

City Council Forum Meeting
January 12, 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 _____

MOTIONS FOR FORUM MEETING, January 12, 2023

1.Motion to approve **City Resolution No. 2023-01-12** authorizing the issuance of Tax Revenue Anticipation Note Series 2022 in the amount of \$1,500,000.00.

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

2.Motion to approve **City Resolution No. 2023-01-12A**; a resolution of the City of Butler appointing **Linda Graham-Greek** and **Sharon Snyder** as authorized representatives to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for the Taxing Authorities within the Butler County Tax Collection District, as directed and deemed necessary, to be used for official purposes only.

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

MOTIONS FOR COUNCIL MEETING, January 26, 2023

Councilman Reese

Councilman Shearer

Technology Initiative discussion

Councilman Christy

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

Councilman Herr

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

Mayor Dandoy

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

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

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

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

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, [date], and ending at 6:00 PM, [date].

ANNOUNCEMENT:

Linda Graham-Greek was sworn in as City Treasurer on Thursday, January 5, 2023. There will be a public swearing-in at the January 26, 2023 meeting.

Persons to be heard:

EXECUTIVE SESSION:
If needed.