

AGENDA
City Council Meeting
City of Butler, Pennsylvania
November 17, 2022 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Father Martin Johnson, St. Anthony Orthodox Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION:** **Leanne Heaton, Logan Trust – K9 Fund**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of October 27, 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 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 October.

Motion _____ Second _____

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

COUNCIL REPORTS/ACTIONS

Councilman Reese

1.Motion to approve bids submitted by and award the Fiscal Year 2023 contract for supply of the City's asphalt materials to:

Wiest Asphalt Products & Paving Inc. as follows:

9.5MM Superpave Wearing Course FOB; \$82.50 per ton and 19MM Superpave FOB; \$70.50 per ton. Total Contract: \$61,200.00.

Russell Standard Corporation as follows:

E-3 Emulsion Placed; \$4.55/gallon; Total Contract: \$11,375.00.

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

2.Motion to approve a bid submitted by and award the Fiscal Year 2023 contract for supply of the City's limestone materials to **Allegheny Mineral Corporation** as follows:

Unit Price Delivered at Job Site: #2A – \$20.00 per ton; #4 - \$22.50 per ton; #8 - \$27.50 per ton; #57 – \$22.50 per ton. Total Contract: \$92,500.00.

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

3.Motion to accept a proposal from **SEI Stephenson Equipment, Inc.**, in the amount of \$28,549.00 for a plow, spreader and to convert hydraulics for the 2023 Ford F750 truck to be paid from the Liquid Fuels Tax Revenue Fund. (Costars #25-E22-432).

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

4.Motion to install a “No Parking” sign on the east side of Main Street between East Penn Street and WISR Way on a 90-day trial basis.

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

5.Motion to install a “No Parking Here to Corner” sign on the west side of Main Street from West Penn Street north 100 feet on a 90-day trial basis.

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

Councilman Shearer

6.Motion for the introduction and first reading of **City Ordinance No. 1812**, an ordinance of the City of Butler fixing the tax rate for Fiscal Year 2023.

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

7.Motion for the introduction and first reading of **City Ordinance No. 1813**, an ordinance of the City of Butler adopting the annual budget and appropriating specific sums estimated to be required for the specific purposes of the City government as set forth therein during Fiscal Year 2023.

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

8.Motion for the introduction and first reading of **City Ordinance No. 1814**, an ordinance of the City of Butler fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2023.

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

9.Motion to approve payment to USBank in the amount of \$327,830.75 for the bond payment due on the **2015 General Obligation Bonds** as follows:

LIN 01 472 801 Principal \$230,000.00 LIN 01 472 800 Interest \$97,830.75

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

10.Motion to accept a proposal submitted by **NexTier Bank** for a 2023 Tax Revenue Anticipation Note in the amount of \$1,500,000.00 at an annual interest rate of 5.81% percent per annum.

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

Councilman Christy

Councilman Herr

11.Motion not to renew the pickleball association agreement as written for the year 2023. A new agreement may be considered provided certain criteria are met and the language can be agreed upon by both the city and the association.

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

Mayor Dandoy

12.Motion to appoint John Morgan to the **City of Butler Parks, Recreation Grounds & Facilities Authority** to fill the unexpired term of Heidi Fleming which expires January 1, 2026.

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

APPOINTMENT:

City Shade Tree Commission:

Donna Smith for a 3-year term ending June 30, 2025.

Jack Hutchinson for a 3-year term ending June 30, 2025.

Jim Smith for a 3-year term ending June 30, 2024.

Treasurer Aaron Bonus announced that he will resign, effective December 1, 2022.

City Council is seeking City residents interested in filling the position of City Treasurer through the end of 2023. In addition to being a City resident for at least one year, applicants must be 21 years of age and must be an accountant. Send letters of interest to Mayor Dandoy's attention, not later than noon on December 19, 2022 to the City Building at 140 West North Street, or call (724) 285 – 4124, extension 205 for more information.

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

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

As part of an ongoing education plan, we would like to ensure that local residents are aware of the two types of systems that are within Butler City and the other local municipalities. The one system is the sanitary sewer system, in which toilets, sinks and garbage disposals are all connected and flow into a treatment facility that removes all of the contaminants and then discharges clean water into a local waterway. The storm sewer system is made up of catch basins that are usually placed along curbs in streets and parking lots and direct stormwater runoff through a series of pipes directly into the local waterway. Please be aware that there is no treatment for stormwater, so do not dump anything into the storm sewer catch basins. If you are unsure about the proper disposal of any type of waste material, please contact your local municipality.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, November 26th
- Spirit of Christmas Parade – Saturday, November 26th

- **PERSONS TO BE HEARD:**

- **ADJOURNMENT**

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

<p style="text-align: center;"><u>Executive Session</u></p>
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<p>If necessary.</p>
