

AGENDA
City Council Meeting
City of Butler, Pennsylvania
March 11, 2020 – 7:00 PM

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy _____

- **INVOCATION:** Fr. David Hicks, St. Peter's Anglican Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- **AGENDA** (Approval of Agenda)

Motion _____ Second _____

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

- **MINUTES** (Regular meeting of February 25, 2020)

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve a payment in the amount of \$16,738.47 to the **County of Butler** for debt service for the City's **Series of 2019 General Obligation Note**. (Note: This payment includes interest payment of \$29,548.52 less BCIB Subsidy of \$12,810.05; due April 1st.)

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

Councilman Smith

2. Motion to approve agreement with **Butler Downtown** to operate the Farmers Market at the Farmers Market facility from May 9, 2020 until October 31, 2020.

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

3. Motion to approve the use of the Farmer's Market by the **Butler County Humane Society** for the **Annual Rabies Clinic** to be held on June 6th from 2:00 pm until 4:00 pm and waive the rental fee.

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

Councilman Bonus

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

Councilman Dandoy

4. Motion to approve the promotion of **Firefighter Richard Walters Jr.** to the rank of Lieutenant within the Butler Bureau of Fire effective March 15, 2020.

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

5. Motion to approve the promotion of part-time **Firefighter James Stamm** to the position of full-time Firefighter within the Butler Bureau of Fire effective March 15, 2020 as part of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program.

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

Mayor Smith

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

Councilman Smith

Councilman Bonus

Councilman Dandoy

Mayor Smith

- **ANNOUNCEMENTS**

- There will be a public discussion concerning rental inspections at the regularly scheduled council meeting at 7PM on March 26th.

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

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

<p><u>Executive Session</u></p>
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