

AGENDA
City Council Meeting
City of Butler, Pennsylvania
February 23, 2023 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____

- **INVOCATION:** Fr. David Hicks, St. Peter's Anglican Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATION:**

Pennsylvania American Water – Act 537

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

- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of January 26, 2023.)

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

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

Motion _____ Second _____
VOTE: Reese _____ 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 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 for the month of January.

Motion _____ Second _____

VOTE: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

COUNCIL REPORTS/ACTIONS

Councilman Reese

1.Motion to install “Residential Parking Only” signs at Pillow Street from the corner of Second Avenue to 110 Pillow Street on a 90-day trial basis.

Second by _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

2.Motion to install a “No Parking Here to Corner” for one parking space on the north side of Hickory Street at the intersection of Cupps Street on a 90-day trial basis.

Second by _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Shearer

3.Motion for the approval and adoption of **City Resolution No. 2023-02-23A**, a resolution of the City of Butler authorizing the destruction of records maintained by the Office of the City Clerk pursuant to the Municipal Records Manual of the Commonwealth of Pennsylvania.

Second by _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Christy

4.Motion to reappoint Mark Wilson to the **Civil Service Commission** for a four-year term ending December 2025.

Second by _____ Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

5.Motion to reappoint Cindy Bowser to the **Civil Service Commission** for a four-year term ending December 2023.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

6.Motion to accept a **Fire Company and Emergency Medical Service grant** in the amount of \$15,000.00 from the Office of the State Fire Commissioner and execute the required grant agreement.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

7.Motion to approve an extension of active military leave for Joshua Abbott until March 1, 2023.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

Councilman Herr

8.Motion to waive the \$100.00 Sewage Facilities Planning Module fee for the Memorial Park project.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

Mayor Dandoy

9.Motion to designate Veronica Walker as the **City's Fair Housing Officer** for 2023.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

10.Motion to approve **City Resolution No. 2023-02-23**, the City of Butler's Fair Housing Resolution.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

11.Motion to reappoint Kerry Dowdy as the city's **Section 504/ADA Officer** for 2023.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

12.Motion to appoint **Wigton Eyecare Associates Inc.** as the city's Civil Service Vision Examiner.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

13.Motion to approve an agreement with the **Butler County Humane Society** for use of the Farmer's Market for the Annual Rabies Clinic to be held on May 20, 2023, beginning at 2:00 PM.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

14.Motion to accept the donation of office furniture from the **Department of HUD** to be used in the police department.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

15.Motion to approve closing Main Street from Wayne Street to West Pearl Street for the **Cruise-A-Palooza** event, sponsored by the Rodfathers of Butler, to be held on Sunday, June 25, 2023 from 9:00 AM until 6:00 PM.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

16.Motion to approve closing Main Street from Diamond Park to Penn Street for the **Butler Road Race** event, sponsored by Butler County Family YMCA, to be held on Saturday, June 24, 2023, from 8:15 AM until 10:45 AM.

Second by _____ Reese _____ Shearer _____Christy _____ Herr _____ Dandoy _____

APPOINTMENT ANNOUNCEMENT:

Barb Long has been appointed to the City Shade Tree Commission to replace Diane Bowman for a 3-year term ending June 30, 2026.

Arlene Roth has been appointed to the City Shade Tree Commission to replace Pamela Taylor for a 3-year term ending June 30, 2026.

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

February Public Announcement - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to follow the manufacturer's recommendations for salting driveways and sidewalks. If too much salt is applied, it will runoff into the storm sewer system and impact our local waterways. Please keep the de-icing materials away from landscaping and keep it isolated to the walkway or driveway. Also, if you change the fluids in your automobile, please recycle the used oil and other automotive fluids at participating service stations. Do not dump these chemicals down the storm drains or dispose of them in the trash. If you want to temporarily store any of these chemicals on your property, just make sure that they are in sealed containers that will not rust or leak and try to keep them in a dry place.

- **ANNOUNCEMENTS**

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

Executive Session

If necessary.