

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**December 21, 2021 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_  
Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Dandoy\_\_\_\_\_
- **INVOCATION:** Rev. John C. R. Silbert, Covenant 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 December 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 November.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

### **COUNCIL REPORTS/ACTIONS**

#### **Councilman Walter**

1.Motion for the second reading and adoption 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 \_\_\_\_\_

2.Motion for the second reading and adoption 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 \_\_\_\_\_

3.Motion for the second reading and adoption 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 \_\_\_\_\_

**Councilman Smith**

4.Motion for the introduction and first reading of **City Ordinance No. 1808**, an ordinance of the City of Butler amending Ordinance No. 1641, to add PA Skill Games.

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

5.Motion for the introduction and first reading of **City Ordinance No. 1809**, an ordinance of the City of Butler amending Chapter 232; streets and sidewalks; Article VII; Street use permits for parades and special events; Section 232-45.

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

6.Motion to amend the current agreement with **Statewide Tax Recovery, Inc.**

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

7.Motion to approve an operating agreement with **Butler Pickleball** for the 2022 season.

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

**Councilman Bonus**

8.Motion to approve the sale of one 8-foot Highway Equipment Company salt spreader; Model Super P-8 in the amount of \$3,500.00 to **Mahoning Township**.

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

**Councilman Dandoy**

9.Motion to accept a proposal from **Air Cleaning Systems, Inc.** in the amount of \$52,000 for the installation of a Plymovent Magnetic Vehicle Exhaust Extraction System in the fire station (COSTARS Contract # 008-047), through a Fiscal Year 2020 Assistance to Firefighters (AFG) Grant. The federal funding share is \$49,523.81, and the city match is \$2,476.19.

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

10.Motion to direct the city clerk to sign all documents pertaining to the **National Opioid Settlement** program to be administered by the County of Butler.

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

**Mayor Smith**

11.Motion to approve the hiring of **Barbara Foster** for the Assistant Code Enforcement Clerk in the Office of the Business & Community Development, based on a recommendation from the City Zoning & Code Management Officer with an effective date of January 1, 2022.

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

12.Motion to approve **City Resolution No. 2021-12-21**, a resolution of the City of Butler adopting the Butler County 2021 Mitigation Plan.

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

13.Motion to accept the bid from **John Zanicky** in the amount of \$400.00 for one used **2006 Chevrolet Impala** from the City's Bureau of Police that is surplus to the needs of the Police Department.

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 \_\_\_\_\_

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

As part of an ongoing education plan, we would like to remind local residents to follow the manufacturer's recommendations for salting driveways and sidewalks. If too much salt is applied, it will runoff into the storm sewer system and impact our local waterways. Please keep the de-icing materials away from landscaping and keep it isolated to the walkway or driveway. Also, if you change the fluids in your automobile, please recycle the used oil and other automotive fluids at participating service stations. Do not dump these chemicals down the storm drains or dispose of them in the trash. If you want to temporarily store any of these chemicals on your property, just make sure that they are in sealed containers that will not rust or leak and try to keep them in a dry place.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, December 25<sup>th</sup>
- City Building closed Friday, December 24<sup>th</sup> and Friday, December 31<sup>st</sup>

- **PERSONS TO BE HEARD:**

James Kaufman, IAFF – Safer Grant

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

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