

City Council Forum Meeting

March 7, 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)
- **PRESENTATIONS:**

City of Butler EMC, Chris Marlar
- **AGENDA** (Approval of Action items)

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

Forum Council Actions:

Motion to accept the Cyber Insurance proposal from the **Beazley Group** in the amount of \$3,170.00 (Total annual premium \$3,810 divided by 10 months @ \$317).

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

Council Actions for March 21, 2024:

Councilman Douthett

Councilman Shearer

Motion to approve payment to **A & A Consultants** in the amount of \$1,678.86 for the **Streetscape Grant**. (LIN 18 427 321).

Discussion:

- the rental ordinance.
- CDBG wish list.
- Department heads meeting recap.

Councilman Christy

Councilman Herr

Mayor Dandoy

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.

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.

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.

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.

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.

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

Persons to be heard:

EXECUTIVE SESSION:
If needed.