

AGENDA
City Council Meeting
City of Butler, Pennsylvania
January 25, 2024 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION** **Father Martin Johnson, St. Anthony Orthodox Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATION:**

Vincent Mikolay- Economic Readiness Project
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

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

- **MINUTES** (Regular meeting of December 21, 2023 and Special meeting of January 2, 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 December monthly and the 2023 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: Douthett _____ Shearer _____ Christy _____ Herr _____ Dandoy _____

COUNCIL REPORTS/ACTIONS

Councilman Douthett

Councilman Shearer

1.Motion to approve payment to the **Butler Area Public Library** in the amount of \$29,556.74 that represents the proceeds from the City's 2023 library tax. LIN 01 456 540

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

2.Motion to approve payment to the **Shade Tree Commission** in the amount of \$56.40 that represents the remaining proceeds from the City's 2022 prior year shade tree tax.

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

Councilman Christy

Councilman Herr

Mayor Dandoy

3.Motion to approve the resignation of Troy Douthett from the **Redevelopment Authority of the City of Butler**.

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

4.Motion to designate Veronica Walker as the **City's Fair Housing Officer** for 2024.

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

5.Motion to approve **City Resolution No. 2024-01-25**, the City of Butler's Fair Housing Resolution.

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

6.Motion to reappoint Kerry Dowdy as the city's **Section 504/ADA Officer** for 2024.

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

7.Motion to approve the **Traffic Signal Maintenance Agreement** with the Commonwealth of Pennsylvania Department of Transportation.

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

8.Motion to approve **City Resolution No. 2024-01-25A**, authorization to submit future Applications for Traffic Signal Approval per the Traffic Signal Maintenance Agreement.

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

9.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 7, 2024, from 4 PM until 10 PM.

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

10.Motion to approve a revolving loan (loan from the Housing Redevelopment Assistance Fund) to **Porchvue Winery LLC.**, in the amount of \$50,000 per the recommendation by the Butler Downtown Revolving Loan Committee.

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

11. Motion to approve a release form to request the release of personnel file documents and/or information.

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

APPOINTMENTS:

Redevelopment Authority of the City of Butler:

Brian McCafferty for a 5-year term ending June 30, 2028.

City of Butler Parks, Recreation Grounds & Facilities Authority:

Tina Miranda to replace William Painter for a 5-year term ending, January 1, 2028.

Jay Miranda to replace Cheri Reader for a 5-year term ending, January 1, 2029.

City Treasurer – MONTHLY INTAKE REPORT & ACCOUNT BALANCE REPORT

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Douthett _____ 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:

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PERSONS TO BE HEARD:

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

Executive Session

If necessary