

AGENDA
City Council Meeting
City of Butler, Pennsylvania
April 25, 2024 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
 Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Pastor David Janz, First United Methodist Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of March 21, 2024)

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

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

Motion _____ Second _____
VOTE: Douthett _____ 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 March monthly 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.

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

COUNCIL REPORTS/ACTIONS

Councilman Douthett

1.Motion to accept a proposal from **U.S. Municipal**, in the amount of no more than \$26,977.00 for a plow, spreader and central hydraulics for the 2023 Ford F550 truck to be paid from the Liquid Fuels Tax Revenue Fund. (Costars #025-E22-441).

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Parking spaces

Councilman Shearer

2.Motion for the second reading and adoption of **City Ordinance No. 1821**, an ordinance requiring conditions of residential units be reported to the City of Butler before occupancy other than owners; and providing for reporting and notice requirements prescribing penalties for violations.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

3.Motion to approve a payment in the amount of \$3,133.20 to the County of Butler for debt service for the **Butler County Infrastructure Loan Payment**. (Note: This payment is for the current interest; due May 1st.)

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

4.Motion to approve a proposal submitted by Caruso & Spencer, PC, Certified Public Accountants for monthly auditing services for Fiscal Year 2024 as outlined in their engagement letter of January 2, 2024 and to authorize the City Clerk to sign said letter on behalf of City Council.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Christy

5.Motion to direct the City Clerk to advertise for sale one used **2008 Ford Expedition** from the City's Bureau of Fire that is surplus to the needs of the Fire Department.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Herr

6.Motion to approve the lease agreement with Butler County YMCA for the use of the Pickle Ball courts 1 - 7 and parking lots adjacent hereto in Ritts Park from June 2024 until September 2024.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

7.Motion to approve the renewal agreement with **2Krew Security & Surveillance** at a monthly cost of \$78.90 for the fire alarm system and the security system in the City Building for a 24-month period.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

8.Motion to approve Shade Tree proposal for the landscaping of area around statue at south end of General Butler bridge.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Mayor Dandoy

9.Motion to approve agreement with Butler Downtown to operate the **Farmers' Market** at the Farmers' Market facility from May 18, 2024, until November 30, 2024.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

10.Motion to direct the City Clerk to advertise for sale one used **2009 Chevrolet Impala** from the City's Bureau of Police that is surplus to the needs of the Police Department.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

11.Based on recommendation from his chain of command and satisfactory completion of his probationary period, motion to grant permanent employment status as of March 24, 2024 to **Patrol Officer Benjamin Drake**.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

12.Motion to approve final payment to **A & A Consultants** in the amount of \$1,678.86 for the **Streetscape Grant**. (LIN 18 427 321).

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

13.Motion to approve final payment to **CHD Enterprises, Inc.** in the amount of \$13,758.54 for the **Streetscape Grant.** (LIN 18 427 321).

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

14.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, 2024 through November, 2024 and December 16, 2024, for the Walk-up Food Distribution Program.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

15.Motion to approve closing a portion of Mercer Street for a **Cycling Event,** sponsored by **Can Am Police and Fire Games-Butler 2024,** to be held on Wednesday, July 17, 2024, from 7:30 AM until 9:15 AM.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

The City of Butler consented to the sale of 312-314 Eau Claire Street- 0.40 AC, Butler City, Ward 2, to be sold from the Butler County Repository by the Butler County Tax Claim Bureau to Margaret Smith (tax parcel 562-43-8-0000) in the amount of \$600.00.

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _

April Public Announcement – Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents that when walking your pet, remember to pick up the waste and dispose of it properly. Flushing pet waste is the best disposal method. Leaving the waste on the ground increases public health risks by allowing harmful bacteria and nutrients to wash into storm drains and eventually into the local streams.

Also, if you plan on washing your vehicle, use a commercial car wash if possible. Car washes are setup to treat or recycle the wastewater. If you want to wash your vehicle, pull the car onto a lawn area to wash it. This way, all of the soap and water will infiltrate into the ground. Try not to wash the car on a paved surface as all the runoff will flow onto the street and into a nearby storm sewer. Soaps, wax and other chemicals used to clean cars are toxic to fish and aquatic organisms.

ANNOUNCEMENTS:

- Butler Downtown Clean-up Day – Saturday, April 27th from 8am – noon.
- Butler Downtown’s Sips in the City – Saturday, May 4th from 1pm – 4pm.

PERSONS TO BE HEARD:

Ralph Pincek – Father Marinaro Park

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

Executive Session

If necessary