

AGENDA
City Council Meeting
City of Butler, Pennsylvania
July 30, 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**
- **CONDITIONAL USE HEARING**
Travis Uhl - 311-313 Eau Claire Street
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of July 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 June.

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion for the introduction and first reading of **City Ordinance No. 1787**; an ordinance increasing the indebtedness of the City of Butler, Butler County, Pennsylvania by the issue of a General Obligation Note in the amount of \$280,000.00 for the purpose of the 2020 Monroe Street Storm Sewer Project.

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

2. Motion to approve a payment in the amount of \$13,293.20 to Wells Fargo Bank for an interest payment for the General Obligation Bond Series of 2005. LIN 01 472 700.

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

Councilman Smith

3. Motion to approve a commitment letter for the Butler County Redevelopment DCED Blight Remediation Grant Application.

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

4. Motion to for the introduction and first reading of **City Ordinance 1788**; An ordinance of the City of Butler amending the exemption schedule for new businesses within the City of Butler which would otherwise be subject to the business privilege tax or mercantile tax.

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

5. Motion to approve the Code Red Agreement.

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

Discussion: Downtown Zoning
Fund Raiser Agreement
Sidewalk Inspections

Recognize Ritts Park Volunteers:
Victory Church in Cranberry
Community Alliance Church

Councilman Bonus

6. Motion to accept the bid from Albert T. Stultz for the 2008 Ford F-550 in the amount of \$2,000.00.

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

Councilman Dandoy

Butler Downtown – Main Street outside dining/clean-up
Farmers Market update
Public Library Grant

Mayor Smith

Discussion: Stadium Authority mortgage.

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

APPOINTMENT:

City Shade Tree Commission:

Lawrence Herndon (replacing Doug Kleeman) for a 3-year term ending June 30, 2023.

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

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

As part of an ongoing education plan, we would like to remind local residents to collect rainwater from rooftops in mosquito proof rain barrels. The water can then be used later to water lawns and garden areas. Do not brush/sweep dirt, leaves, etc. into any storm drain. The purpose of the storm sewers are to direct stormwater runoff to the local streams. If the system is clogged, then localized flooding may occur during a large rainfall event.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, August 1st

- **PERSONS TO BE HEARD:**

- **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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<p>Personnel Real Estate</p>
