

AGENDA
City Council Meeting
City of Butler, Pennsylvania
June 27, 2024 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Pastor Theo Edwards, First Baptist 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 May 23, 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 May 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 create a **“No Parking – Loading Zone”** on N. Cedar Street between E. North Street and E. New Castle Street on a 90-day trial basis.

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

2.Motion to accept the bid from **Bauer Excavating Incorporated** in the amount of \$9,690.00 for the Heim Avenue sink hole repair which includes 80 feet of damaged storm drain at a depth of 7 feet. LIN 35 430 436.

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

Councilman Shearer

3.Motion to approve a payment in the amount of \$1,554,775.41 to **NexTier Bank for the 2024 Tax Revenue Anticipation Note**. \$1,500,000.00 Principal (LIN 01 472 601) & \$54,775.41 Interest (LIN 01 472 600) – Payoff Date is July 31, 2024 – maturity date is July 31, 2024.

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

4.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 \$60,325.38 and interest of \$16,710.84; due June 30th.)

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

Councilman Christy

Councilman Herr

5.Motion to accept the proposal from **Lins Elevator Service, Inc.**, in the amount of \$275.00 paid monthly for the maintenance of the elevator in the city building for a term of 5 years.

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

6.Motion to accept the proposal from **Lins Elevator Service, Inc.**, in the amount of \$225.00 paid semi-annually for the maintenance of the elevator in the public safety building for a term of 5 years.

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

Mayor Dandoy

7.Motion for the second reading and adoption of **City Ordinance No. 1822**; an ordinance of the City of Butler amending Chapter 260, Zoning, to add Rotary Arts and Cultural District to Article IV; to add Rotary Arts and Cultural District Signage to Article XVII and to add Article XXIV Rotary Arts and Cultural District; for the purpose to promote and support the arts within the designated arts district and throughout the City of Butler.

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

8.Motion to accept a proposal submitted by **Pennsylvania Economy League**, in the amount of **\$63,750.00** for the preparation of a Five-year Financial Management Plan contingent upon the approval by the Pennsylvania Department of Community & Economic Development of the City's request for grant funds and to participate in the DCED's **Strategic Management Planning Program**.

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

9.Motion to approve **City Resolution No. 2024-06-27**; To revise the 2020 CDBG-CV programs by reducing the Parks, Recreation Facilities – Fr. Marinaro Park Line Item by \$18,076 and the Administration Line Item by \$15,000 and reallocate \$12,670 to the Parks, Recreation Facilities – Butler Memorial Park Line Item and \$20,406 to the Rehabilitation – Single Unit Residential – Emergency Housing Repair Line Item.

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

10.Motion to declare the **2009 Chevrolet Impala**, VIN#2G1WS57M091284895 from the police department of no value and to direct the city clerk to scrap the vehicle.

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

11.Motion to approve an agreement with CCR for use of the Farmers Market on Friday, October 11, 2024, for the **Bundle Up Butler (BUB)** event.

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

12.Motion to approve closing Main Street from Wayne Street to West Penn Street for the Butler Fall Festival event, sponsored by the **Butler Fall Festival of Butler**, to be held on Saturday, September 28, 2024, from 8:00 AM until 8:00 PM.

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

13.Motion to approve the agreement with **County Festivals, LLC** to close Main Street from Brady Street to Diamond Street for the Butler Italian Festival event, sponsored by County Festivals, beginning at 5:00 PM, August 23, 2024 and ending at 6:00 PM, August 25, 2024.

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

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

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

As part of an ongoing education plan, we would like to remind local residents to properly store pool and spa chemicals, as well as other household and vehicle chemicals to prevent leaks and spills. Please make sure they are in sealed containers that will not rust or leak and try to keep them in a dry place, preferably in covered areas to avoid exposure to stormwater.

ANNOUNCEMENTS:

- City Building will be closed Thursday July 4th in observance of Independence Day.
- The City of Butler's fireworks display will be held on July 5th at dusk.
- The council meeting scheduled for September 26th has been changed to September 25th.

PERSONS TO BE HEARD:

Ralph Pincek – Marinaro Park

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

Executive Session

If necessary