

AGENDA
City Council Meeting
City of Butler, Pennsylvania
February 22, 2024 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Fr. David Hicks, St. Peter's Anglican Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of January 25, 2024)

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

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

Motion _____ Second _____
VOTE: Douthett _____ 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 January 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.

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

COUNCIL REPORTS/ACTIONS

Councilman Douthett

1.Motion to participate in the DGS (Costars) sodium chloride (road salt) contract for the approaching August 2024- July 2025 season.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

2. Motion to paint the curb yellow to create “No Parking” at 330 Virginia Avenue, 8 feet in front of the dumpster, on a 90-day trial-basis.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Shearer

Councilman Christy

3.Motion to accept a **Fire Company and Emergency Medical Services** grant in the amount of \$16,173.90 from the Office of the State Fire Commissioner and execute the required grant agreement.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

4.Motion to petition the Civil Service Commission to advertise and conduct an examination to develop a Full-time Firefighter Eligibility list.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Councilman Herr

5.Motion to terminate the current agreements with Schindler Elevator Corporation, effective June 2024.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

6.Motion to approve an agreement with the **Butler Youth Lacrosse Association** to utilize Memorial Park and Father Marinaro Park beginning February 22, 2024, and ending June 12, 2024, for their Spring Youth Lacrosse Season contingent upon execution of the lease agreement and the receipt of proof of insurance.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

7.Motion to approve **Thrower Home improvement** service to repair the roof on the Bauer Shelter in the amount of \$5,750.00 from the City property maintenance line item.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

Mayor Dandoy

8.Motion to approve the **Revolving Loan Fund Committee** as proposed by the Economic Restructuring Committee of Butler Downtown. The seven members are: Lisa Campbell (BDT Board Member), Joe Gray (Business Owner and BDT/ERC Committee Member), Dena Martinez (NexTier financial representative and BDT/ERC Committee Member), Steve Braden (Business Owner), Tim Yerace (Business Owner) the City Solicitor and Robert A. Dandoy (Ex-officio).

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

9.Motion to approve payment to **Ibis Emergency Vehicles** in the amount of \$13,699.00 for the upfitting of the 2023 Ford SUV.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

10.Motion to appoint Rob Stern to the **City of Butler Parks, Recreation Grounds & Facilities Authority** (replacing Gary Vanasdale) for a 5-year term, ending January 1, 2026.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

11.Motion to permit Butler Downtown to reserve the North Main Parking lot on the following Fridays in 2024; May 17th, June 21st, July 19th, and August 16th for the Foodie Friday Events.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

12.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.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

13.Motion to approve Foodie Friday to use the parking spaces on the east side of N. Main Street between E. Brady Street and E. North Street for the use of food trucks.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

14.Motion to approve the request from Butler Downtown to hold the event **Sips in the City** for 2024 on Saturday, May 4, 2024.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

15.Motion to waive the civil service application fee for entry-level police officer and entry-level firefighter for the year 2024.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

16.Motion to approve a letter of support for the **SR 68 Karns Crossing Bridge Replacement Project (Butler, PA) Bridge Investment Program Grant Application** as requested by PennDOT.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

17.Motion to authorize the Mayor and City Clerk to execute the deed transferring the library parcel to the **Butler Library**.

Second by _____ Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Douthett _____ 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:

PERSONS TO BE HEARD:

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

Executive Session

If necessary