

AGENDA
City Council Meeting
City of Butler, Pennsylvania
September 26, 2019 – 7:00 PM

- **CALL TO ORDER**

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

- **INVOCATION:** **Theo Edwards, First Baptist Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS**

Chris Marlar, City of Butler's Emergency Management Coordinator – Code Red and upcoming flood training.

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

- **MINUTES** (Regular meeting of September 10, 2019)

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

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

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

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 _____ Smith _____

Police Department - Chief O'Neill

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

Fire Department – Chief Switala

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

Office of Business & Community Development/Code Enforcement – John Evans

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

Department of Public Works – Councilman Bonus

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

Parking Manager – James Chiprean

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve distribution of **2019 State Aid** for pension plans as follows: to the Firefighters Pension Plan - \$231,036.92, to the Police Pension Plan - \$193,856.99 and to the Officers' & Employees' Pension Plan – \$56,433.00, with the total amount of 2019 State Aid distributed to pension plans being **\$481,326.91**.

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

2. Motion to approve payment from the General Fund for pension plan as follows: to the Police Pension Plan - \$88,223.01, to satisfy the 2019 MMO.

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

Councilman Smith

Mayor Smith

3. Motion to adopt the updated **Residential Anti-Displacement, Acquisition, Demolition, and Relocation Assistance Plan**.

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

4. Motion to adopt and incorporate the Department of Community & Economic Development (DCED) "**Housing Rehab Guidebook Standards**".

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

5. Motion to approve **City Resolution No. 2019-09-26**, a resolution approving documents related to the continuation of the Sullivan Run Channel Improvement Project with the Commonwealth of Pennsylvania Department of General Services.

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

6. Motion to approve the conditional hiring of **Korey Zarnick** for patrol officer to fill a vacancy in the Butler City Police Department created by the resignation of Patrol Officer Daniel J. Rote.

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

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

- **ANNOUNCEMENTS**

- WISR City Hall –
- First Responder Light Up Night – Saturday, September 28th
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- **PERSONS TO BE HEARD:**

- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**

- **Q & A Session with members of the media**

Executive Session

If necessary