

AGENDA
City Council Meeting
City of Butler, Pennsylvania
October 28, 2021 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy_____

- **INVOCATION:** Pastor David Janz, First United Methodist Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATION:**

Commercial Neighborhood Pride Award for October 2021:

Cummings Candy & Coffee
146 N. Main Street

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

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of October 7, 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 BOARDS AND AUTHORITIES LIAISON REPORTS

Butler Area Sewer Authority – CM Smith

Butler County/City Connoquenessing Creek Flood Control Authority – CM Walter

Pension Investment Advisory Board (Director, Accounts & Finance) – CM Walter

Bicycle Advisory Commission – CM Walter

Redevelopment Authority of the City of Butler – Mayor Smith

City of Butler Planning & Zoning Commission – Mayor Smith

Zoning Hearing Board – CM Dandoy

Code Management Appeals Board – CM Dandoy

City Shade Tree Commission – CM Smith

City of Butler Parks, Recreation Grounds and Facilities Authority – CM Smith

BAMM Plan Oversight Committee – CM Bonus

Butler Area Public Library – CM Dandoy

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 September.

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1.Motion to direct the City Clerk to release a request for proposals for a Tax Revenue Anticipation Note in the amount of one-million dollars for Fiscal Year 2022.

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

Councilman Smith

2.Motion to approve an agreement with the **Butler Area School District** to utilize the Broad Street School Playground as a City Playground

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

3.Motion to approve **City Resolution No. 2021-10-28**; a DCNR Grant Resolution Page for the Broad Street School Playground project.

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

4.Motion for the introduction and first reading of **City Ordinance No. 1803**; an ordinance of the City of Butler amending Chapter 232; Streets and Sidewalks; Article VII, street use permits for parades and special events of the codified ordinances of the City of Butler.

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

5.Motion for the introduction and first reading of **City Ordinance No. 1804**; An ordinance of the City of Butler, Pennsylvania to repeal Chapter 198; Playgrounds and replace Chapter 198 with Butler City Parks and Playgrounds of the codified ordinances of the City of Butler.

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

6.Motion to purchase a seven-station outdoor fitness equipment package from Sports and Recreation Associates not to exceed \$6,000.00 as part of the Ritts Park Greenways and Trails Grant.

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

7.Motion to purchase security cameras for Memorial Park for \$5,895 from Secure Technical Solutions.

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

Councilman Bonus

8.Motion to install a “No Parking Here to Corner” sign on the south side of Negley Avenue at the intersection of South Chestnut Street on a 90-day trial basis.

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

9.Motion to approve a block party on West Pearl Street, from North Church Street to North Washington Street on Saturday, October 30, 2021, from 6:00 PM to 11:00 PM.

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

10.Motion to install a “Handicapped Parking Only” sign at 318 South Main Street on a 90-day trial basis.

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

Councilman Dandoy

11.Motion to approve the City’s participation with the **Butler Area Public Library** and give authorization to Mindy Gall, City Clerk for the submission of the Keystone Grant on behalf of the City of Butler.

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

Mayor Smith

12.Motion to appoint Nicolas Landon to the **Planning & Zoning Commission** for a four-year term which expires June 30, 2025.

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

13.Motion to grant the appeal and approve the temporary closing of N. Washington Street, W. Penn Street, and Miller Avenue into Memorial Park, for the **Turkey Trot**, sponsored by Butler YMCA, to be held on Saturday, November 6, 2021 from 8:00 AM until 11:30 AM.

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

14.Motion to permit **Butler Downtown** to reserve the North Main Parking lot on the following Fridays in 2022; May 20th, June 17th, July 15th, and August 19th for the **Foodie Friday** events.

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 _____

October 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, October 30th

- **PERSONS TO BE HEARD:**

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

<p><u>Executive Session</u></p>
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