

City Council Forum Meeting
February 9, 2023 – 7:00 PM
(An Agenda-Setting Meeting of the City Council)

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

Councilman Reese

Councilman Shearer

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.

Councilman Christy

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

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

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.

Councilman Herr

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

Mayor Dandoy

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

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

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

Motion to approve a grant application to xxxxx for xxxxx in the amount of xxxxx.

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.

Discussion:

Phone system update

Persons to be heard:

EXECUTIVE SESSION:
If needed.