

MINUTES
City Council Meeting
City of Butler, Pennsylvania
November 21, 2024

Mayor Dandoy called the meeting to order at 7:00 PM. Mayor Dandoy and Council members Douthett, Shearer, Christy and Herr were present. The pledge of allegiance to the flag followed an invocation given by Deacon Jim Shope, All Saints Parish.

The following actions took place at the Forum Meeting held on November 7, 2024.

There were no "Persons to be heard".

Motion by Mayor Dandoy with a second from CM Shearer to approve the agenda items for the forum meeting of November 7, 2024. All voted aye.

1. Motion to approve the conditional hiring of **Hunter Schrader** for the position of Truck Driver in the Streets Department. Motion by Mayor Dandoy. Second by CM Douthett. All voted aye.

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Motion by Mayor Dandoy to add the Motion to approve the conditional lateral hiring of **Taylor Kerlin** for patrol officer in the City of Butler Bureau of Police to fill the vacancy from the resignation of Patrol Officer Jacob May. Second by CM Shearer. All voted aye.

Motion by Mayor Dandoy with a second from CM Shearer to approve the agenda for the regular meeting of November 21, 2024. All voted aye.

Motion by Mayor Dandoy with a second from CM Shearer to approve the minutes of the regular meeting of October 24, 2024. All voted aye.

Motion by CM Douthett with a second from CM Shearer to acknowledge receipt of the monthly minutes from RACB, including the CDBG/HOME Program activities. All voted aye.

MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS

Liaisons gave brief reports from boards and authorities that met in November.

MONTHLY & ANNUAL DEPARTMENT REPORTS

(Note: Department Reports Distributed to Council electronically)

Motion to accept the 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 for the month of October. Motion by Mayor Dandoy. Second by CM Shearer. All voted aye.

COUNCIL REPORTS/ACTIONS

Councilman Douthett

1.Motion to approve bids submitted by and award the Fiscal Year 2025 contract for supply of the City's asphalt materials to:

Wiest Asphalt Products & Paving Inc. as follows:

9.5MM Superpave Wearing Course FOB; \$78.00 per ton and 19MM Superpave FOB; \$68.00 per ton. Total Contract: \$58,400.00.

Russell Standard Corporation as follows:

E-3 Emulsion Placed; \$3.83/gallon; Total Contract: \$9,575.00.

Second by CM Shearer. All voted aye.

2.Motion to approve a bid submitted by and award the Fiscal Year 2025 contract for supply of the City's limestone materials to Allegheny Mineral Corporation as follows:

Unit Price Delivered at Job Site: #2A – \$22.40 per ton; #4 - \$26.40 per ton; #8 - \$31.40 per ton; #57 – \$26.40 per ton. Total Contract: \$106,600.00.

Second by CM Shearer. All voted aye.

Councilman Shearer

3.Motion for the introduction and first reading of **City Ordinance No. 1829**, an ordinance of the City of Butler fixing the tax rate for Fiscal Year 2025. Second by CM Herr. All voted aye.

4.Motion for the introduction and first reading of **City Ordinance No. 1830**, an ordinance of the City of Butler adopting the annual budget and appropriating specific sums estimated to be required for the specific purposes of the City government as set forth therein during Fiscal Year 2025. Second by Mayor Dandoy. All voted aye.

5.Motion for the introduction and first reading of **City Ordinance No. 1831**, an ordinance of the City of Butler fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2025. Second by CM Herr. All voted aye.

6.Motion to approve the quote from **MRM Property & Liability Trust** for the renewal of the Property and Liability Insurance Policy for 2025 in the amount of \$92,000.00. Second by CM Herr. All voted aye.

7.Motion to approve the quote from **MRM Property & Liability Trust** for the Cyber Insurance Policy for 2025 in the amount of \$4,000.00. Second by CM Christy. All voted aye.

8.Motion to direct the city clerk to advertise for the position of **Code Enforcement Officer** to start in 2025. Second by Mayor Dandoy. All voted aye.



Councilman Christy

9. Motion to review and approve a lot consolidation plan as requested by John and Maureen Mossman for 330, 334, and 338 Liberty St. Second by CM Shearer. All voted aye.

Mayor Dandoy

10. Motion to approve the quote from **MRM Property & Liability Trust** for the 2025 Cyber Insurance Policy for the police department in the amount of \$5,000.00. Second by CM Shearer. All voted aye.

11. Motion for the second reading and adoption of **City Ordinance No. 1828**, an ordinance of the City of Butler County, Pennsylvania to repeal Chapter 217. Sewers, Article III, Certifications of Sanitary Sewer Status, Section 217-10 through 217-23. Second by CM Shearer. All voted aye.

12. Motion to approve the resignation of **Patrol Officer Jacob May**, following 5 years of service, effective November 10, 2024. Second by CM Douthett. All voted aye.

13. Motion to retain the services of **Obermayer** for overseeing the Trust, to be paid from the BASA Sale proceeds. Second by CM Shearer. All voted aye.

14. Motion to approve the conditional lateral hiring of **Richard Wilbur Pechin** for patrol officer in the City of Butler Bureau of Police to fill the vacancy from the resignation of Patrol Officer Korey Fleming. Second by CM Shearer. All voted aye.

15. Motion to amend the effective date of **Patrol Officer Kory L. Fleming's** resignation from November 3, 2024, to November 10, 2024. Second by CM Shearer. All voted aye.

16. Motion to approve the resignation of **Patrol Officer Eric C. Klopfer**, following 8 years of service, effective November 30, 2024. Second by CM Douthett. All voted aye.

17. Motion to approve the conditional lateral hiring of **Taylor Kerlin** for patrol officer in the City of Butler Bureau of Police to fill the vacancy from the resignation of Patrol Officer Jacob May. Second by CM Shearer. All voted aye.



The City Treasurer presented a Monthly Intake Report for October 2024.

The City Controller presented bills for payment as follows: from the general fund - \$92,263,589.18; from the parking fund - \$315,328.57; and from the liquid fuels tax fund - \$26,613.85; for a **grand total of \$92,605,531.60**. Motion by Mayor Dandoy with second from CM Shearer to approve payment of bills as presented. All voted aye.

November 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:

- The city building will be closed on November 28th and 29th for the Thanksgiving Holiday.
- Small Business Saturday – November 30th
- Spirit of Christmas parade – Saturday, November 30th beginning at 5:30 PM.

PERSONS TO BE HEARD:

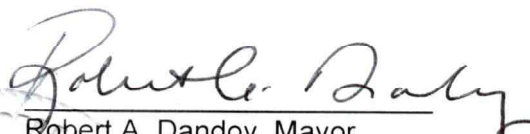
Mark Krenitsky spoke about HUD smoke alarm requirements, Butler Township debt, and if there is a need for another code enforcement officer for the City.

Mayor Dandoy adjourned the meeting at 7:36 PM.

SUBMITTED:

APPROVED


Melinda F. Gall, City Clerk


Robert A. Dandoy, Mayor

