

AGENDA
City Council Meeting
City of Butler, Pennsylvania
July 9, 2019 – 7:00 PM

- **CALL TO ORDER**

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

- **INVOCATION:** **Pastor Hannah Loughman, First Methodist Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PUBLIC HEARING 7:00PM – Conditional Use Hearing – Specialty Outreach Services**

- **PRESENTATIONS:**

Mahe Duessel - Audit Report for Fiscal Year 2018.

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **MINUTES** (Regular meeting of June 27, 2019)

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

Councilman Walter

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

Councilman Smith

1. Motion to appoint Corey Roche, Director of Public Safety, and Ben Smith, Mayor as City Council's representatives on the IAFF contract negotiating team and to authorize them to add other members to the negotiating team as they feel is appropriate.

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

2. Motion to direct City Clerk to work with John Mueller of NFP to secure a medical insurance quote from the Pennsylvania Municipal Health Insurance Cooperative (PMHIC) on behalf of the City of Butler for a January 1, 2019 effective date.

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

3. Motion to amend the **Rules and Procedures For Public Participation In Meetings of City Council Policy; Section 4. Rules and Procedures; B., D. & E;** to adjust requirements for public participation at the meetings of City Council.

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

Councilman Bonus

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

Councilman Roche

Mayor Smith

4. Motion to approve the Conditional Use application of Specialty Outreach Services, Inc., to use the three (3) identified rooms in the building located at 301 First Street, as classrooms for a school program operated by Adelphoi Village, contingent upon the items listed below:

1. The Project must comply with the Commonwealth's UCC, including the items summarized in Mr. John Nath's letter to Ms. Brenda Alter, dated June 6, 2019; and,
2. The drop-off and pick-up of all students must occur on Specialty Outreach Services' property; and,
3. This Conditional Use approval applies solely to the identified rooms with two (2) classrooms located on the Lower Level and one (1) classroom located on the First Floor.

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

5. Motion for the introduction and first reading of **City Ordinance No. 1776**; an ordinance of the City of Butler amending Chapter 69; Purchasing of the codified ordinances of the City of Butler.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

• **ANNOUNCEMENTS**

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

Executive Session

Personnel Issues