

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**June 23, 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 June 2, 2020 and special meeting of June 18, 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 2<sup>nd</sup> 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 May.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

<b>COUNCIL REPORTS/ACTIONS</b>
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**Councilman Walter**

1. Motion to reappoint Derek Delaney to the **City of Butler Parks, Recreation Grounds & Facilities Authority** for a 5 year term which expires January 1, 2025.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

2. Motion to appoint **Chief Harry J. Fruecht, Retired of Police Consulting Services** to administer the civil service testing for entry-level police officers and firefighters per request from the Civil Service Board.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman 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 Thursday, August 22, 2020 from 2:30 pm until 4:30 pm and waive the rental fee.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

4. Motion to approve the use of the Farmer's Market by the **Community Cat Network** for a **Spay and Neutering Cat Clinic** to be held on Thursday, August 6, 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

5. Motion to enter into an agreement with the **Butler Fastpitch Association** to lease the T-Ball Field in Memorial Park commencing April 1, 2020 through October 31, 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

6. Motion to approve an agreement with the **Butler Midget Football League** for the 2020 season.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

Discussion: Trash Hauling Specifications for years 2021-2023

**Councilman Bonus**

7. Motion for the second reading and adoption 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 \_\_\_\_\_

8. Motion to authorize the city clerk to advertise for bids for sale of the **2008 Ford F-550** Streets Department truck.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

9. Motion to change the "20 Minute Parking" zone on W. New Castle Street, 55 feet west of N. 6th Avenue and 115 west of N. 6th Avenue to a "1 Hour Parking" zone on a 90-day trial basis.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

10. Motion to install a "No Parking" sign on the east side of School Street between E. Jefferson Street and Reeder Street on a 90-day trial basis.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Dandoy**

11. Motion to approve a request from **Captain Scott Marshall** to apply the provisions of the Pennsylvania Heart & Lung Act for a work-related injury that he sustained on May 2, 2020 beginning on May 28, 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

12. Motion to approve a request from **Firefighter James Reeder** to apply the provisions of the Pennsylvania Heart & Lung Act for a work-related injury that he sustained on July 4, 2019 beginning on June 12, 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Mayor Smith**

13. Motion to accept the resignation of **Patrol Officer William Dobson** from the Butler City Police Department effective June 22, 2020.

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 \_\_\_\_\_

**June Public Announcement - Municipal Separate Storm Sewer System (MS4)**

As part of an ongoing education plan, we would like to remind local residents to properly store pool and spa chemicals, as well as other household and vehicle chemicals to prevent leaks and spills. Please make sure they are in sealed containers that will not rust or leak and try to keep them in a dry place, preferably in covered areas to avoid exposure to stormwater.

- **ANNOUNCEMENTS**

- WISR City Hall –
- First Responder Light Up Night – Saturday, June 27<sup>th</sup>

- **PERSONS TO BE HEARD:**

- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**

- **Q & A Session with members of the media**

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