

AGENDA
City Council Meeting
City of Butler, Pennsylvania
May 27, 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:** Rev. Leigh Benish, Hill United Presbyterian 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 May 6, 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 April.

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

Discussion:

Noise issues – North Main Street
Trash collection issues
Solicitation

1.Motion to pass **City Resolution No. 2021-05-27**; authorizing Mayor Smith to sign the Reimbursement Agreement and further authorizing the mayor to sign, on behalf of City Council, all documents pertaining to the Receptacles to be mounted on the Traffic Signal Poles as part of the SR 8 Signals Project.

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

2.Motion for the introduction and first reading of **City Ordinance No. 1799**; an ordinance increasing the indebtedness of the City of Butler, Butler County, Pennsylvania by the issue of a General Obligation Note in the amount of \$1,329,763.00 for the purpose of purchasing of a 2021 Pierce Arrow XT 100' Mid-Mount Tower Ladder Truck.

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

3.Motion to reappoint Chris Ziegler to the **Bicycle Advisory Commission** for a four-year term which expires on January 1, 2022.

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

4.Motion to reappoint B.T. Fullerton to the **Bicycle Advisory Commission** for a four-year term which expires on January 1, 2024.

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

5.Motion to reappoint William May to the **Bicycle Advisory Commission** for a four-year term which expires on January 1, 2022.

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

6.Motion to appoint Josh Gilliland to the **Bicycle Advisory Commission** for a four-year term which expires on January 1, 2024.

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

Councilman Smith

Discussion:

Butler City Summer Recreation Schedule

7.Motion to direct the City Clerk to advertise on **Municibid** for the sale one **1998 Kubota B7300 HSD Tractor 4 x 4** that is surplus to the needs of the City's Parks Department.

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

8.Motion to approve an agreement with the **Butler Midget Football League** for the 2021 season.

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

9.Motion to approve a community event to be held at Father Marinaro Park on June 26, 2021 by the **South Side Park Group** and to approve the South Side Park Group's request to host a beer garden as part of that event.

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

10.Motion to authorize the city clerk to sign Letter or Attestation and Offer Letter from First Energy for the LED Lighting Project by **Hercules** at the Farmer's Market.

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

Councilman Bonus

11. In response to a request from the Butler Area School District, motion to approve, on a 90-day trial basis, an amendment to the City's Traffic Control Schedule by establishing Broad Street as a one-way street in a southerly direction from its intersections with West Brady Street and West New Castle Street in the vicinity of the Broad Street School with an effective date of August 1, 2021.

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

Councilman Dandoy

12.Motion to approve the conditional hiring of four (4) part-time firefighters from the **2021 Civil Service Examinations Certified List**.

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

13. Motion to make a prepayment in the amount of \$427,282.51 to **Glick Fire Equipment Company** for the Chassis for the Pierce 100' Mid Mount Tower on an Arrow XT.

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

14. Motion to accept a Fire Company and Emergency Medical Service grant in the amount of \$14,015.70 from the Office of the State Fire Commissioner, and execute the required grant agreement.

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

Mayor Smith

15. Motion to approve closing East Diamond Street from South Main Street to South McKean Street, for the **Christmas in July** event, sponsored by Butler Downtown, to be held on Saturday, July 24, 2021 from 9:00 AM until 6:00 PM.

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

16. Motion to approve the updated Reimbursement Agreement for the Receptacles to be mounted on the **Traffic Signal Poles as part of the SR 8 Signals Project**.

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

17. Motion to approve an agreement with County Festivals, LLC for the **Butler Italian Festival** to be held from 5:00 PM on August 27, 2021 through 6:00 PM on August 29, 2021.

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 _____

May Public Announcement - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to please use pesticides and fertilizers sparingly on their lawns. When necessary, use these chemicals in their recommended amounts. Avoid applying chemicals if rain is in the forecast because the rain will wash all of the chemicals off the lawn area into the storm sewers and into the local streams. Don't over-water your lawns and if you are going to water, do it during the cool times of the day and don't let the water runoff into the streets.

Also, check your cars, boats, lawn mowers, and other machinery and equipment for leaks and spills. Make repairs as soon as possible, and clean any spills up with an absorbent type material such as kitty litter or sand. Do not rinse any spills into the streets or storm sewers. This will go directly into local streams.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, May 29th
- Farmer's Market Opening Saturday, May 29th 8:30 AM – 12:30 PM
- City Building Closed – Monday, May 31st in observance of Memorial Day

- **PERSONS TO BE HEARD:**

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

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

<u>Executive Session</u>
