

AGENDA
City Council Meeting
City of Butler, Pennsylvania
March 21, 2024 – 7:00 PM

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **INVOCATION:** **Pastor Dwight Dunn, Westminster Presbyterian 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 February 22, 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 February 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 approve the quote from **Shultz Ford-Lincoln** in the amount of \$67,422.00 for a 2023 Ford F550 for use in the Streets Department to be paid from the Liquid Fuels Tax Revenue Fund. (Costar Contract #025-E22-467).

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

2.Motion to approve the estimate of \$4,500.00 from **Bauer Excavating** for catch basin clean-up on Hansen Avenue (near the walk to the high school) to be paid from LIN 01 430 373.

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

Councilman Shearer

3.Motion for the introduction and first reading of **City Ordinance No. 1821**, an ordinance requiring conditions of residential units be reported to the City of Butler before occupancy other than owners; and providing for reporting and notice requirements prescribing penalties for violations.

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

Councilman Christy

4.Motion to review and approve a lot consolidation plan as requested by the **Butler County Tourism Bureau** – 153 - 155 N. Main St. and 157 - 161 N. Main St.

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

5.Motion to approve the deferred retirement of **Lieutenant Jeffrey Scott**, from the Butler Bureau of Fire, following 15 years of service, effective April 1, 2024.

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

6.Motion to approve the conditional hiring of **Jeremy R. Moore** as a full-time Firefighter in the City of Butler Bureau of Fire.

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

Councilman Herr

7.Motion to approve the request from Butler Nazarene for the use of Father Marinaro Park for an **Easter Egg Hunt** on March 26th from 8:00 AM until 4:00 PM.

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

Mayor Dandoy

8.Motion to designate Police Chief Robert O'Neill as Parade Manager; the City official authorized to issue, on behalf of the City Council of the City of Butler, a street permit to individuals or organizations who sponsor a parade or special event.

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

9.Motion to approve the request from the Butler YMCA for the closing of N. Washington Street from the intersection of W. Penn and W. Brady Streets from 10:30 until 1:30 on April 20, 2024, for the **Healthy Kids Day event**.

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

10.Motion to approve closing Main Street from West Pearl Street to Wayne Street for the **Memorial Day Parade**, sponsored by Butler County Veterans Services, to be held on Monday May 27, 2024, from 10:15 AM until 12:45 PM.

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

11.Motion to approve closing Main Street from Wayne Street to West Pearl Street (leaving North Streets open for fire and EMS) for **the Cruise-A-Palooza** event, sponsored by the Rodfathers of Butler, to be held on Sunday, June 23, 2024, from 9:00 AM until 6:00 PM.

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

12.Motion to authorize the City Clerk to sign the updated Engagement/Fee agreement letter of February 29, 2024, for legal representation by the firm of Campbell Durrant, P.C. in all areas of labor and employment matters, including but not limited to collective bargaining, contract administration issues, grievances, and arbitration hearing defense.

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

13.Motion to approve **City Resolution 2024-03-21** revising the City's administrative fee schedule as of April 1, 2024.

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

14.Motion to authorize the mayor to sign agreements and accept the right of way offers from PennDOT for transportation improvements as follows: \$500.00 – Northeast corner of Rotary Park at the intersection of Cunningham Street and Chestnut Street. \$500.00 – Northwest corner of the Farmers' Market at the intersection of Chestnut Street and Race Street.

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

15.Motion to approve closing Main Street from Diamond Park to Penn Street for the **Butler Road Race** event, sponsored by Butler County Family YMCA, to be held on Saturday, June 22, 2024, from 8:15 AM until 10:45 AM.

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 _____

March Public Announcement – Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to properly clean paint brushes in a sink, not outdoors. Properly dispose of excess paints through a household hazardous waste collection program or donate unused paints to local organizations. Also, sweep and properly dispose of construction debris such as concrete and mortar. Always protect your hands, eyes, and ears when working and touching construction materials containing chemicals. If you are unsure how to properly dispose of construction waste, please contact your local municipality. Never dump anything into the storm sewer system.

ANNOUNCEMENTS:

City Building will be closed on Friday, March 29th in observance of Good Friday.

PERSONS TO BE HEARD:

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

Executive Session

If necessary