

AGENDA
City Council Meeting
City of Butler, Pennsylvania
June 26, 2025 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Rev. Leigh Benish, Hill United Presbyterian Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION:**
- **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 29, 2025)

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 for the second reading and adoption of **City Ordinance No. 1834**, an ordinance of the City of Butler, Pennsylvania amending the City's traffic control schedules contained in Chapter 245 of the codified ordinances of the City of Butler by making permanent the experimental regulations previously adopted by city council on a 90-day trial basis.

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

2.Motion to install two road signs "**Slow – Autistic Child Area**" at the intersection of Fourth Avenue and Gibson Street and Fourth Avenue and Pillow Street on a 90-day trial-basis.

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

3.Motion to approve **City Resolution No. 2025-06-26**; a resolution to direct the Redevelopment Authority of the City of Butler to revise the 2022 CDBG program as follows: Decrease the Graffiti Removal line item by \$30,000 and reallocate \$30,000 to the Housing Rehabilitation line item. This Resolution replaces **City Resolution No. 2025-05-29A**.

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

4.Motion to approve payment in the amount of \$112,513.25 (Pay Application #1) to **Shields Paving, Inc.** for Contract #1, curb/sidewalk/ADA Ramps.

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

5.Motion to approve payment in the amount of \$528,077.55 (Final Payment) to **Shields Paving, Inc.** for Contract #2, Paving.

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

Councilman Shearer

6.Motion to approve an interfund transfer in the amount of \$500,000.00 from the General Fund to **BASA Account for the 2025 Anticipated Tax Revenue** borrowing. (LIN 01 492 098)

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

7.Motion to approve the **Statement of Work** provided by **Neumeric Technologies Corporation**.

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

8.Motion to approve the **Mariner Institutional** recommended trades in the City's pension plans.

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

9.Motion to approve the updated **Investment Policy Statements** for the City's three pension plans as presented by Mariner Institutional.

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

10.Motion to approve the 2026 Property Condition Report Checklist.

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

Discussion concerning the wages for the two Code Enforcement positions.

The 2026 budget worksheets will be emailed instead of using budget binders.

Councilman Christy

11.Motion to reappoint Brian McCafferty to the **Zoning Hearing Board** for a three-year term ending June 30, 2028.

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

12.Motion to reappoint Nick Landon, Jill Kraus and Joe Caparosa to the **Planning and Zoning Commission** for a four-year term ending on June 30, 2029.

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

13.Motion to reappoint Jim Harpel to the **Code Management Appeals Board** for a five-year term ending on June 30, 2030.

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

Councilman Herr

14.Motion to approve an interfund transfer in the amount of \$15,000.00 from the **Parks & Recreation Fund** to the General Fund for the 2025 summer recreation program.

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

15.Motion to enter into an agreement with the **Butler Girls Soccer Boosters** for the rental of the pickleball courts on Saturday June 28th and Sunday June 29th from 8:00 am until 3:00 pm. (Rain dates of July 5 and July 6, 2025).

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

16.Motion to approve the proposal from Bauer Excavating, Inc. in the amount of \$33,200.00 for the routine **Sullivan Run Stream Cleaning Project**.

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

17.Motion to direct the city clerk to advertise for sale the **2006 Kubota Tractor, B 7610**, that is surplus to the needs of the parks department.

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

18.Motion to approve the quote from **Best Choice Trailers** for the purchase of a 2025 Sure-Trac Utility Landscape Trailer in the amount of \$3,395.00.

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

19. Motion to approve the proposal from **2Krew Security & Surveillance** for updating the security system in the city building in the amount of \$5,346.00 with a quarterly fee of \$4.00.

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

Mayor Dandoy

20.Motion to direct the City Clerk to advertise for sale one used **2014 Ford Explorer** from the City's Bureau of Police that is surplus to the needs of the Police Department.

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

21.Motion to approve the conditional hiring of **Tiffany D. Fox** for patrol officer in the City of Butler Bureau of Police.

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

22.Motion to approve the conditional hiring of **Ryan K. Johns** for patrol officer in the City of Butler Bureau of Police.

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

23.Motion to approve the employment agreement for the services of **Jason Ross** as the Chief Financial Officer.

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

24.Motion to approve the rehiring of **Bryce Foreback** for patrol officer in the City of Butler Bureau of Police.

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

25.Motion to approve the promotion of **Lieutenant Brian Grooms** to the rank of Captain in the Butler Bureau of Police effective June 29, 2025.

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

26.Motion to approve the promotion of **Patrol Officer Nathan Shulik** to the rank of Lieutenant in the Butler Bureau of Police effective June 29, 2025.

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

- **MAYORAL ANNOUNCEMENTS:**

Donna Smith and Jack Hutchinson have been reappointed to the **City Shade Tree Commission** for a 3-year term ending June 30, 2028.

Nathan Smith has been appointed to the **Redevelopment Authority of the City of Butler** for a 5-year term ending June 30, 2030.

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 Friday July 4th in observance of Independence Day.

PERSONS TO BE HEARD:

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

<u>Executive Session</u>
If necessary