

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

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Pastor Theo Edwards, First Baptist Church**
- **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:

331-333 E. Brady St.

Motion _____ Second _____

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

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

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

- **MINUTES** (Regular meeting of November 17, 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 November.

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

COUNCIL REPORTS/ACTIONS

Councilman Reese

1.Motion to direct the city clerk to advertise for bids for the sale of the **1998 Viking Trailer** that is surplus of the needs of the streets department.

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

2.Motion to install “No Parking Here to Corner” signs on West Wayne Street at the rear entrance to the Butler Eagle on a 90-day trial basis.

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

3.Motion to approve payment for **Application #1**, to **Fuller Home Building, Inc.** in the amount of \$85,592.83 for the Streets Department Roof Replacement Project. LIN 18 409 610.

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

4.Motion to approve a change order from **Fuller Home Building, Inc.** for an increase of \$1,450.00, for the Streets Department Roof Replacement Project.

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

Councilman Shearer

5.Motion for the second reading and adoption 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 _____

6.Motion for the second reading and adoption 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 _____

7.Motion for the second reading and adoption 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 _____

8.Motion to approve the Pension Board's recommendation to approve the recommended trades for rebalancing the City's pension plans by **AndCo Consulting**.

	<u>Firefighter</u>	<u>Non-uniform</u>	<u>Police</u>
<i>Vanguard Institutional Index Fun-sell</i>	-\$500,000	-\$200,000	-\$400,000
Vanguard Developed Markets Index Fund-buy	\$300,000	\$100,000	\$200,000
Vanguard Total Bond Index Fund-buy	\$1,000,000	\$300,000	\$600,000
<i>Vanguard Short Term Bond Index Fund-sell</i>	-\$500,000	-\$150,000	-\$300,000
<i>Federated Treasury Cash Reserve-sell</i>	-\$300,000	-\$50,000	-\$100,000
<u>TOTAL</u>	-0-	-0-	-0-

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

9.Motion to approve a payment in the amount of \$77,036.22 to NexTier Bank for the **City's 2021-Series General Obligation Bonds**. (Note: This payment includes principal of \$57,771.28 and interest of \$19,264.94; due December 31st.)

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

Councilman Christy

10.Motion to accept a proposal from **R.L. Sligh Limited Consultants** for Professional Standards Training in the Bureau of Fire conducted by Chief Darryl Jones, Ph.D., at a rate of \$83/hour and a total estimated cost of approximately \$1,000.

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

11.Motion to accept a proposal from **Retired Fire Chief John Senft** for Professional Standards Training in the Bureau of Fire at a total estimated cost, including travel, of \$2,800.

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

Councilman Herr

Mayor Dandoy

12.Motion to approve the employment renewal agreement with Robert S. O'Neill for the year 2023.

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

13.Motion to reappoint Mavrik Goepfert to the **Butler Area Sewer Authority** for a 5-year term ending in December 2027.

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

14.Motion to approve the **Revolving Loan Fund Committee** as proposed by the Economic Restructuring Committee of Butler Downtown. The seven members are: Lisa Campbell (BC3), Joe Gray (City of Butler Engineer, Arris Construction and Ashlar Architecture & Engineering), Ron Germani (NexTier Bank), Steve Braden (Upper Crust), Tim Yerace (Kenmac Rentals) the City Solicitor and Robert A. Dandoy (Ex-officio).

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

15.Motion to permit Butler Downtown to reserve the North Main Parking lot on the following Fridays in 2023; May 19th, June 16th, July 21st, and August 18th for the **Foodie Friday Events**.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____

VOTE: Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

The City of Butler consented to the sale of 214 S. Monroe Street, Butler City, Ward 1, to be sold from the Butler County Repository by the Butler County Tax Claim Bureau to Carl Spivey and Jessica Wilson (tax parcel 561-27-4-0000) in the amount of \$601.50.

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

As part of an ongoing education plan, we would like to remind local residents to follow the manufacturer's recommendations for salting driveways and sidewalks. If too much salt is applied, it will runoff into the storm sewer system and impact our local waterways. Please keep the de-icing materials away from landscaping and keep it isolated to the walkway or driveway. Also, if you change the fluids in your automobile, please recycle the used oil and other automotive fluids at participating service stations. Do not dump these chemicals down the storm drains or dispose of them in the trash. If you want to temporarily store any of these chemicals on your property, just make sure that they are in sealed containers that will not rust or leak and try to keep them in a dry place.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, December 24th
- City building closed Monday, December 26th in observance of Christmas and Monday, January 2nd in observance of New Year's Day.
- Parking holiday: Free parking in any metered space in the city through January 1st.

- **PERSONS TO BE HEARD:**

David Gold – various issues throughout the City.

- **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>
