

AGENDA
City Council Meeting
City of Butler, Pennsylvania
January 7, 2021 – 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)

• **PRESENTATIONS**

- Butts Ticket
- Huntington Capital

• **AGENDA** (Approval of Agenda)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

• **MINUTES** (Special meeting of December 17, 2020 and Regular meeting of December 17, 2020)

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. 1796**, an ordinance of the City of Butler, Butler County, Pennsylvania, amending City Ordinance No. 1793, fixing the tax rate for Fiscal Year 2021.

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

2. Motion to refinance the **2015-Series Bonds** with Huntington Capital Markets.

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

3. Motion to accept the proposal from **Butts Ticket** for the installation of seventeen (17) parking kiosks to be located as follows:

2 kiosks - West Diamond Street

6 kiosks – East Cunningham Street and West Cunningham Street

3 kiosks – East Jefferson Street and West Jefferson Street

1 kiosk – West New Castle Street between Main and Jackson Streets

1 kiosk – North Street parking lot

2 kiosks – Diamond Street parking lot

2 kiosks – North Main Street parking lot

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

Councilman Smith

4. Motion to accept the resignation of Ken Henry from the **Butler Area Sewer Authority** as of December 31, 2020.

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

5. Motion to direct the City Solicitor to negotiate a sales agreement with the successful bidder for a portion of the City of Butler Parking System.

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

Councilman Bonus

Councilman Dandoy

6. Motion to accept the resignation of Dr. Henry Sinopoli from the **Civil Service Commission** as of December 31, 2020.

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

Mayor Smith

7. Motion to approve closing a portion of Main Street for the **Carved in Ice event**, sponsored by Butler AM Rotary, to be held on Friday, February 11, 2022 and Saturday, February 12, 2022.

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

8. Motion to appoint Lance Calvert to the **Butler Area Sewer Authority** for a term of 5 years, with such term to expire on December 31, 2024 (replacing Ken Henry's seat on the authority).

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**

Executive Session

Personnel issues