

AGENDA
City Council Meeting
City of Butler, Pennsylvania
September 24, 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:** **Pastor Mary Kitchen, East/North Butler Presbyterian Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **NEIGHBORHOOD PRIDE AWARD**

Dylan and Stephanie Robinson, 200 Thirteenth Avenue
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of September 8, 2020 and special meeting of September 17, 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 August.

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve the **2021 Minimum Municipal Obligations** for the City's three pension plans as follows: for the Firefighters Pension Plan - \$367,071 and for the Police Pension Plan - \$372,211 and the Officers and Employees Pension Plan – \$94,961.

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

Discussion: Parking

Councilman Smith

2. Motion for the introduction and first reading of **City Ordinance No. 1791**; an ordinance of the City of Butler amending Chapter 220; Shade Tree; of the codified ordinances of the City of Butler.

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

Councilman Bonus

3. Motion to request authorization from PennDOT Engineering District 10 to enact engine-brake retarder prohibition.

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

Councilman Dandoy

4. Motion to approve the additions of a navy blue winter chore coat and a navy blue ¼ zip hooded sweatshirt with collar to the list of approved uniform items, in accordance with Article XVIII Section 3 of the Collective Bargaining Agreement with IAFF #114.

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

Mayor Smith

5. Motion to approve **Resolution 2020-09-24**; appointing voting delegates to the tax collection committee.

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

6. Motion to approve payment in the amount of \$100.00 to the Commonwealth of Pennsylvania for the **Multimodal Transportation Fund Grant** application to be used for the City of Butler Pedestrian Accessibility and Safety Improvements Project. LIN 01 499 807.

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

7. Motion to approve **City Resolution 2020-09-24A**; a resolution of the City of Butler to request a **Multimodal Transportation Fund Grant** of **\$1,150,000** from the Pennsylvania Department of Community and Economic Development to be used for the City of Butler Pedestrian Accessibility and Safety Improvements Project.

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

8. Motion to authorize the City Clerk to execute and deliver a commitment letter required by the DCED to process the City's Grant Application for the **Multimodal Transportation Fund Grant Application #8484496**.

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 _____

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

As part of an ongoing education plan, we would like to remind local residents to properly dispose the leaves on your property and not brush/sweep dirt, leaves, etc. into any storm drain or onto any street. Either place the leaves and dirt on a compost pile, or contact your local municipality for "leaf collection" days or to see what programs your municipality offers for the disposal of yard waste. Remember, the purpose of the storm sewers is to direct stormwater runoff to the local streams. If the system is clogged from garbage, yard waste and dirt, then flooding may occur during a large rainfall event.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, September 26th
- Trick or Treat

- **PERSONS TO BE HEARD:**

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

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

<u>Executive Session</u>
