

AGENDA
City Council Meeting
City of Butler, Pennsylvania
June 2, 2020 – 7:00 PM

• **CALL TO ORDER**

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

ANNOUNCEMENT – THIS MEETING IS BEING RECORDED

- **INVOCATION:** Pastor Dave Maitland, First Baptist 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 May 21, 2020)

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve **Investment Policy Statements** for the City's three pension plans as presented by AndCo Consulting.

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

2. Motion to approve the consolidation of assets with PNC, the City's custodian.

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

3. Motion to approve the allocation recommendation from AndCo Consulting for the three pension plans as presented to the Pension Board on May 28, 2020. (Total US Equity; 40%: Total Non-US Equity; 15%: Total Cash; 2.5%: Total Fixed Income; 37.5%: Total Alternatives 5%)

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

Councilman Smith

Discussion concerning the reopening procedure for the city building.

4. Motion to award the City Building Exterior Painting & Trim Project to **Marra Brothers Contracting** in the amount of \$77,024.00 (original bid \$90,473.00 less change order \$13,449.00). LIN 18 469 250.

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

Councilman Bonus

Councilman Dandoy

5. Motion to promote **Firefighter James Reeder** to the rank of Lieutenant within the Butler Bureau of Fire to be effective July 5, 2020.

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

Mayor Smith

6. Motion to approve **City Resolution No. 2020-06-02**; To revise the 2019 CDBG program by separating the Street Reconstruction line item into two activities as follows; 1. Decrease the Kaufman Drive/Slagle Avenue line item by \$35,000; and 2. Allocate \$35,000 to a new line item, Street Improvements – CT 9025 BG 2.

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

7. Motion to appoint Steve Krause to the **Planning and Zoning Commission** for a (4) four year term which expires June 30, 2024.

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

8. Motion to appoint Travis Uhl to the **Planning and Zoning Commission** for a (4) four year term which expires June 30, 2024.

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

APPOINTMENT:

City Shade Tree Commission:

Appoint Diana Bowman (replacing Donna Smith) for a 3-year term ending June 30, 2023.
Appoint Emmalee Herndon (replacing Barb Long) for a 3-year term ending June 30, 2023.
Reappoint Pam Taylor for a 3-year term ending June 30, 2023.

City Controller – APPROVAL OF BILLS FOR PAYMENT

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