

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**January 30, 2025 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy \_\_\_\_\_ Councilman Douthett \_\_\_\_\_  
Councilman Shearer \_\_\_\_\_ Councilman Christy \_\_\_\_\_ Councilman Herr \_\_\_\_\_
- **INVOCATION:**       **Fr. Martin Johnson, St. Anthony Orthodox 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:

**104 ½ Mackey Avenue**

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

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

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **AGENDA** (Approval of Agenda)

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

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

- **MINUTES** (Regular meeting of December 19, 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 December monthly reports and 2024 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.

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

## COUNCIL REPORTS/ACTIONS

### Councilman Douthett

1.Motion to participate in the **DGS (Costars) sodium chloride (road salt) contract** for the approaching August 2025- July 2026 season.

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

### Councilman Shearer

2.Motion to approve a proposal submitted by **Caruso & Spencer, PC, Certified Public Accountants** for monthly auditing services for Fiscal Year 2025 as outlined in their engagement letter of January 3, 2025, and to authorize the City Clerk to sign said letter on behalf of City Council.

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

### Councilman Christy

3.Motion to approve the sale of a **2008 Ford Expedition** from the City of Butler Bureau of Fire to Chicora Volunteer Fire Department for \$500.00.

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

4.Motion to direct the City Clerk to advertise for sale through Municibid one **2010 Will-Burt Night Scan Light Tower** that is surplus to the needs of the Bureau of Fire.

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

5.Motion to approve a **Transfer of Assets Agreement** with the Butler County Fire Chief's Association for a Self-Contained Breathing Apparatus Compressor.

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

**Councilman Herr**

6.Motion to accept the bid from **Jason Lauer – Electrical**, in the amount of \$1,600.00 for the replacement of 2 lights in the salt bin at the streets department.

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

7.Motion to accept a bid from **Jeffrey & Associates**, in the amount of \$4,790.00, for the installation of 7 Miracle fitness stations.

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

8.Motion to approve the promotion of **Clay McAnallen** to Parks Department Foreman effective February 4, 2025.

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

9.Motion to approve the lease agreement with **Ellen O'Brien Gaiser Center** for the use of the Pickle Ball courts 1 - 7 and parking lots adjacent hereto in Ritts Park from 8:00 AM until 9:00 PM, on Saturday, May 3, 2025.

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

10.Motion to approve use of two shelters in Memorial Park for Breakthrough Butler activities at no charge.

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

**Mayor Dandoy**

11.Motion to designate Veronica Walker as the **City's Fair Housing Officer** for 2025.

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

12.Motion to approve **City Resolution No. 2025-01-30**, the City of Butler’s Fair Housing Resolution.

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

13.Motion to reappoint Kerry Dowdy as the city’s **Section 504/ADA Officer** for 2025.

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

14.Motion to permit Butler Downtown to reserve the North Main Parking lot on the following Fridays in 2025; May 16<sup>th</sup>; June 20<sup>th</sup>, July 18<sup>th</sup>, and August 15<sup>th</sup> for the **Foodie Friday Events**.

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

15.Motion to close Cedar Street between E. Brady Street and E. Locust Street, and to close E. Locust Street between N. Main Street and Cedar Street for **Foodie Fridays Events**.

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

16.Motion to approve the request from Butler Downtown to use the parking spaces for **Foodie Fridays** on the east side of N. Main Street between E. Brady Street and E. North Street for the use of food trucks.

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

17.Motion to approve the request from Butler Downtown to hold the event **Sips in the City** for 2025 on Saturday, May 3, 2025.

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

18.Motion to enter into an agreement with **Peak Pyro Productions**. for the fireworks display for July 4, 2025, and July 4, 2026 contingent upon review by the city solicitor. (Costs to be defrayed or mitigated through sponsorships/fundraising.)

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

19.Motion to approve the quote from **Laurel Auto Group, Inc.** in the amount of \$90,630.00 for two 2025 Ford Interceptors SUV-4 Door AWD (\$45,315/ea.) for use in the police Department. (Costar Contract #013-E22-248).

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

20.Motion to approve the quote from **Ibis Emergency Vehicles** for the upfitting of two police vehicles in the amount of \$29,584.00 (\$14,792.00/each). Costars #012-E23-318.

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

21.Motion to transfer \$32,500,000.00 from the City's NexTier Bank account to the **City of Butler's Fidelity Investment** account.

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

22.Motion to approve the Long-Range Plan.

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

23.Motion to approve the employment renewal agreement with **Robert S. O'Neill** for the year 2025.

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 \_\_\_\_\_

#### **January 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:**

**PERSONS TO BE HEARD:**

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

**Executive Session**

If necessary