

AGENDA
City Council Meeting
City of Butler, Pennsylvania
August 6, 2019 – 7:00 PM

- **CALL TO ORDER**

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

- **INVOCATION:** **Pastor Steve Ogle, Community Life Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS:**

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

- **MINUTES** (Regular meeting of July 25, 2019)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Roche _____ Smith _____

Councilman Walter

Councilman Smith

Motion to approve an agreement with the **Butler Midget Football League** for the 2019 season.

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

Motion to approve payment for application #3, to **Fuller Home Building, Inc.** in the amount of \$40,329.50 for the Roof Replacement Project. LIN 18 469 463.

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

Councilman Roche

Motion to approve the retirement of **Lieutenant Robert Dougherty** from the Butler Bureau of Fire effective August 25, 2019.

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

Motion to promote **Firefighter Michael Huey** to the rank of Lieutenant within the Butler Bureau of Fire effective August 25, 2019.

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

Mayor Smith

Motion for the second reading and adoption 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 _____

Motion to accept the bid from **Otis Elevator Company** in the amount of \$61,917.00 for repairs to the elevator in the Tier Parking Garage.

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

Motion to accept the resignation of **Patrol Officer Jessie R. Carter** from the Butler City Police Department effective August 5, 2019.

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

APPOINTMENTS:

Kate Selfridge has resigned from the Shade Tree Commission.

Stephanie Wilczynski has been appointed to the **Shade Tree Commission** to fill the term of Kate Selfridge which will expire June 30, 2021.

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