

AGENDA
City Council Meeting
City of Butler, Pennsylvania
March 27, 2025 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Pastor Dwight Dunn, Westminster Presbyterian Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION:** Steve Mitnick, presents plans for the Junior High School Building
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of February 25, 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 February 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 approve a quote from **Penn Global Signs and Graphics** in the amount of \$8,961.99 for street signs and related brackets to be paid from the Liquid Fuels Tax Fund.

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

2.Motion to approve a proposal from **Bruce & Merrilees** for the replacement of 1 EZ Matrix sensor radar at Hansen Avenue and Pillow Street in the amount of \$7,262.86 to be paid from the Liquid Fuels Tax Fund.

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

3.Motion to approve a proposal from **Bruce & Merrilees** for the installation of a Matrix sensor radar at Hansen Avenue & Renaissance Drive in the amount of \$11,580.06 to be paid from the Liquid Fuels Tax Fund.

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

Councilman Shearer

4.Motion to approve the confirmation of the City's engagement with **Acrisure** (formerly Mockenhaupt) to provide actuarial service for the City's three pension plans.

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

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

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

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

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

7.Motion to approve the Statement of Work from the City's IT (**PSI**) in the amount of \$6,209.40 for the server area secure-rack installation, cleanup and wiring modifications, and installing a wired connection for the telephone in the zoning and code office.

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

8.Motion to approve a payment in the amount of \$2,511.60 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 _____

Councilman Christy

Councilman Herr

9.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 May 5, 2025, until October 1, 2025.

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

10.Motion to approve the quote from **Throwers Home Improvement and Service** in the amount of \$5,750.00 for repairs to the Bauer Shelter roof.

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

11.Motion to approve the maintenance agreement for the generator at the safety building from **Curtis power solutions** in the amount of \$1,240.00 semi-annually, contingent upon the solicitor's review.

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

Mayor Dandoy

12.Motion to approve the resignation of **Patrol Officer Bryce Foreback**, effective March 27, 2025.

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

13.Motion for the second reading and adoption of **City Ordinance No. 1832**, an ordinance of the City of Butler amending Chapter 14; Capital Funds, to add §14-3; City of Butler Legacy Trust.

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

14.Motion to approve a transfer from the BASA fund, in the amount of \$50,000,000.00, to be deposited into the **Butler Legacy Trust**.

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

15.Motion to approve the request from the Butler YMCA for the closing of N. Washington Street from the intersection of W. Penn and W. Brady Streets from 9:30 until 2:00 on May 3, 2025, for the **Healthy Kids Day event**.

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

16.Motion to approve closing Main Street from West Pearl Street to Wayne Street for the **Memorial Day Parade**, sponsored by Butler County Veterans Services, to be held on Monday May 26, 2025, from 10:15 AM until 12:45 PM.

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

17.Motion to approve Pennsylvania Heart & Lung Act benefits for **Patrol Officer Trevon Williams** for a work-related injury he sustained on March 2, 2025.

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

18.Motion to advertise for proposals for the **2025 Farmers Market Project**, to include repairs, renovations, ADA upgrades and the installation of restrooms.

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

19.Motion to waive the civil service application fee for entry-level police officer for the year 2025.

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

20.Motion to approve closing Main Street from Wayne Street to West Pearl Street (leaving North Streets open for fire and EMS) for the **Cruise-A-Palooza** event, sponsored by the Rodfathers of Butler, to be held on Sunday, June 22, 2025, from 9:00 AM until 6:00 PM.

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

21.Motion to accept the bid from Ringwood Auto, Inc. for the **2015 Ford Interceptor** in the amount of \$1,080.00.

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

22.Motion to approve the following street closures for **Butler Italian Days** event, sponsored by the Sons & Daughters of Italy:

August 22, 2025

- No parking on Main Street, from noon to 11PM from Wayne to Cunningham Street.
- No parking on East Diamond Street from noon to 11PM.
- East Diamond Street closed beginning at 1PM until 11PM.
- Main Street closed from Wayne Street to Cunningham Street from 3PM until 11PM.

August 23, 2025

- No parking on Main Street or East Diamond Street from 7am until 10pm.
- East Diamond Street closed beginning at 9AM until 10PM.
- Main Street closed from Wayne Street to Cunningham Street from 9AM until 10PM.

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

23.Based on recommendation from his chain of command and satisfactory completion of his probationary period, motion to grant permanent employment status as of March 30, 2025, to **Patrol Officer Taylor Kerlin**.

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

24.Motion to approve the purchase of a **2022 Ford Interceptor** from Lancaster Township in the amount of \$10,000.00 (Full cost is \$20,000 – Butler County has paid \$10,000). (paid from K9 fund)

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

25.Motion to approve the quote from **West Penn Vehicle Specialist LLC** in the amount of \$4,400.00 for the upfitting of the 2022 Ford Interceptor. Costars Contract #012-E24-376.

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

26.Motion to direct the City Clerk to advertise for sale one used **2018 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 _____

27.Motion to approve a **Memorandum of Understanding** with the City of Butler Bureau of Police, Fraternal Lodge #32.

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 _____

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

As part of an ongoing education plan, we would like to remind local residents to properly clean paint brushes in a sink, not outdoors. Properly dispose of excess paints through a household hazardous waste collection program or donate unused paints to local organizations. Also, sweep and properly dispose of construction debris such as concrete and mortar. Always protect your hands, eyes, and ears when working and touching construction materials containing chemicals. If you are unsure how to properly dispose of construction waste, please contact your local municipality. Never dump anything into the storm sewer system.

ANNOUNCEMENTS:

City Building will be closed on Friday, April 18, 2025, in observance of Good Friday.

PERSONS TO BE HEARD:

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

If necessary

Executive Session