

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**February 24, 2022 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy \_\_\_\_\_ Councilman Walter \_\_\_\_\_  
Councilman Shearer \_\_\_\_\_ Councilman Christy \_\_\_\_\_ Councilman Herr \_\_\_\_\_
- **INVOCATION:** Pastor Theo Edwards, First Baptist Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITY COUNCIL, ACTING AS THE BOARD OF HEALTH**, and under the provisions of the Pennsylvania Consolidated Statutes Title 11 Cities; Chapter 123 Public Health; Subchapter B – Public Nuisances Detrimental to Public Health; §12321 Abatement of public nuisances by designated department; finds the following subject structures detrimental to public health and orders their removal by demolition:

**308 Roosevelt Blvd.**

**127 W. Brady St.**

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

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

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

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

- **MINUTES** (Regular meeting of January 27, 2022 and Special meeting of February 1, 2022)

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

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

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ 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 January.

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

## COUNCIL REPORTS/ACTIONS

### Councilman Walter

### Councilman Shearer

1.Motion to approve a payment in the amount of \$229,074.95 to Computershare Trust Company, N. A. for debt service for the **City's 2005 general obligation bonds**. (Note: This payment includes principal of \$220,000.00 and interest of \$9,074.95; due March 1st.)

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

2.Motion to accept the proposal from **NexTier Bank** for a general obligation loan of \$409,600.00 for 2022 Police and Parks Department vehicle, paving and streets department garage improvements with an interest rate of **3.22%** per annum

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

3.Motion to approve the recommendation of our consultant (BidURenergy) and enter into the contract with **AEP Energy** to be the City's electrical supplier for a period of **36 months** beginning November, 2022 through December, 2025 at a contract rate of **\$0.05747**. (current rate is \$0.04936)

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

4.Motion to approve the recommendation of our consultant (BidURenergy) and enter into the contract with **AEP Energy** to be the City's electrical supplier for a period of **12 months** beginning November, 2022 through December, 2023 at a contract rate of **\$0.06095**. (current rate is \$0.04936)

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

5.Motion to approve a proposal submitted by **Caruso & Spencer, PC, Certified Public Accountants** for monthly auditing services for Fiscal Year 2022 as outlined in their engagement letter of January 20, 2022 and to authorize the City Clerk to sign said letter on behalf of City Council.

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

6.Motion to approve payment to the **Butler Area Public Library** in the amount of \$31,826.46 that represents the proceeds from the City's 2021 library tax.  
LIN 01 456 540.

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

7.Motion to approve payment to the **Shade Tree Commission** in the amount of \$149.34 that represents the remaining proceeds from the City's 2021 shade tree tax. LIN 01 455 540.

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

8.Motion to approve **City Resolution No. 2022-02-24A**; a resolution of the City of Butler authorizing the destruction of records maintained by the Office of the City Treasurer pursuant to the Municipal Records Manual of the Commonwealth of Pennsylvania.

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

### **Councilman Christy**

9.Motion to extend the expiration date of the firefighter Lieutenant Certified List from February 6, 2022 to February 27, 2022, as approved by the Civil Service Commission.

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

10. Motion to approve the promotion of **Firefighter Floyd Lohr III** to the rank of Lieutenant within the Butler Bureau of Fire, effective February 27, 2022.

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

11.Motion to approve the promotion of **Firefighter Jeffrey Scott** to the rank of Lieutenant within the Butler Bureau of Fire, effective February 27, 2022.

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

12.Motion to approve the promotion of **Lieutenant Michael Huey** to the rank of Captain within the Butler Bureau of Fire, effective February 27, 2022.

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

13.Motion to accept a Fire Company and Emergency Medical Service grant in the amount of \$15,000.00 from the Office of the State Fire Commissioner and execute the required grant agreement.

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

#### **Councilman Herr**

14.Motion to approve **City Resolution No. 2022-02-24**; the City of Butler agrees to comply with the requirements of the Butler County Parks Renovation Program for the purpose of obtaining grant funds for the renovation of Father Marinaro Park.

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

15.Motion to approve an agreement with the **Butler Youth Lacrosse Association** to utilize Memorial Park and Father Marinaro Park beginning March 1<sup>st</sup> and ending June 14<sup>th</sup> for their Spring Youth Lacrosse Season.

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

16.Motion to approve an agreement between the City of Butler and the County of Butler to provide administration services for the **Community Conservation Partnership Program**.

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

#### **Mayor Dandoy**

17.Motion to approve the following City Council Liaison Appointments:

Redevelopment Authority of the City of Butler – CM Shearer  
Butler Area Sewer Authority – CM Walter  
Butler County/City Connoquenessing Creek Flood Control Authority – CM Walter  
City of Butler Planning & Zoning Commission – CM Christy  
Zoning Hearing Board – CM Christy  
Code Management Appeals Board – CM Christy

City Shade Tree Commission – CM Herr  
Pension Investment Advisory Board; **Director of Accounts/Finance** – CM Shearer  
Butler Area Public Library – Mayor Dandoy  
City of Butler Parks, Recreation Grounds & Facilities Authority – CM Herr  
BAMM Plan Oversight Committee – CM Herr  
Bicycle Advisory Commission – CM Walter  
Butler Downtown – Mayor Dandoy  
Rotary Arts District – Mayor Dandoy

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

18. Motion to approve City Council's **updated 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 \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

19. Motion to approve an extension of the 2002 Cooperation Agreement between the City and the Redevelopment Authority of the City of Butler for administration of the City's Community Development Block Grant Program Funds, HOME Program funds and other State and Federal funds with such extension running through October 1, 2023.

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

20. Motion to approve the grievance settlement and general release agreement subject to the solicitor and city clerk's approval of final calculations and terms.

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

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

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

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

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

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

As part of an ongoing education plan, the Department of Environmental Protection would like to remind local residents to use pesticides, fertilizers, and herbicides properly and efficiently. Please follow the directions listed on the product. If not used properly, the fertilizer will wash into a storm sewer, which leads into a waterway without being treated. The fertilizer then causes algae to grow that uses up oxygen that fish need to survive.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, February 26<sup>th</sup>

- **PERSONS TO BE HEARD:**

- **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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