

AGENDA
City Council Meeting
City of Butler, Pennsylvania
December 9, 2021 – 6:00 PM

• **CALL TO ORDER**

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

- **INVOCATION:**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS:**

Proclamation: **Master James (Jimmy) Stewart**

Proclamation: **Grand Master Robert Zang**

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

- **AGENDA** (Approval of Agenda)

Motion _____Second _____

VOTE: Walter _____ Smith _____ Bonus_____ Dandoy _____ Smith _____

- **MINUTES** (Special meeting of November 18, 2021 and regular meeting of November 30, 2021)

Motion _____Second _____

VOTE: Walter _____ Smith _____ Bonus_____ Dandoy _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1.Motion to ratify the Collective Bargaining Agreement by and between the City and **AFSCME, Local No. 757**, for the duration effective January 1, 2022 and terminating on December 31, 2024.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

2.Motion to approve **City Resolution No. 2021-12-09** authorizing the issuance of Tax Revenue Anticipation Note Series 2022 in the amount of \$1,000,000.00.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Councilman Smith

3.Motion to approve the quote from **Laurel Ford** in the amount of \$33,325.00 for a 2022 Ford F150 4 X 4 SRW (CREW Cab Pick Up) for use in the Parks Department. (Costar Contract #025-043). This will be paid from the 2022 budget.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Councilman Bonus

Councilman Dandoy

Mayor Smith

4.Motion to approve **City Resolution 2021-12-09A** revising the City's administrative fee schedule as of January 1, 2022.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

5.Motion to direct the City Clerk to initiate recruitment action to fill the position of **Assistant Code Enforcement Clerk** in the Office of Business & Community Development.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

6.Motion to direct the City Clerk to advertise for sale one (1) used **2006 Chevy Impala** from the City's Bureau of Police.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

7.Motion to approve the updated job description for the AFSCME **Assistant Code Enforcement Clerk** in the Office of Business & Community Development effective January 1, 2022.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

8.Motion to approve the quote from **Laurel Auto Group, Inc.** in the amount of \$33,855.00 for a 2022 Ford Interceptor SUV-4 Door AWD for use in the police Department. (Costar Contract #013-056). This will be paid from the 2022 budget.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

- **ANNOUNCEMENTS**

The Oaths of Office & Reorganization Meeting originally scheduled on January 3, 2022 to begin at 10:00 AM will now begin at 11:00 AM.

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

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

<p style="text-align: center;"><u>Executive Session</u></p>
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<p>Personnel issues</p>
