

AGENDA
City Council Meeting
City of Butler, Pennsylvania
September 22, 2022 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Rev. Leigh Benish, Hill United Presbyterian Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATIONS:**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of August 25, 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 August.

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Reese

1.Motion for the second reading and adoption 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 approve a block party on West Fulton Street, from 220 West Fulton Street to 229 West Fulton Street on Saturday, October 1, 2022 from 4:00 PM to 10:00 PM.

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

3.Motion to approve a block party on East Brady Street, from Franklin Street to Rattigan Street on Sunday, October 16, 2022 from 1:00 PM to 6:00 PM.

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

4.Motion to direct the City Clerk to seek proposals for limestone and asphalt for Fiscal Year 2023 with such proposals due not later than 2:00 PM on November 2nd.

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

Councilman Shearer

5.Motion to approve the **2023 Municipal Benefits Services** renewal.

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

6.Motion to approve the **2023 Minimum Municipal Obligations** for the City's three pension plans as follows: for the Firefighters Pension Plan - \$247,270 and for the Police Pension Plan - \$337,964 and the Officers and Employees Pension Plan – \$-0-.

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

7.Motion to approve **City Resolution no. 2022-09-22** revising the 2020 CDBG program as follows: 1. Decrease the Street Improvements – South Main – BG 2 line by \$24,308.19 and reallocate to a Street Improvements – Kaufman Drive line item. 2. Decrease the Planning line item by \$20,000 and reallocate the same amount to the Administration line item.

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

Councilman Christy

8.Motion to review and approve a subdivision as requested by **Joseph Caparosa and Marilyn Horan's Plan** – 707 N. Main Street.

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

9.Motion to review and approve a subdivision as requested by the **Butler Township's Plan** – Pullman Center Business Park.

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

Councilman Herr

10.Motion to accept the resignation of Heidi Fleming from the **City of Butler Parks, Recreation Grounds & Facilities Authority**.

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

11.Motion to extend the use until 9:00 PM and light the **tennis courts in Memorial Park**, the **pickleball courts in Ritts Park** and the **skate park in Father Marinaro Park** on a trial basis until October 31, 2022.

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

12.Motion to approve the quote from **Shults Ford-Lincoln** in the amount of \$45,439.00 for a 2022 Ford Truck F150 for use in the Parks Department. (Costar Contract #346888).

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

13.Motion to direct the City Clerk to advertise for sale one used **2008 Chevrolet Silverado 1500 Truck** from the City's Parks Department.

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

Mayor Dandoy

14.Motion to authorize the City Clerk to sign the updated Engagement/Fee agreement letter of September 7, 2022 for legal representation by the firm of **Campbell Durrant, P.C.** in all areas of labor and employment matters, including but not limited to collective bargaining, contract administration issues, grievances and arbitration hearing defense.

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

15.Motion to approve the inspector for the Streetscape project. The inspector will be Thomas Peacock of A&A Consultants, Inc. and his rate has increased from \$29.85 to \$31.50 per hour.

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

16.Motion to authorize Mike Ogin from Gateway Engineers to approve this inspector within the ECMS system.

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

17.Motion to approve leasing All Saints Parish/ St Peter's Church Hall for a public meeting to be held on September 27, 2022.

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

18.Motion to approve letters of support for the Butler Technologies, Inc. Manufacturing Facility Expansion, Butler County Redevelopment Assistance Capital Program as requested by Butler County CDC.

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

Sulerud – award

Statement - BASA

City Treasurer – Monthly Intake Report & Account Balance Report (August)

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

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

As part of an ongoing education plan, we would like to remind local residents to properly dispose the leaves on your property and not brush/sweep dirt, leaves, etc. into any storm drain or onto any street. Either place the leaves and dirt on a compost pile, or contact your local municipality for “leaf collection” days or to see what programs your municipality offers for the disposal of yard waste. Remember, the purpose of the storm sewers is to direct stormwater runoff to the local streams. If the system is clogged from garbage, yard waste and dirt, then flooding may occur during a large rainfall event.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, September 24th
- Trick or Treat, Monday, October 31st from 6PM to 7PM

- **PERSONS TO BE HEARD:**

Debbie Bicker – getting Virginia Avenue fixed for good.

- **ADJOURNMENT**

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

Executive Session

If necessary.