

AGENDA
City Council Meeting
City of Butler, Pennsylvania
January 26, 2023 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Reese _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** Seminarian Kerry M. Dowdy, East Butler Presbyterian Church
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **Oath of Office for City Treasurer to Linda Graham-Greek.**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of December 22, 2022 and special meeting of December 29, 2022)

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 and 2022 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: Reese _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

COUNCIL REPORTS/ACTIONS

Councilman Reese

1.Motion to participate in the DGS (Costars) sodium chloride (road salt) contract for the approaching August 2023- July 2024 season.

Second by _____ Reese _____ 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 2023 as outlined in their engagement letter of January 12, 2023 and to authorize the City Clerk to sign said letter on behalf of City Council.

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

3.Motion to approve payment to the **Butler Area Public Library** in the amount of \$29,616.23 that represents the proceeds from the City's 2022 library tax. LIN 01 456 540.

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

4.Motion to approve payment to the **Shade Tree Commission** in the amount of \$5,927.20 that represents the remaining proceeds from the City's 2022 shade tree tax. LIN 01 455 540.

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

5.Motion to approve a payment in the amount of \$223,897.91 to Computershare Trust Company, N.A. for debt service for the **City's 2005 general obligation bonds**. (Note: This payment includes principal of \$220,000.00 and interest of \$3,897.91; due March 1st.) FINAL PAYMENT

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

Councilman Christy

6.Motion to reappoint Brian McCafferty to the **Zoning Hearing Board** for a three-year term ending June 30, 2025.

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

Councilman Herr

7.Motion to approve an Easement Agreement with BASA for Memorial Park's Northeast corner for a sewer line reroute.

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

Discussion: Proposed playground lease agreement between Broad Street School and the City.

Mayor Dandoy

8.Motion to accept the resignation of Pamela Taylor, Michael J. Wilczynski, Diane Bowman and Carol Means from the **Shade Tree Commission**.

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

9.Motion to accept the resignation of parking violation monitor, Jonann M. Dellen, effective January 31, 2023.

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

10.Motion to approve the updated job description for the parking violation monitor.

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

11.Motion to direct the city clerk to advertise for the hiring of one parking violation monitor.

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

12.Motion to approve the agreement with **County Festivals, LLC** to close Main Street from Brady Street to Diamond Street for the Butler Italian Festival event, sponsored by County Festivals, beginning at 5:00 PM, August 25, 2023 and ending at 6:00 PM, August 27, 2023.

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

13.Motion to approve closing Main Street from West Pearl Street to Wayne Street for the **Bantam Jeep Heritage Festival** event, sponsored by Friends of the Bantam Jeep Association, to be held on Friday, June 9, 2023 from 4 PM until 10 PM.

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

14.Motion to approve the attendance of Mayor Dandoy to the annual PELRAS Conference held in State College from March 15 – 17, 2023.

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

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

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

16.Motion to approve the conditional hiring **Lee Niebel** for patrol officer to fill a vacancy in the Butler City Police Department created by the retirement of Sergeant Cheryl Litz.

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

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Reese _____ 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:**

Nolan J. Hoshak – Chase Street

- **ADJOURNMENT**

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

<u>Executive Session</u>
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If necessary.
