **General Obligation Bond Series of 2005**. LIN 01 472 700.

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

Councilman Smith

Councilman Bonus

2. Motion to accept the bid from **Hercules Truck Equipment** in the amount of \$4,400.00 for a 9-foot plow to be used in the Streets Department. (Bids: Hercules Truck Equipment, \$4,400.00; Sabre Equipment Inc., \$5,947.00; Stephenson Equipment, Inc., \$5,166.00) LIN 35 430 429.

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

3. Motion to approve a block party on **W. Fulton Street** from alley way next to 229 W. Fulton Street to the alley way next to 229 W. Fulton Street on Sunday, August 18, 2019 from 3:00 PM to 10:00 PM.

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

Councilman Roche

Letter of Commendation – Firefighter, James A. Reeder

Mayor Smith

4. Motion to accept the bid from **Bauer Excavating, Inc.** in the amount of \$19,500.00 for the Sullivan Run Stream Cleaning Project. LIN 18 427 770.

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

5. Motion to approve payment of Application No. 1 from **Bronder Technical Services** in the amount of \$60,731.37 for the Main Street Lighting Project. LIN 18 427 307.

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

6. Motion for the introduction and first reading of **City Ordinance No. 1777**; An ordinance of the City of Butler amending part three, Chapter 57 (Firefighters Pension Plan) of the codified ordinances of the City of Butler to incorporate plan changes resulting from collective bargaining negotiations during fiscal year 2018; to increase plan member years of credited service purchase price from three percent of a participant's current compensation to five percent.

Second by:_____ Walter_____ Smith_____ Bonus_____ Roche_____ Smith_____

Reappointment:

City Shade Tree Commission:

Diane Smith for a 3-year term ending June, 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, July 27th

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

Executive Session

If necessary