

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**October 27, 2022 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy \_\_\_\_\_ Councilman Reese \_\_\_\_\_  
Councilman Shearer \_\_\_\_\_ Councilman Christy \_\_\_\_\_ Councilman Herr \_\_\_\_\_
- **INVOCATION:**        **Deacon Jim Shope, All Saints Parish**
- **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:

145-151 North Main Street

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

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

- **PRESENTATIONS:**  
  
Cheryl Litz  
Myles Bizub
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of September 22, 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 \_\_\_\_\_

<b>MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS</b>
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<b>MONTHLY DEPARTMENT REPORTS</b>
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*(Note: Department Reports Distributed to Council electronically prior to the 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 September.

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

<b>COUNCIL REPORTS/ACTIONS</b>
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**Councilman Reese**

1.Motion to approve the quote from **Shults Ford-Lincoln** in the amount of \$109,410.00 for a **2023 Ford F750SD** for use in the Streets Department to be paid from the Liquid Fuels Tax Revenue Fund. (Costar Contract #025-E22-467).

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

**Councilman Shearer**

2.Motion to approve a payment in the amount of \$223,362.40 to the County of Butler for debt service for the **Butler County Infrastructure Loan Payment**. (Note: This payment includes principal payment of \$219,000.00 plus interest payment of \$4,362.40; due November 1<sup>st</sup>.)

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

3.Motion to approve distribution of **2022 State Aid** for pension plans as follows: to the Firefighters' Pension Plan - \$199,661.52, to the Police Pension Plan - \$332,739.01, and to the Officers & Employees' Pension Plan - \$1,186.01 with the total amount of **2022 State Aid distributed to pension plans being \$533,586.54**.

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

4.Motion to pay the first installment of the **2022 small borrowing** loan to NexTier Bank. (\$207,840.82; \$204,800.00 principal and \$3,040.82 interest).

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

5.Motion to direct the City Clerk to release a request for proposals for a **Tax Revenue Anticipation Note** in the amount of one-million dollars for Fiscal Year 2023.

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

6.Motion to approve **City Resolution No. 2022-10-27**, a resolution to utilize funds received from the **COVID-19 ARPA Local Fiscal Recovery Funds Program**, to cover a portion of lost revenue from 2020 for general government services.

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

**Councilman Christy**

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

**Councilman Herr**

7.Motion to renew a five (5) year contract with **Otis Elevator Company** for the maintenance of the elevator in the Tier Parking Garage at a cost of \$349.23 per month, payable annually in advance (\$4,190.76).

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

8.Motion to accept the bid from Pillow Street A/S for the **2008 Chevrolet Silverado 1500** in the amount of \$775.00 that is surplus of the needs of the parks department.

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

**Mayor Dandoy**

9.Motion to approve the hiring of **Barbara Foster** for the Assistant Code Enforcement Clerk in the Office of the Business & Community Development, based on a recommendation from the City Zoning & Code Management Officer with an effective date of October 23, 2022.

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

10.Motion to appoint Larry Christy as the City's representative for the **Butler County Council of Governments (COG)**.

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

11.Motion to approve **City Council's 2023 meeting schedule**, a copy of which will be published in a local newspaper to comply with the Sunshine Act and attached to the minutes of this meeting.

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

12.Motion to enter into a lease agreement with the **County of Butler** for the use of thirty (30) parking spaces on the top level of the **Tier Parking Garage**.

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

13.Motion to approve closing of E. Diamond Street from Main Street to McKean Street on Friday, February 10, 2023, and the closing of Main Street from Wayne Street to Cunningham Street, and Diamond St. from Washington Street to McKean Street on Saturday, February 11, 2023, for the **Carved in Ice** event, sponsored by Butler AM Rotary Club.

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

14.Motion to approve closing Main Street from Penn Street to Wayne Street and intersecting streets from McKean Street to Washington Street and Penn Street from McKean Street to Bluff Street, beginning at 4:30 PM for approximately 2-1/2 hours, for the **Spirit of Christmas Parade** sponsored by Butler Radio Network, to be held on Saturday, November 26, 2022.

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

15.Motion to Terminate the Lease Agreement with **Covenant United Presbyterian Church** for the parking lot on East Jefferson Street effective December 31, 2022.

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

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

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

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

**October 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, October 29<sup>th</sup>
- Trick or Treat, Monday, October 31<sup>st</sup> from 6PM to 7PM

- **PERSONS TO BE HEARD:**

- **ADJOURNMENT**

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

**Executive Session**

If necessary.