

AGENDA
City Council Meeting
City of Butler, Pennsylvania
May 26, 2022 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** Lay Pastor Kerry M. Dowdy – East Butler Presbyterian Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION**

Shade Tree Commission – Diane Smith
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

Motion _____ Second _____
VOTE: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

- **MINUTES** (Regular meeting of April 21, 2022)

Motion _____ Second _____
VOTE: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

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

Motion _____ Second _____
VOTE: Reese _____ 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 April.

Motion _____ Second _____

VOTE: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

COUNCIL REPORTS/ACTIONS

Councilman Reese

Councilman Shearer

1.Motion for the adoption of **City Ordinance No. 1810**; an ordinance increasing the indebtedness of the City of Butler, Butler County, Pennsylvania by the issue of a General Obligation Note in the amount of \$409,600.00 for the purpose of streets department garage repairs, paving, and 2022 police and parks department vehicles.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

2.Motion to approve payment to USBank in the amount of \$97,843.04 for interest due on the **General Obligation Bonds Series B-2015**. LIN 01 472 800.

Second by: _____ Reese _____ 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 \$0.07722. (current rate is \$0.04936) (alternate 12 month contract at \$0.09680).

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Christy

4.Motion to accept the bid from **Penn Power Group** in the amount of \$47,208.62 to replace the in-line 6 cyl. 9L engine on a 2011 Spartan Metro Star chassis (Engine 1-2, as operated by the Bureau of Fire) with an ENG ISL 8.9 07B 280@2200.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

5. Motion to approve military leave by Joshua Abbott effective June 5, 2022 until February 24, 2023.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Herr

6. Motion to not renew the agreement with **Johnson Controls Fire Protection LP** (formerly Tyco Simplex Grinnell) for the security system in the Tier Parking Garage - current agreement expires May 31, 2022.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

7. Motion to accept the quote from **2Krew Security & Surveillance** in the amount of an initial cost of \$1,069.00 and annual cost of \$1,209.40 for the security system in the Tier Parking Garage and offices.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

8. Motion to accept the bid from **Fuller Building Group** for the Base Bid of \$105,975.00 and the Alternate Bid of \$108,060.00 for a total of \$214,035.00 for the Streets Department Garage Roof Replacement Project. (Capital Projects 18.409.610).

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

9. Motion to approve the agreement between the City of Butler and **Grace Youth and Family Foundation** for the Summer Recreation Program for 2022. (LIN 01.452.380)

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Mayor Dandoy

10. Motion to approve a Judicial Sale of the property located at **109 Glenn Avenue**.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

11. Motion to approve a Judicial Sale of the property located at **123-125 Knox Avenue**.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

12. Motion to approve a Judicial Sale of the property located at **230 Morton Avenue**.

Second by: _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

13.Motion to approve a Judicial Sale of the property located at **510 Fairground Hill Road.**

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

14.Motion to approve a Judicial Sale of the property located at **510 Negley Avenue.**

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

15.Motion to approve the conditional hiring of **Christian J. Loeffler** for patrol officer to fill a vacancy in the Butler City Police Department created by the resignation of Patrol Officer Dakota Fennell.

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

16.Motion to terminate the agreement with **Onsolve, LLC.**

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

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

Redevelopment Authority of the City of Butler – CM Reese
Butler Area Sewer Authority – CM Christy
Butler County/City Connoquenessing Creek Flood Control Authority – CM Herr
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 Shearer
BAMM Plan Oversight Committee – CM Reese
Bicycle Advisory Commission – CM Herr
Butler Downtown – Mayor Dandoy
Rotary Arts District – Mayor Dandoy

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

18. Motion to direct the City Clerk to advertise for bids for the Butler Area Public Library Projects to be paid from the Keystone Grant for Public Libraries Facilities

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

19. Motion to appoint Heidi Fleming to the City of Butler Parks, Recreation, Grounds, & Facilities Authority to fill a term which expires January 2026.

Second by:_____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

May Public Announcement - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to please use pesticides and fertilizers sparingly on their lawns. When necessary, use these chemicals in their recommended amounts. Avoid applying chemicals if rain is in the forecast because the rain will wash all of the chemicals off the lawn area into the storm sewers and into the local streams.

Don't over-water your lawns and if you are going to water, do it during the cool times of the day and don't let the water runoff into the streets.

Also, check your cars, boats, lawn mowers, and other machinery and equipment for leaks and spills. Make repairs as soon as possible, and clean any spills up with an absorbent type material such as kitty litter or sand. Do not rinse any spills into the streets or storm sewers. This will go directly into local streams.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, May 28th
- Appoint Troy Douthett to the Redevelopment Authority of the City of Butler to fill a five-year term which expires June 2025
- Appoint Steve Boyer to the Redevelopment Authority of the City of Butler to fill a five-year term which expires June 2026

- **PERSONS TO BE HEARD:**

MaryAnn Petrigni - road concerns

- **ADJOURNMENT**

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

Executive Session

If necessary.