

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**August 25, 2022 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy \_\_\_\_\_ Councilman Reese \_\_\_\_\_  
Councilman Shearer \_\_\_\_\_ Councilman Christy \_\_\_\_\_ Councilman Herr \_\_\_\_\_
- **INVOCATION:**           **Reverend David Phillips, St. Mark's Lutheran Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS:**

Proclamation: **Major General Peter Talleri USMC Day, Friday August 26, 2022**

**Renee Porterfield**, Assistant Manager **Berkshire Hathaway** – presenting a contribution for the City of Butler K9 Fund.

**Denny Offstein** – presenting a contribution for the City of Butler K9 Fund from **Thompson Miller Funeral Home**.

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

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

- **MINUTES** (Regular meeting of July 20, 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 July.

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

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

## COUNCIL REPORTS/ACTIONS

### Councilman Reese

1.Motion for the introduction and first reading of **City Ordinance No. 1811**, an ordinance of the City of Butler, Pennsylvania amending the City's traffic control schedules contained in Chapter 245 of the codified ordinances of the City of Butler by making permanent the experimental regulations previously adopted by city council on a 90-day trial basis.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

2.Motion to direct the city clerk to advertise for a **Used Dump Truck** for use in the streets department and to be paid from the Liquid Fuels Fund.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

### Councilman Shearer

3.Motion to approve a payment in the amount of \$4,536.31 to **Computershare Corporate Trust** for an interest payment for the **General Obligation Refunding Bond Series of 2005**. LIN 01 472 700.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

**Councilman Christy**

4.Motion to accept a Fiscal Year **2021 Assistance to Firefighters Grant** in the amount of \$27,515.00 for the purchase of two thermal imaging cameras, two automated external defibrillators, and a rapid intervention team (RIT) pack with air cylinder. The federal share of the grant is \$26,204.76, with a city match of \$1,310.24.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

5.Motion to approve Pennsylvania Heart & Lung Act benefits for **Captain Michael Huey** beginning on August 22, 2022, for a work-related injury he sustained on July 26, 2022.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

**Councilman Herr**

6.Motion to approve an agreement with **Greater Pittsburgh Community Foodbank** for use of the Farmer's Market from 2:30 pm until 7:00 pm on the 4th Tuesday of each month, July through December for the Walk-up Food Distribution Program.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

7.Motion to approve a community skateboard competition at Father Marinaro skatepark on Sunday, September 11, 2022 starting at 1:00 PM and ending at sundown, with a "rain date" of September 25, 2022.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

Discussion of painting the tennis courts at memorial park

**Mayor Dandoy**

8.Motion to designate Mayor Robert A. Dandoy as the City's Voting Delegate to the **2022 Resolutions Committee and Annual Business Meetings** for the 2022 Municipal Leadership Summit scheduled for October 6-9, 2022, in Pittsburgh.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

9.Motion to approve preliminary design for signs in **Rotary Cultural District** contingent upon engineering review and zoning approval.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_ Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

10.Motion to approve 2022 Butler Downtown Revolving Loan Fund guidelines and the Butler Downtown Revolving Loan Application.

Second by \_\_\_\_\_ Reese \_\_\_\_\_ Shearer \_\_\_\_\_Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

**Announcements:**

**City Treasurer – Monthly Intake Report & Account Balance Report (May, June, July)**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Reese \_\_\_\_\_ Shearer \_\_\_\_\_Christy \_\_\_\_\_ Herr \_\_\_\_\_ Dandoy \_\_\_\_\_

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

As part of an ongoing education plan, we would like to remind local residents that if you plan to drain your pool, only drain it when your test kit does not detect any chlorine levels. Chlorine is considered toxic to fish and aquatic organisms. Whenever possible, drain the pool or spa into the sanitary sewer system. Contact your local municipality if you have any questions regarding how to properly drain your pool or spa.

• **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, August 27<sup>th</sup>
- City Building will be closed on Monday, September 5<sup>th</sup> in observance of Labor Day and Monday, September 12<sup>th</sup> in observance of Patriots Day.

• **PERSONS TO BE HEARD:**

**Dennis Baptiste** – place rumble strips on Second Street after intersection with Carbon Street to slow drivers down prior to approaching Institute Hill Playground.

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

**Executive Session**

If necessary.