

AGENDA
City Council Meeting
City of Butler, Pennsylvania
June 23, 2022 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____

- **INVOCATION:** **Pastor David Janz, First United Methodist Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATION:**

Lynn McKinnis - Remote Area Medical Clinic sponsored by Concordia Lutheran Ministries.

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

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of May 26, 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 May.

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Reese

Councilman Shearer

1.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 \$0.08893. (current rate is \$0.04936).

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

2.Motion to approve a payment in the amount of \$1,010,015.66 to NexTier Bank for the **2022 Tax Revenue Anticipation Note**. \$1,000,000.00 Principal (LIN 01 472 601) & \$10,015.66 Interest (LIN 01 472 600) – Payoff Date is June 30, 2022 – maturity date is July 31, 2022.

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

3.Motion to approve an addendum by Maher Duessel Certified Public Accountants for creating the special-purpose debt statement and borrowing base certificate required as outlined in their engagement letter of June 14, 2022, and to authorize the City Clerk to sign said letter on behalf of City Council.

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

Councilman Christy

4.Motion to reappoint Thomas Graham to the **Zoning Hearing Board** for a three-year term ending June 30, 2025.

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

5.Motion to reappoint Anne Thompson to the **Planning and Zoning Commission** for a four-year term ending on June 30, 2026.

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

6.Motion to reappoint John Mossman to the **Planning and Zoning Commission** for a four-year term ending on June 30, 2026.

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

Councilman Herr

7.Discussion of the proposal from **Viasat** to lease the property at Rotary Park for a satellite dish. The lease agreement would be for three years in the amount of \$600.00 per month.

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

Mayor Dandoy

8.Motion to approve scheduling a second round of Civil Service Testing in 2022 for entry level full-time police officers.

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

9.Motion to make a one-time donation to **Michelle Krill at Historic Pullman Park** in the amount of \$500.00 to offset expenses incurred for the City's annual fireworks. (To be paid from LIN 01 457 249 – Community Celebrations)

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

10.Motion to change the council meeting scheduled for July 21, 2022, to July 20, 2022.

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

11.Motion to reappoint Dustin Orwig to the **City of Butler Parks, Recreation Grounds & Facilities Authority** for a 5-year term ending January, 2027.

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

12.Motion to appoint Gary Vanasdale to the **City of Butler Parks, Recreation Grounds & Facilities Authority** for a 5-year term ending January, 2026.

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

13.Motion to reappoint Cheri Readie to the **City of Butler Parks, Recreation Grounds & Facilities Authority** for a partial term ending January, 2024.

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

14.Motion to extend the confidentiality agreement with PA American Water for a period of 30 days.

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

Mayoral Announcements:

Jay Fennell has been appointed to the **Redevelopment Authority of the City of Butler** effective July 1, 2022 for a 5-year term ending June, 2027.

On June 14, 2022, the Mayor and Councilman Christy met with legal counsel and/or the other parties regarding the potential sale of the BASA system.

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

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

As part of an ongoing education plan, we would like to remind local residents to properly store pool and spa chemicals, as well as other household and vehicle chemicals to prevent leaks and spills. Please make sure they are in sealed containers that will not rust or leak and try to keep them in a dry place, preferably in covered areas to avoid exposure to stormwater.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, June 25th

- **PERSONS TO BE HEARD:**

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

Executive Session

If necessary.