

City Council Forum Meeting

February 8, 2024 – 7:00 PM

(An Agenda-Setting Meeting of the City Council)

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Dandoy _____ Councilman Douthett _____
Councilman Shearer _____ Councilman Christy _____ Councilman Herr _____
- **PERSONS TO BE HEARD:** (limited to 3 Minutes)
- **AGENDA** (Approval of Action items)

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

Forum Council Actions:

1.Motion to approve a **revised** revolving loan application (loan from the Housing Redevelopment Assistance Fund) from the Penn Theater Performance Company per the recommendation by the Butler Downtown Revolving Loan Committee.

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

2.Motion to accept the resignation of **Firefighter Liam F. Fodor** from the City of Butler Bureau of Fire, effective February 24, 2024.

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

3.Motion to approve the conditional hiring of **Cody L. Craig** as a full-time Firefighter in the City of Butler Bureau of Fire.

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

Council Actions for February 22, 2024:

Councilman Douthett

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

Discussion – new F550 Truck for Streets Department.

Councilman Shearer

Discussion:

1. Update on Landlord/City Discussions
2. Planning for addition Code Enforcement Officer to be hired in 2025
3. Recovery Houses vs. Rental Property discussion.

Councilman Christy

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.

Councilman Herr

Mayor Dandoy

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).

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

Deed – Library

Persons to be heard:

EXECUTIVE SESSION:
If needed.