

AGENDA
City Council Meeting
City of Butler, Pennsylvania
February 11, 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:** Rev. Leigh Benish, Hill United Presbyterian Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- **PRESENTATIONS**

- **AGENDA** (Approval of Agenda)

Motion _____ Second _____

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

- **MINUTES** (Regular meeting of January 28, 2021)

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve a payment in the amount of \$223,406.15 to Wells Fargo Bank for debt service for the City's 2005 general obligation bonds. (Note: This payment includes principal of \$210,000.00 and interest of \$13,406.15; due March 1st.)

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

2. Motion to approve payment to the **Butler Area Public Library** in the amount of \$30,610.91 that represents the proceeds from the City's 2020 library tax. LIN 01 456 540.

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

Councilman Smith

3. Motion to approve **City Resolution No. 2021-02-11**; the City of Butler agrees to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining grant funds for the renovation of Butler Ritts and Father Marinaro Parks.

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

4. Motion to waive shelter fees for the Miller, Rotary and Deal shelters for the **Butler Area Street Machine Assoc.** on July 4th.

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

5. Motion to approve an agreement with the **Butler Youth Soccer Association** to utilize Memorial Park and Father Marinaro Park during April and May for their Spring Youth Lacrosse Season.

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

Councilman Bonus

6. Motion to approve the purchase of a SADS 304 SS Hydraulic Spreader from SEI Stephenson Equipment, Inc., in the amount of \$4,300.00. COSTARS #025-021. LIN 35 430 429.

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

7. Motion to approve the purchase and installation of a garage door for the streets department in the amount of \$3,675.00 from **James L. Abbott, General Contractor LLC**. LIN 01 455 255.

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

Councilman Dandoy

Mayor Smith

8. Motion to reapprove the **Residential Anti-Displacement, Acquisition, Demolition and Relocation Assistance Plan** applicable to the Community Development Block Grant program.

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

9. Motion to reapprove the **Citizen Participation Plan and Grievance Form**; the **Citizen Complaint/Grievance Process**; and the **Minority and Women's Business Enterprise Action Plan** for the City of Butler and Redevelopment Authority of the City of Butler Community Development Block Grant/Home Programs.

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

10. Motion to approve **City Resolution No. 2021-02-11A**; To revise the 2019 CDBG program by reducing the Kaufman Drive/Slagle Avenue line item by \$2,784.90 and reallocate the same amount to the Street Improvement – Southside – CT 9025, BG 2 line item.

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

11. Motion to appoint Steve Braden to the **Butler Area Sewer Authority** for a term of 5 years, with such term to expire on December 31, 2025 (replacing Cindy McKnight'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