

AGENDA
City Council Meeting
City of Butler, Pennsylvania
March 25, 2021 – 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:** The Rt. Rev. David L. Hicks, St. Peter's Anglican Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION:**
Mark Schuster – turnKey Taxes update
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of March 11, 2021)

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 2nd 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 February.

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve the recommendation of the City's consultant (BidURenergy) and enter into the contract with **MidAmerican** to be the City's electrical supplier for a period of 36 months beginning December, 2022 through December, 2024 at a contract rate of \$0.04620. *(estimated savings over the 36-month term is \$5,892.77).*

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

Discussion on parking, meetings, and future projects

Councilman Smith

2. Motion to enter into an agreement with the **Butler Fastpitch Association** to lease the T-Ball Field in Memorial Park commencing April 1, 2021 through October 31, 2021.

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

3. Motion to approve the agreement with **Grace Family and Youth** to provide staffing and programming for the City of Butler Summer Parks program.

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

Discussion: CARES spending

Councilman Bonus

Councilman Dandoy

Mayor Smith

4. Motion for the second reading and adoption of **City Ordinance No. 1797**; an ordinance of the City of Butler amending Chapter 260, the zoning ordinance of the City of Butler, to add duplexes as permitted uses in the C-2 zoning district.

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

5. Motion to approve closing Main Street from Pearl Street to Wayne Street for the **Memorial Day Parade**, sponsored by Veterans Services, to be held on Monday, May 31, 2021 from 9:00 AM until 11:00 AM.

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

6. Motion to appoint Jeffrey Smith as the City's representative for the **Butler County Council of Governments (COG)**.

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

7. Motion to permit **Butler Downtown** to reserve the North Main Parking lot on the following Fridays; May 21st, June 25th, July 30th, August 20th, and September 24th for Foodie Fridays.

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

8. Motion to approve the updated term sheet from PFS VIII LLC for the purchase of the Tier Garage; and assignment by City of a management interest in City's other Assigned Parking Assets.

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

ANNOUNCEMENT:

Cindy McKnight has been appointment to the **Redevelopment Authority of the City of Butler** for a term of 5 years will expire on June 30, 2024.

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

March 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, March 27th

- **PERSONS TO BE HEARD:**

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

<u>Executive Session</u>
