

City Council Forum Meeting

January 16, 2025 – 7:00 PM

(An Agenda-Setting Meeting of the City Council)

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **PERSONS TO BE HEARD:** (limited to 3 Minutes)
- **AGENDA** (Approval of Forum Action items – if necessary)

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

Forum Actions:

1. Motion to approve the retirement of **Roderick P. Huey** from the Parks Department after 26 years of service, effective February 4, 2025.

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

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

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

January 30, 2025, Council Meeting Actions:

Councilman Douthett

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

Councilman Shearer

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.

Councilman Christy

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.

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.

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

Councilman Herr

Mayor Dandoy

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

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

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

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

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**.

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.

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

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

Discussion: Fireworks display

Discussion: Police Vehicles

Discussion: Long-range plan and 2025 Capital Projects

Persons to be heard:

EXECUTIVE SESSION:
(If needed.)