

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**October 6, 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:** Pastor Dave Maitland, First Baptist Church

- **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 September 24, 2020)

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**COUNCIL REPORTS/ACTIONS**

**Councilman Walter**

1. Motion to approve distribution of **2020 State Aid** for pension plans as follows: to the Firefighters Pension Plan - \$245,797.76, to the Police Pension Plan - \$179,227.53 and to the Officers' & Employees' Pension Plan – \$87,053.37, with the total amount of 2020 State Aid distributed to pension plans being **\$512,078.66**.

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

2. Motion to approve payment from the General Fund for pension plans as follows: to the Firefighters Pension Plan - \$88,535.24; to the Police Pension Plan - \$180,631.47; and to the Officers' & Employees' Pension Plan - \$5,718.63, with the total amount being **\$274,885.34** to satisfy the 2020 MMOs.

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

3. Motion to direct the City Clerk to release a request for proposals for a Tax Revenue Anticipation Note in the amount of one-million dollars for Fiscal Year 2021.

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

4. Motion to approve the **2021 Municipal Benefits Services** renewal.

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

#### **Councilman Smith**

5. Motion to sell parcel 561-37-1-0000 known as the Southside Playground to the Berean Bible Chapel for a sum of \$50,000 and an agreement to make 10 annual payments of \$2,500 to the City. The initial sum and subsequent payments are to be used to enhance Father Marinaro Park for the benefit of the residents on the South Side.

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

#### **Councilman Bonus**

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

7. Motion to approve a block party on West Fulton Street, from 221 West Fulton Street to 229 West Fulton Street on Saturday, October 31, 2020 from 3:00 PM to 10:00 PM.

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

#### **Councilman Dandoy**

**Mayor Smith**

8. Motion to approve the amended **City Resolution 2020 – 09 – 24A**, to include the City's match of \$316,530; actual grant request of \$738,570 from the DCED Multimodal Transportation Fund. Total project scope is \$1,055,100.

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)

Leslie Prymus

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

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