

AGENDA
City Council Meeting
City of Butler, Pennsylvania
November 30, 2021 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
Councilman Smith_____ Councilman Bonus _____ Councilman Dandoy_____
- **INVOCATION:** Pastor Dave Maitland, First Baptist 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 November 9, 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 October.

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1.Motion to approve the **amended 2022 Minimum Municipal Obligations** for the City's three pension plans as follows: for the Firefighters Pension Plan - \$221,174 and for the Police Pension Plan - \$330,367 and the Officers and Employees Pension Plan – \$0.

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

2.Motion for the introduction and first reading of **City Ordinance No. 1805**, an ordinance of the City of Butler fixing the tax rate for Fiscal Year 2022.

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

3.Motion for the introduction and first reading of **City Ordinance No. 1806**, an ordinance of the City of Butler adopting the annual budget and appropriating specific sums estimated to be required for the specific purposes of the City government as set forth therein during Fiscal Year 2022.

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

4.Motion for the introduction and first reading of **City Ordinance No. 1807**, an ordinance of the City of Butler fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2022.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

5.Motion to accept a proposal submitted by **NexTier Bank** for a 2022 Tax Revenue Anticipation Note in the amount of \$1,000,000.00 at an annual interest rate of 2.02% percent per annum.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Councilman Smith

6.Motion for the second reading and adoption 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_____

7.Motion for the second reading and adoption 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_____

8.Motion to accept the bid from **Asphalt Surface Enterprises, Inc.** in the amount of \$23,000.00 for the painting and sealing of the Ritts Park Pickleball Courts in Ritts Park.
(Ritts Park Greenways and Trails Grant)

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

9.Motion to approve an agreement with **Junior Women's Club** of Butler to hold a Polar Express event at Memorial Park on December 19th.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

10.Motion to approve an agreement with the **Butler YMCA** to hold their summer camp at Memorial Park.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Councilman Bonus

11.Motion to direct the city clerk to advertise for the sale of two 8-foot Highway Equipment Company salt spreaders; Model Super P-8 that are surplus to the needs of the streets department.

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

Councilman Dandoy

12.Motion to approve **City Council's 2022** meeting schedule, a copy of which will be published in a local newspaper to comply with the Sunshine Act and attached to the minutes of this meeting.

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

Mayor Smith

13.Motion to enter into an agreement with **Berkheimer** to hire Berkheimer as Deputy Tax Collector for the period beginning January 1, 2022, and ending December 31, 2024

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

14.Motion to approve closing Main Street from Penn Street to Wayne Street for the Bantam Jeep Heritage Festival event, sponsored by Friends of the Bantam Jeep Association, to be held on Friday, June 10, 2022 from 4 PM until 10 PM.

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

15.Motion to approve a subdivision and lot line revision at 324 Third St. and 323 Reo St.

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 _____

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

As part of an ongoing education plan, we would like to ensure that local residents are aware of the two types of systems that are within Butler City and the other local municipalities. The one system is the sanitary sewer system, in which toilets, sinks and garbage disposals are all connected and flow into a treatment facility that removes all of the contaminants and then discharges clean water into a local waterway. The storm sewer system is made up of catch basins that are usually placed along curbs in streets and parking lots and direct stormwater runoff through a series of pipes directly into the local waterway. Please be aware that there is no treatment for stormwater, so do not dump anything into the storm sewer catch basins. If you are unsure about the proper disposal of any type of waste material, please contact your local municipality.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, December 1st

- **PERSONS TO BE HEARD:**

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

<u>Executive Session</u>
