

City Council Forum Meeting
January 11, 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 _____

Councilman Douthett

Councilman Shearer

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

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

Councilman Christy

Councilman Herr

Mayor Dandoy

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

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

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

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

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

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

Persons to be heard:

EXECUTIVE SESSION:
If needed.