

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**January 23, 2020 – 7:00 PM**

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_  
Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Dandoy\_\_\_\_\_

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

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS**

Kailyn Golding – “Young Lungs at Play”

Eric Lamb – Hercules LED, LLC

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **MINUTES** Motion to approve the minutes from the reorganization meeting of January 6, 2020 with the following correction to a clerical error – Remove Butler Township-City Joint Municipal Transit Authority from No. 3; City Council Liaison Appointments as the Authority no longer exists.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS**

**Butler Area Sewer Authority – CM Smith**

**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 – Mayor Smith**

**Zoning Hearing Board – CM Dandoy**

**Code Management Appeals Board – CM Dandoy**

**City Shade Tree Commission – CM Smith**

**City of Butler Parks, Recreation Grounds and Facilities Authority – CM Smith**

**BAMM Plan Oversight Committee – CM Bonus**

**Butler Area Public Library – CM Dandoy**

**MONTHLY AND ANNUAL DEPARTMENT REPORTS**

*(Note: Department Reports Distributed to Council electronically prior to the 2<sup>nd</sup> Monthly Council Meeting for Review)*

**Office of the City Clerk – Mindy Gall**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Police Department - Chief O'Neill**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Fire Department – Chief Switala**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Department of Public Works – Councilman Bonus**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Parking Manager – James Chiprean**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

## COUNCIL REPORTS/ACTIONS

### Councilman Walter

1. Motion to approve payment to the **Butler Area Public Library** in the amount of \$31,490.03 that represents the proceeds from the City's 2019 library tax. LIN 01 456 540.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

2. Motion for the introduction and first reading of **City Ordinance No. 1784**, an ordinance of the City of Butler **amending Ordinance No. 1781**; fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

### Councilman Smith

3. Motion to approve **City Resolution No. 2020-01-23**, a resolution adopting a Tobacco and Nicotine-Free Policy for the City of Butler Parks and Playgrounds.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

4. Motion to accept the **Hercules LED** proposal for retrofitting the lights at the City Building and the Public Safety Building contingent upon Hercules LED and the city solicitor developing a final agreement.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

### Councilman Bonus

5. Motion to approve the retirement of **Joseph Neigh**, Plumbing Inspector, effective April 5, 2020, after 16 years of service.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

### Councilman Dandoy

6. Motion for the second reading and adoption of **City Ordinance No. 1783**, an ordinance of the City of Butler amending Part Three, Chapter 57 (Firefighter Pension Plan) of the codified ordinances of the City of Butler to incorporate plan changes resulting from collective bargaining negotiations during the fiscal year 2019.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

7. Motion to approve the implementation of Agenda Guidelines, effective January 23, 2020, as follows:

1. Meeting agendas will be disseminated to Council and posted no later than 72 hours before each meeting, except for Special Meetings. Special meeting agendas will be disseminated to Council and posted as soon as reasonable under the circumstances.
2. The first order of business will be the approval of the meeting agenda.
3. Once the meeting agenda is approved, it can only be amended upon motion and unanimous approval of Council.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Mayor Smith**

8. Motion to accept the bid from **Tri-Star Motors** in the amount of \$33,235.00 for the purchase of (1) one 2020 Ford Interceptor SUV to be used in the police department.  
(Costars Contract #013-146) LIN 01 410 270.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

9. Motion to accept the bid from **Ibis Tek, Inc.** in the amount of \$2,327.00 for the upfitting of the 2020 Ford Interceptor SUV to be used in the police department.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

10. In accordance with the provisions of §10802 of the Pennsylvania Consolidated Statutes, Title 11, motion to appoint \_\_\_\_\_ to the position of City Controller and to a term of office that shall run through January 2022. (Note: The next municipal election is in November 2021, and the term of office for the person elected to the position of City Controller at that time shall run from January 2022 to January 2026.)

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**City Treasurer – Monthly Intake Report & Account Balance Report**

**City Controller – APPROVAL OF BILLS FOR PAYMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

- **ANNOUNCEMENTS**

**January Public Announcement - Municipal Separate Storm Sewer System (MS4)**

As part of an ongoing education plan, we would like to remind local residents to follow the manufacturer's recommendations for salting driveways and sidewalks. If too much salt is applied, it will runoff into the storm sewer system and impact our local waterways. Please keep the de-icing materials away from landscaping and keep it isolated to the walkway or driveway. Also, if you change the fluids in your automobile, please recycle the used oil and other automotive fluids at participating service stations. Do not dump these chemicals down the storm drains or dispose of them in the trash. If you want to temporarily store any of these chemicals on your property, just make sure that they are in sealed containers that will not rust or leak and try to keep them in a dry place.

- WISR City Hall –
- First Responder Light Up Night – Saturday, January 25<sup>th</sup>
- 

- **PERSONS TO BE HEARD:**

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

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

<p><b><u>Executive Session</u></b></p>
--