

AGENDA
City Council Meeting
City of Butler, Pennsylvania
February 4, 2020 – 7:00 PM

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy _____
- **INVOCATION:**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **OATH OF OFFICE – Barbara E. Hall, City Controller**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

• **AGENDA** (Approval of Agenda)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

• **MINUTES** (Regular meeting of January 23, 2020)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve a payment in the amount of \$217,378.36 to Wells Fargo Bank for debt service for the City's 2005 general obligation bonds. (Note: This payment includes principal of \$200,000.00 and interest of \$17,378.36; due March 1st.)

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

Councilman Smith

2. Motion to approve **City Resolution No. 2019-02-04A**; the City of Butler agrees to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining grant funds for the renovation of Butler Ritts Park.

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

Councilman Bonus

3. Motion to install a "Loading Zone" sign on W. Brush Street 40 feet east of S. Washington Street on a 90-day trial basis.

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

4. Motion to install a "No Parking Between Signs" sign on W. Brush Street between S. Washington and S. Main Street on a 90-day trial basis.

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

5. Motion to award the demolition of 515 Carbon St. to Pat McGrady in the amount of \$9,750.00 based upon the general specifications of the contract and the release by the City Solicitor. (To be paid from Fire Escrow).

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

Councilman Dandoy

Mayor Smith

6. Motion to designate Veronica Walker as the City's Fair Housing Officer for 2020.

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

7. Motion to approve **City Resolution No. 2020-02-04**; the City of Butler's Fair Housing Resolution.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

DISCUSSION ITEMS

Councilman Walter

Budget Execution Procedures

Stadium Authority – office space

Rules for City boards and authorities

LED lights at RACB

Councilman Smith

Rental Inspections

Councilman Bonus

Remove “No Skateboarding Signs” from the business district.

Councilman Dandoy

Mayor 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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