

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**January 27, 2022 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy\_\_\_\_\_ Councilman Walter \_\_\_\_\_  
Councilman Shearer\_\_\_\_\_ Councilman Christy\_\_\_\_\_
- **INVOCATION:** Father Dan Waruszewski, All Saints Parish
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

- **MINUTES** (Regular meeting of December 21, 2021 and Special meeting of January 3, 2022)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

**MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS**

## MONTHLY DEPARTMENT REPORTS

(Note: Department Reports Distributed to Council electronically prior to the 2nd Monthly Council Meeting for Review)

Motion to accept the monthly and annual 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 December.

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

**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

## COUNCIL REPORTS/ACTIONS

### Councilman Walter

1.Motion to approve a request by Arris Construction for a refund of a building permit fee in the amount of \$630.50 for permit # 12409 issued on 10/5/2021 to Joseph and Jacquelyn Gray.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

2.Motion to direct the City Clerk to advertise an RFP for a small borrowing loan of \$409,600.00 for a police vehicle, a parks department truck, repairs to the streets department garage and street paving. The loan is to be payable over a term of two (2) years.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

### Councilman Shearer

3.Motion for the second reading and adoption of **City Ordinance No. 1808**, an ordinance of the City of Butler amending Ordinance No. 1641, to add PA Skill Games.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

4.Motion for the second reading and adoption 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 \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

5.Motion to award the construction inspection staffing to A & A Consultants at an hourly rate of \$29.85 per hour, for the **Butler Main Street Streetscape Phase 3 (SMART Grant)**.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

**Councilman Christy**

6.Motion to reappoint Michael Preston to the **Butler Code Management Appeals Board** for a 5-year term expiring June 2026.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

7.Motion to appoint Joe Caparosa to the **Planning & Zoning Commission** for a 4-year term expiring June 2025.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

8.Motion to appoint Jill Kraus to the **Planning & Zoning Commission** for a 4-year term which expires June 2025.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

**Mayor Dandoy**

9.Motion to accept the resignation of Larry Christy from the **Butler Code Management Appeals Board**.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

10.Motion to approve **City Resolution No. 2022-01-27**; a resolution of the City of Butler appointing Aaron Bonus and Sharon Snyder as authorized representatives to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for the Taxing Authorities within the Butler County Tax Collection District, as directed and deemed necessary, to be used for official purposes only.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

11.Motion to enter into an agreement with **Berkheimer** for the collection of “**Per Capita Tax**” for the period beginning January 1, 2022 and ending December 31, 2024.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

12.Motion to approve **City Resolution No. 2022-01-27A**; a resolution of the governing board of the City of Butler, Butler County, Pennsylvania, authorizing, empowering and directing the proper officers of the governing board to appoint **Berkheimer** as its Tax Hearing Officer under and pursuant to the local taxpayers bill of rights for the express purpose of adjudicating appeals thereunder.

Second by:\_\_\_\_\_ Walter \_\_\_\_\_Shearer \_\_\_\_\_Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

13.Motion to approve **City Resolution No. 2022-01-27B**; a resolution of the governing board of City of Butler, Butler County, Pennsylvania, authorizing and empowering its local tax collector, **Berkheimer**, to impose and retain costs of collection on delinquent taxes.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

14.Motion to approve the agreement with **County Festivals, LLC** to close Main Street from Brady Street to Diamond Street for the **Butler Italian Festival** event, sponsored by County Festivals, beginning at 5:00 PM, August 26, 2022, and ending at 6:00 PM, August 28, 2022.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

15.Motion to approve the Confidentially Agreement between the City of Butler, Butler Township, the Butler Area Sewer Authority and Pennsylvania-American Water Company, as submitted by the Solicitor.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

#### **City Treasurer – Monthly Intake Report & Account Balance Report**

#### **City Controller – APPROVAL OF BILLS FOR PAYMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Dandoy \_\_\_\_\_

#### **January 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, January 29<sup>th</sup>

- **PERSONS TO BE HEARD:**

- Robert Geraci – Regarding sewer & pest control

- **RECESS**

- **RECONVENE**

- **ADJOURNMENT**

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

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