

AGENDA
City Council Meeting
City of Butler, Pennsylvania
September 8, 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:**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **PRESENTATION -**

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of August 27, 2020)

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve a payment in the amount of \$119,024.31 to the **County of Butler** for debt service for the City's **Series of 2019 General Obligation Note**. (Note: This payment includes principal payment of \$101,000.00 and an interest payment of \$18,024.31; due October 1st.)

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

Councilman Smith

2. Motion to purchase up to four (4) tablets, in the amount of not more than \$2,000.00. Paid from the **2020 Regional Census Mini Grant. LIN 01 499 324.**

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

3. Motion to permit the Salvation Army to utilize the Farmer's Market on Sunday September 13th for their **"Ride for The Red Shield"** dinner.

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

4. Motion to permit Center for Community Resources to utilize the Miller Shelter for their annual Bundle Up Butler event on Friday, October 16th.

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

5. Motion to enter into an agreement with **turnkey Taxes** pending review of agreement by the solicitor.

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

Councilman Bonus

6. Motion to direct the City Clerk to seek proposals for limestone and asphalt for Fiscal Year 2021 with such proposals due not later than 2:00 PM on November 2nd.

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

7. Motion for the introduction and first reading of **City Ordinance No. 1790**, 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 _____

Councilman Dandoy

8. Motion to direct the City Clerk to advertise for a 15-year municipal lease, with financing option, of a 2021 Pierce Arrow XT 100' Mid-Mount Tower Ladder. Total purchase price of \$1,298,814. The municipal lease shall have a non-appropriation clause, with the first payment deferred up to 12 months due in 2021. **COSTARS 13 - CONTRACT #013-055**

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

Mayor Smith

9. Motion for the second reading and adoption of **City Ordinance #1789**; an ordinance of the City of Butler authorizing and directing the incurrence of non-electoral debt in the presently estimated amount of \$1,885,000 through issuance of a series of general obligation bonds for the purpose of refinancing the City's 2019 General Obligation Note and for other purposes stated therein.

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

10. Motion to allow Butler Downtown to utilize the 4th floor (3rd floor in the event of inclement weather) of the Centre City Parking Garage for a **Witches Day Out** to be held on October 24th from 10:00 AM to 6:00 PM.

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

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**

<u>Executive Session</u>
