

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

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy \_\_\_\_\_ Councilman Walter \_\_\_\_\_  
Councilman Shearer \_\_\_\_\_ Councilman Christy \_\_\_\_\_ Councilman Herr \_\_\_\_\_
- **INVOCATION:** Reverend Yurii Bobko, Sts. Peter and Paul Ukrainian Orthodox 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 structure detrimental to public health and orders its removal by demolition:

**108 Second Ave.**

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

- **PRESENTATION:**  
Proclamation for Retiree John Cyprian, Director of Veterans' Services
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of February 24, 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 February.

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

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

## COUNCIL REPORTS/ACTIONS

### Councilman Walter

1.Motion to install “No Parking Between Signs” at 240 Third Street on a 90-day trial basis.

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

2.Motion to reappoint John Reddick to the Butler County-City Connoquenessing Creek Flood Control Authority for a four-year term which expires December 31, 2025.

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

3.Motion to reappoint David Malarkey to the Butler County-City Connoquenessing Creek Flood Control Authority for a four-year term which expires December 31, 2025.

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

### Councilman Shearer

4.Motion to approve renewing the service agreement for two years from **2Krew Security & Surveillance** at a monthly cost of \$46.95 for the fire alarm system in the City Building.

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

5.Motion to approve renewing the service agreement for two years from **2Krew Security & Surveillance** at a monthly cost of \$38.95 for the security alarm system in the Office of the City Treasurer.

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

6.Motion to re-approve payment to the **Shade Tree Commission** in the amount of \$2,614.39 that represents the adjusted remaining proceeds from the City's 2021 shade tree tax due to a clerical error. (Total paid to Shade Tree from 2021 tax levy is \$6,066.87). LIN 01 455 540.

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

7.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 **XX months** beginning November, 2022 through December, 202X at a contract rate of **\$0.0X0XX**. (current rate is \$0.04936)

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

8.Motion to approve a proposal submitted by **Maher Duessel Certified Public Accountants** for auditing services for Fiscal Year 2021 through 2023 as outlined in their engagement letter of February 14, 2022, and to authorize the City Clerk to sign said letter on behalf of City Council.

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

9.Motion to pass **City Resolution No. 2022-03-24**; authorizing Mayor Dandoy and the City Clerk to sign all documents relating to the Keystone Grant award received by the Butler Area Public Library.

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

#### **Councilman Christy**

10.Motion to approve Joshua A. Carlini's resignation from the Butler Bureau of Fire effective March 27, 2022.

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

#### **Councilman Herr**

#### **Mayor Dandoy**

11.Motion to reappoint Kerry Dowdy as the city's **Section 504/ADA Officer** for 2022.

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

12.Motion to reapprove the Residential Anti-Displacement, Acquisition, Demolition and Relocation Assistance Plan applicable to the Community Development Block Grant program.

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

13.Motion to reapprove the Citizen Participation Plan and Grievance Form; the Citizen Complaint/Grievance Process; and the Minority and Women's Business Enterprise Action Plan for the City of Butler and Redevelopment Authority of the City of Butler Community Development Block Grant/Home Programs.

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

14.Motion to designate Veronica Walker as the City's Fair Housing Officer for 2022.

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

15.Motion to approve closing Main Street from Diamond Park to Penn Street and W. Penn Street from Main Street to the flagpole in Alameda Park, for the **Butler Road Race event**, sponsored by Butler County Family YMCA, to be held on Saturday, September 3, 2022, from 8:15 AM until 10:45 AM.

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

16.Motion to approve the temporary closing of N. Washington Street, W. Penn Street, Miller Avenue into Memorial Park, Wick Street and Memorial Park Drive, for the **Turkey Trot**, sponsored by Butler YMCA, to be held on Saturday, November 5, 2022, from 8:00 AM until 11:30 AM.

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

17. Motion to approve the General Release and Settlement Agreement between the City of Butler and Ronald J. Brown, as presented by Insurance Counsel.

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

18.Motion to approve agreement with Butler Downtown to operate the **Farmers' Market** at the Farmers Market facility from May 7, 2022, until October 31, 2022.

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

19.Motion to approve recording of Environmental Covenant for properties with County Parcel Identification numbers.: 561-37-8B-0000, 561-39-1AC-0000, 561-39-1A-0000 as reviewed by the solicitor.

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

20.Motion to approve recording of Environmental Covenant for properties with County Parcel Identification number 561-37-1AA-0000 as reviewed by the solicitor.

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

21.Motion to approve agreement with **CGI Communications, Inc.** for the Community Video Tour Book.

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

22. Motion to hire a temporary supervisor through Specialized Staffing for three to six hours per week to oversee and review the daily activities in the treasurer's office and to address employee questions.

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

23. Motion to enter into an agreement with **Zambelli Fireworks Manufacturing Co.** the fireworks display for July 4, 2022 (not to exceed \$18,500) contingent upon review by the city solicitor.

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 \_\_\_\_\_

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

As part of an ongoing education plan, we would like to remind local residents to properly clean paint brushes in a sink, not outdoors. Properly dispose of excess paints through a household hazardous waste collection program, or donate unused paints to local organizations. Also, sweep and properly dispose of construction debris such as concrete and mortar. Always protect your hands, eyes, and ears when working and touching construction materials containing chemicals. If you are unsure how to properly dispose of construction waste, please contact your local municipality. Never dump anything into the storm sewer system.

- **ANNOUNCEMENTS**

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

- **PERSONS TO BE HEARD:**

Joseph Musick – Berkheimer and property taxes

- **ADJOURNMENT**

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

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