

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

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy _____
- **INVOCATION:** **Pastor Mary Kitchen, East/North Butler Presbyterian 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 March 11, 2020 and Emergency meeting of March 18, 2020)

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve **City Resolution no. 2020-04-07** approving to revise the 2018 CDBG program as follows: Reduce the Fire Station/Equipment line item by \$1,799 and reallocate the same amount to Street Improvement – Southside – CT 9025 – BG 2 line item.

Second by: _____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

2. Motion to approve the agreements with **AndCo Consulting, LLC** for all three City pension plans.

Second by: _____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

3. Motion to accept the bid from **NexTier Bank** for a general obligation loan of \$280,000.00 for 2020 Storm Sewer Project with an interest rate of 2.60% per annum.

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

Councilman Smith

4. Motion to accept a bid from **A.D.A.M. Hughes Heating and Refrigeration** in the amount of \$24,587.79 for the repairs to the heat exchangers in the public safety building. LIN 01 411 463.

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

Councilman Bonus

Councilman Dandoy

5. Motion to appoint the City's Emergency Management Coordinator Chris Marlar as the designated agent for obtaining financial assistance under the FEMA's Public Assistance Program in accordance with the COVID-19 Emergency Declaration.

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

Mayor Smith

6. Motion to approve a grant application for the **2020 Smart Grant Program** with Southwest Pennsylvania Commission (SPC) Region in the amount of \$372,000 with a required match of \$93,000.00 to be used for Main Street trees, tree wells and trash receptacles. (City's match to be paid using XXXX funds).

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

7. Motion to furlough the meter monitors temporarily as of March 18, 2020.

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

8. Motion to approve Pennsylvania Heart & Lung Act benefits for **Lieutenant Anthony Fatta** beginning on March 21, 2020 for a work-related injury he sustained on March 21, 2020.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

DISCUSSION ITEMS

- **ANNOUNCEMENTS**

2020 Census

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

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

Executive Session