

AGENDA
City Council Meeting
City of Butler, Pennsylvania
December 3, 2019 – 7:00 PM

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Reese _____
- **INVOCATION:** **Mitch Natali, St. Paul's Catholic Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **MINUTES** (Regular meeting of November 21, 2019 and special meeting of November 25, 2019)

Motion _____ Second _____

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

Councilman Walter

1. Motion to accept a proposal submitted by **NexTier Bank** for a 2020 Tax Revenue Anticipation Note in the amount of \$1,000,000.00 at an annual interest rate of 2.38% percent per annum.

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

Councilman Smith

2. Motion to support and work cooperatively with the Butler County Community College's Community Initiatives Department on its Ritts Park Renovation Project.

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

3. Motion to sell the City of Butler's parking assets to PFS VIII, LLC for a sum of ten million dollars (\$10,000,000.00) and an annual payment of 12% of the gross revenues of the parking system contingent upon the development of a sales agreement that ensures that all parking bonds can be satisfied and that all cash remaining from the sale after the satisfaction of the bonds and costs associated with the sale of the assets are deposited into an account that ensures that the City of Butler can only utilize the earnings of those funds for a minimum of 20 years.

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

Councilman Bonus

Councilman Reese

Mayor Smith

4. Motion to accept the bid from Austin Ehrman for the **2008 Chevrolet Impala** in the amount of \$1,001.00.

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

5. Motion to approve **City Resolution No. 2019-12-03**, approving to revise the 2015 CDBG program as follows: Remove Kaufman Drive from the Kaufman Drive/Lincoln Avenue Street Reconstruction line item.

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

6. Motion to approve **City Resolution No. 2019-12-03A**, approving to revise the 2017 CDBG program as follows to create the following two projects: 1. Remove Kaufman Drive from the Kaufman Drive/Lincoln Avenue Street Reconstruction line item to be **Lincoln Avenue**; and 2. Add Slagle Avenue to the Kaufman Drive line item to be **Kaufman Drive/Slagle Avenue**.

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

7. Motion to approve the work authorization from Gateway Engineers for the Main Street Lighting Project in the amount of \$30,000.00.

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

8. Motion to approve the work authorization from Gateway Engineers for the Sullivan Run Flood Control Project in the amount of \$90,000.00.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

- **ANNOUNCEMENTS**

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

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

<p style="text-align: center;"><u>Executive Session</u></p>
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