

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**October 20, 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:** Reverend Kimberly van Driel, First English Lutheran Church
- **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 October 6, 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 September.

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

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

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

**Councilman Smith**

1. Motion for the second reading and adoption 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**

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

**Councilman Dandoy**

2. Motion to approve an agreement with **Glick Fire Equipment Company, Inc.** for a 2021 Pierce Arrow XT 100' Mid-Mount Tower Ladder at a cost of \$1,293,814.00 through COSTARS (Contract #013-055).

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

3. Motion to accept a proposal from **NexTier Bank** at an interest rate of 3.07% for the financing of the 2021 Pierce Arrow XT 100' Mid-Mount Tower Ladder at a cost of \$1,298,814.00.

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

**Mayor Smith**

4. Motion to accept a proposal from and award a contract to **Vogel Disposal, Inc.** for the collection of residential solid wastes and recyclable materials for the period January 1, 2021 through December 31, 2023. (A copy of the fee schedule shall be attached to the minutes of this meeting.)

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

5. Motion to accept the optional proposal from and award a contract to **Vogel Disposal, Inc.** for the collection of residential solid wastes and recyclable materials for the period January 1, 2024 through December 31, 2025. (A copy of the fee schedule shall be attached to the minutes of this meeting.)

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

6. Motion to approve the promotion of **Police Officer Cheryl Litz** to the rank of Sergeant in the Butler Bureau of Police effective October 25, 2020.

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

7. Motion to approve **City Resolution No. 2020-10-20**, a resolution approving the City's Community Development Block Grant Application for FY 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 \_\_\_\_\_

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

As part of an ongoing education plan, we would like to remind local residents to properly clean paint brushes in a sink, not outdoors. Properly dispose of excess paints through a household hazardous waste collection program, or donate unused paints to local organizations. Also, sweep and properly dispose of construction debris such as concrete and mortar. Always protect your hands, eyes, and ears when working and touching construction materials containing chemicals. If you are unsure how to properly dispose of construction waste, please contact your local municipality. Never dump anything into the storm sewer system.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, October 24<sup>th</sup>
- **Leaf Dump** will be open October 17 through the first week of December.
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- **PERSONS TO BE HEARD:**

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

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

<p style="text-align: center;"><u><b>Executive Session</b></u></p>
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