

AGENDA
City Council Meeting
City of Butler, Pennsylvania
May 21, 2020 – 7:00 PM

ANNOUNCEMENT – THIS MEETING IS BEING RECORDED

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy_____
- **INVOCATION:**
- **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 7, 2020)

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 DEPARTMENT REPORTS

(Note: Department Reports Distributed to Council electronically prior to the 2nd Monthly Council Meeting for Review)

Motion to accept the monthly reports from the Office of the City Clerk, the Police Department, Fire Department, Office of Business & Community Development/Code Enforcement, Department of Public Works and Parking Department for the month of April.

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

Councilman Smith

1. Motion to approve an agreement with the Butler YMCA to conduct their summer camp at Memorial Park.

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

2. Motion to approve an agreement with the Butler Area School District to enhance the Butler City Recreational Program with an educational component.

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

Councilman Bonus

3. Motion to remove the “No Parking Here to Corner” sign on Bredin Avenue at the intersection with West Pearl Street on a 90-day trial basis.

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

4. Motion to install an “Opposing Traffic Does Not Stop” sign on N. Monroe Street at Belmont Road on a 90-day trial basis.

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

5. Motion for the introduction and first reading of **City Ordinance No. 1785**, an ordinance of the City of Butler, Pennsylvania amending the City’s traffic control schedules contained in Chapter 245 of the codified ordinances of the City of Butler by making permanent the experimental regulations previously adopted by city council on a 90-day trial basis.

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

6. Motion to approve a proposal from and award a contract in the amount of \$323,732.12 to Shields Asphalt Paving, Inc., for the **2020 Street Paving Project**. LIN 35 430 439

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

7. Motion to approve a proposal from and award a contract in the amount of \$57,622.00 to Davis Demolition & Excavating, LLC, for the **2020 Curb Ramp Project**. LIN 35 430 439

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

8. Motion to approve a proposal from and award a contract in the amount of \$255,500.00 to Bauer Excavating, Inc, for the **2020 Monroe Street Storm Sewer Project**.
LIN 18 430 436.

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

9. Motion to approve a change order in the amount of \$20,130.00 from Bauer Excavating, Inc, for a reduction in the cost for the **2020 Monroe Street Storm Sewer Project**.

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

Councilman Dandoy

10. Motion to approve the retirement of **Lieutenant Scott M. Longdon** from the Butler Bureau of Fire effective July 1, 2020.

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

11. Motion to accept the bid from **The Rescue Store** in the amount of \$59,590.00 for the purchase of the Hydraulic Rescue Tools and Stabilization. (FEMA Assistance to Firefighters Grant)

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

12. Motion to reappoint Michael Preston to the **Zoning Hearing Board** for a three year term ending June 30, 2023.

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

13. Motion to reappoint Jim Harpel as an alternate for the **Code Management Appeals Board** for a five year term ending June 30, 2025.

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

Mayor Smith

14. Motion to accept the resignation of Robert Dandoy from the **Zoning Hearing Board** whose term ends June 30, 2020.

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

15. Motion to approve a **Gas Pipeline Easement Grant to Peoples Gas Company, LLC** for parcels 565-20-30 and 565-22-10A (Wick Street) for the construction of one underground pipeline.

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**

May Public Announcement - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to please use pesticides and fertilizers sparingly on their lawns. When necessary, use these chemicals in their recommended amounts. Avoid applying chemicals if rain is in the forecast because the rain will wash all of the chemicals off the lawn area into the storm sewers and into the local streams. Don't over-water your lawns and if you are going to water, do it during the cool times of the day and don't let the water runoff into the streets.

Also, check your cars, boats, lawn mowers, and other machinery and equipment for leaks and spills. Make repairs as soon as possible, and clean any spills up with an absorbent type material such as kitty litter or sand. Do not rinse any spills into the streets or storm sewers. This will go directly into local streams.

- WISR City Hall –
- First Responder Light Up Night – Saturday, May 23rd

- **PERSONS TO BE HEARD:**

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