# **AGENDA**

## City Council Meeting City of Butler, Pennsylvania April 22, 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: Pastor Mary Kitchen, East Butler Presbyterian Church  |
| PLEDGE OF ALLEGIANCE TO THE FLAG  |
| • PRESENTATION:   |
| Butler Rotary – Arts and Cultural District  |
| • PERSONS TO BE HEARD: (Limited to <u>3</u> Minutes)  |
| AGENDA (Approval of Agenda)   |
| MotionSecond  VOTE: WalterSmithBonusDandoySmith   |
| MINUTES (Regular meeting of April 8, 2021)  |
| MotionSecond           VOTE: WalterSmithBonus DandoySmith   |
| Motion to acknowledge receipt of the monthly minutes from RACB, including the CDBG/HOMI Program activities. |
| MotionSecond           VOTE: WalterSmithBonus Dandoy Smith  |
| VOIE: vvallerSmithBonus Dandoy Smith  |

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#### 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 March. \_\_\_\_\_Second \_\_\_\_\_Source Smith \_\_\_\_Bonus \_\_\_\_Dandoy \_\_\_\_Smith \_\_\_\_ Motion \_ COUNCIL REPORTS/ACTIONS **Councilman Walter Councilman Smith** Discussion: Rotary Arts and Cultural District Motion to approve an Easement Agreement along the pedestrian walkway adjacent to Weber Way for the installation of utility lines. Second by: \_\_\_\_\_ Walter \_\_\_\_ Smith \_\_\_\_ Bonus \_\_\_\_ Dandoy \_\_\_\_ Smith \_\_\_\_\_ **Councilman Bonus** Motion to accept the bid from **Davis Demolition and Excavating** in the amount of \$6,687.20 for the 2021 Curb Ramp Replacement Project. LIN 35 430 439. Second by:\_\_\_\_\_ Walter\_\_\_\_ Smith\_\_\_\_ Bonus\_\_\_\_ Dandoy\_\_\_\_ Smith\_\_\_\_\_ **Councilman Dandoy** Motion to accept the resignation of James L. Diamond, P.E. from the Code Management Appeals Board effective immediately. Second by: \_\_\_\_\_ Walter \_\_\_\_ Smith \_\_\_\_ Dandoy \_\_\_\_ Smith \_\_\_\_ Motion to appoint Marlene Myers, Architect, to Code Management Appeals Board for the remainder of term of James L. Diamond effective immediately and ending June, 2024.

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

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| Motion to appoint Ma<br>2021 and ending Jun   |                | a full term on | the Zoning He  | aring Board b   | eginning July 1, |
|---|----------------|----------------|----------------|-----------------|------------------|
| Second by:                                    | Walter         | Smith          | Bonus          | _ Dandoy        | Smith            |
| Motion to appoint The December, 2024.         | omas Graham    | to the Civil S | Service Commis | sion Board fo   | or a term ending |
| Second by:                                    | Walter         | Smith          | Bonus          | _ Dandoy        | Smith            |
|   |                | <u>Mayor</u>   | Smith          |                 |                  |
| Motion to enter into a Traffic Signal Poles a |                |                |                | otacles to be i | mounted on the   |
| Second by:                                    | Walter         | Smith          | Bonus          | _ Dandoy        | Smith            |
| <u>City Treasurer</u> – Mo                    | nthly Intake R | eport & Ac     | count Balance  | Report          |                  |
| <u>City Controller</u> – AF                   | PROVAL OF      | BILLS FOR      | PAYMENT        |                 |                  |
| Motion  |                | Second _       |                |                 |                  |
| VOTE: Walte                                   | erSmith        | Bonu           | s Dandoy       | / Smith         | ı                |

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

As part of an ongoing education plan, we would like to remind local residents that when walking your pet, remember to pick up the waste and dispose of it properly. Flushing pet waste is the best disposal method. Leaving the waste on the ground increases public health risks by allowing harmful bacteria and nutrients to wash into storm drains and eventually into the local streams. Also, if you plan on washing your vehicle, use a commercial car wash if possible. Car washes are setup to treat or recycle the wastewater. If you want to wash your vehicle, pull the car onto a lawn area to wash it. This way, all of the soap and water will infiltrate into the ground. Try not to wash the car on a paved surface as all the runoff will flow onto the street and into a nearby storm sewer. Soaps, wax and other chemicals used to clean cars are toxic to fish and aquatic organisms.

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| • | <b>ANNOUNCEMENTS</b> |
|---|----------------------|
|   |                      |

First Responder Light Up Night – Saturday, April 24<sup>th</sup>

### • PERSONS TO BE HEARD:

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

## **Executive Session**