

AGENDA
City Council Meeting
City of Butler, Pennsylvania
November 21, 2019 – 7:00 PM

- **CALL TO ORDER**
 - **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Reese _____
 -
 - **INVOCATION:** **Rev. Dan Ledford, Westminster Presbyterian Church in America**
 - **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - **PRESENTATIONS**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **MINUTES** (Regular meeting of November 5, 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

(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 _____ 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

1. Motion for the introduction and first reading of **City Ordinance No. 1779**, an ordinance of the City of Butler fixing the tax rate for Fiscal Year 2020.

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

2. Motion for the introduction and first reading of **City Ordinance No. 1780**, an ordinance of the City of Butler adopting the annual budget and appropriating specific sums estimated to be required for the specific purposes of the City government as set forth therein during Fiscal Year 2020.

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

3. Motion for the introduction and first reading of **City Ordinance No. 1781**, an ordinance of the City of Butler fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2020.

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

4. Motion to reappoint Edgar Hassler, Jr. to the **Butler Area Sewer Authority** for a five year term that will expire December, 2022.

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

5. Motion to reappoint Kenneth L. Henry to the **Butler Area Sewer Authority** for a five year term that will expire December, 2023.

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

Councilman Smith

6. Motion for the introduction and first reading of **City Ordinance No. 1782**, an ordinance of the City of Butler amending Chapter 260, Article XXIII, the Ritts Historical and Architectural District.

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

7. Motion to approve an agreement with **Butler Tourism and Convention Bureau** for use of Memorial Park football field, together with the parking lots adjacent on November 22, 23 and 24, 2019.

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

Community involvement with Park System (Discussion only).

Councilman Bonus

8. Motion to accept the bid from **Jim Gutknecht** in the amount of \$5,871.00 for the **OBD Leaf Collection Model LCT 650 with 3 collection boxes**.

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

Councilman Reese

Mayor Smith

9. Motion to approve the Memorandum of Understanding with the FOP amending **Article VII – Clothing Allowance** in the existing Collective Bargaining Agreement.

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

10. Motion to approve **City Council's 2020** meeting schedule, a copy of which will be published in a local newspaper to comply with the Sunshine Act and attached to the minutes of this meeting.

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

11. Motion to approve the promotion of **Police Officer Nicholas Shulik** to the rank of Sergeant in the Butler Bureau of Police effective November 24, 2019.

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

12. Motion to approve the request from Butler Radio for the use of the Main Street Lot on November 30th for the 55th Annual Spirit of Christmas Parade and Storybook Land.

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 #11 - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to ensure that local residents are aware of the two types of systems that are within Butler City and the other local municipalities. The one system is the sanitary sewer system, in which toilets, sinks and garbage disposals are all connected and flow into a treatment facility that removes all of the contaminants and then discharges clean water into a local waterway. The storm sewer system is made up of catch basins that are usually placed along curbs in streets and parking lots and direct stormwater runoff through a series of pipes directly into the local waterway. Please be aware that there is no treatment for stormwater, so do not dump anything into the storm sewer catch basins. If you are unsure about the proper disposal of any type of waste material, please contact your local municipality.

- WISR City Hall –
- First Responder Light Up Night – Saturday, November 23rd
- The City Building will be closed on November 28th & 29th in observance of Thanksgiving.
- 55th Annual Spirit of Christmas Parade and Storybook Land – November 30th from 12:00 PM – 7:00 PM

- **PERSONS TO BE HEARD:**

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

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

Executive Session

Real Estate