

AGENDA
City Council Meeting
City of Butler, Pennsylvania
October 24, 2019 – 7:00 PM

- **CALL TO ORDER**
 - **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Reese _____
 -
 - **INVOCATION:** Reverend Kimberly van Driel, First English Lutheran Church
 - **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - **PRESENTATIONS**
 - **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
 - **MINUTES** (Regular meeting of October 8, 2019)

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

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

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

MONTHLY DEPARTMENT REPORTS <i>(Note: Department Reports Distributed to Council electronically prior to the 2nd Monthly Council Meeting for Review)</i>

Office of the City Clerk – Mindy Gall

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

Police Department - Chief O'Neill

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

Fire Department – Chief Switala

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

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

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

Department of Public Works – Councilman Bonus

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

Parking Manager – James Chiprean

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

Distribution of *DRAFT* 2020 Budget

1. Motion to approve **City Resolution No. 2019-10-24** approving the City's Community Development Block Grant Application for FY 2019

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

2. Motion to approve a proposal submitted by **Caruso & Spencer, PC, Certified Public Accountants** for monthly auditing services for Fiscal Year 2019 as outlined in their engagement letter of January 1, 2019 and to authorize the City Clerk to sign said letter on behalf of City Council.

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

3. Motion to approve **City Resolution #2019-10-24A**; authorizing, empowering and directing **Aaron Bonus** as the City's authorized representative for all tax information and records from Berkheimer to be used for official purposes only.

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

4. Motion to extend the current agreement with Bruce-Merrilees Electric Company for traffic signal repairs for the years 2020 and 2021.

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

Councilman Smith

Councilman Bonus

5. Motion to reappoint **Kerry Dowdy** as the city's Section 504/ADA Officer.

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

6. Motion to approve the purchase of 1,000 ton road salt at \$75.00 per ton for a total of \$75,000.00 from **American Rock Salt** per the Butler Township's RFP for road salt to be paid from the Liquid Fuels Tax Fund.

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

7. Motion to accept the bid from James Sgro for the **2001 GMC Dump Truck** in the amount of \$3,000.00.

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

8. Motion to accept the bid from James Sgro for the **2002 GMC Dump Truck** in the amount of \$3,500.00.

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

9. Motion to accept the bid from James Sgro for the **2005 Ford F-550** in the amount of 8,500.00.

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

10. Motion to accept the bid from Shane Caldwell for the **1999 OBD Leaf Collection Model LCT 650 with 3 collection boxes** in the amount of \$1.00.

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

Councilman Reese

11. Motion to enter into an agreement with Butler County Emergency Services for the **911 Emergency Public Safety Radio and Telecommunications Network** ("Public Safety Radio System).

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

12. Motion to enter into a Memorandum of Understanding with the International Association of Fire Fighters, Local 114 for the procedure to fill vacancies of officers in the fire department.

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

Mayor Smith

13. Motion to approve Pennsylvania Heart & Lung Act benefits for **Patrol Officer Cheryl L. Litz** beginning on November 5, 2019 for a work-related injury she sustained on April 17, 2019.

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

14. Motion to accept the bid from Jim Manning for the **2008 Chevrolet Impala** in the amount of \$1,500.00.

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

15. Motion to approve the conditional hiring of **Jonann M. Dellen** for the Meter Violation Monitor position.

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

16. Motion to direct the city clerk to release a request for proposals for an **Investment Consultant** for the City of Butler, Pennsylvania Municipal Pension System.

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

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

• ANNOUNCEMENTS

Public Announcement #10 - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to properly clean paint brushes in a sink, not outdoors. Properly dispose of excess paints through a household hazardous waste collection program, or donate unused paints to local organizations. Also, sweep and properly dispose of construction debris such as concrete and mortar. Always protect your hands, eyes, and ears when working and touching construction materials containing chemicals. If you are unsure how to properly dispose of construction waste, please contact your local municipality. Never dump anything into the storm sewer system.

- WISR City Hall –
- First Responder Light Up Night – Saturday, October 26th
- National Prescription Drug Take Back Day – Saturday, October 26th

• PERSONS TO BE HEARD:

- RECESS
- RECONVENE
- ADJOURNMENT

• Q & A Session with members of the media

Executive Session

If necessary