

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**August 26, 2021 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_ Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Dandoy\_\_\_\_\_
- **INVOCATION:** Deacon Jim Shope, All Saints Parish
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)
- **AGENDA** (Approval of Agenda)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

- **MINUTES** (Regular meeting of August 5, 2021)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS**

Butler Area Sewer Authority – CM Smith

Butler County/City Connoquenessing Creek Flood Control Authority – CM Walter

Pension Investment Advisory Board (Director, Accounts & Finance) – CM Walter

Bicycle Advisory Commission – CM Walter

Redevelopment Authority of the City of Butler – Mayor Smith

City of Butler Planning & Zoning Commission – Mayor Smith

Zoning Hearing Board – CM Dandoy

Code Management Appeals Board – CM Dandoy

City Shade Tree Commission – CM Smith

City of Butler Parks, Recreation Grounds and Facilities Authority – CM Smith

BAMM Plan Oversight Committee – CM Bonus

Butler Area Public Library – CM Dandoy

**MONTHLY DEPARTMENT REPORTS**

*(Note: Department Reports Distributed to Council electronically prior to the 2nd Monthly Council Meeting for Review)*

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 July.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**COUNCIL REPORTS/ACTIONS**

**Councilman Walter**

1. Motion to approve a proposal submitted by Maher Duessel Certified Public Accountants for assistance in administration and general consulting of its **American Rescue Plan Act (ARPA)** as outlined in their engagement letter of July 13, 2021 and to authorize the City Clerk to sign said letter on behalf of City Council.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

2.Motion to pay the final installment of the **2020 small borrowing loan** to NexTier Bank. (**\$142,548.00**; \$140,000.00 principal and \$2,548.00 interest).

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Smith**

3.Motion to accept the bid from xxxx in the amount of xxx for the **Ritts Park Pickleball Courts Project** in Ritts Park. (*bid opening 26-AUG-21*)

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

4.Motion to accept the bid from xxxx in the amount of xxx for the rebuilding / restoration of the **Ritts Park Memorial Seating Project** in Ritts Park. (*bid opening 26-AUG-21*)

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

5.Motion to purchase a Z422KWT-60 Zero Turn mower from M&R Equipment for \$7,150.06 (Sourcewell contract #031121) from M&R Power Equipment.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Bonus**

6.Motion to award the bid to **S & C Trucking & Excavating** in the amount of \$11,500.00 for the Sullivan Run Stream Cleaning 2021 Project. LIN 18 427 xxx

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

7.Motion to approve payment to **Wiest Asphalt Products and Paving, Inc.** in the amount of \$47,327.97 for the 2021 Monroe Street Paving Project. LIN 35 430 439

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Dandoy**

8.Motion to approve the promotion of part-time **Firefighter Jonathan Smeltzer** to the position of full-time Firefighter within the Butler Bureau of Fire as part of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program, effective September 26, 2021.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

9.Motion to accept a Fiscal Year 2020 Assistance to Firefighters Grant in the amount of \$52,000.00 for the installation of a source capture vehicle exhaust extraction system in the fire station. The federal share of the grant is \$49,523.81, with a city match of \$2,476.19.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Mayor Smith**

10. Motion to approve **City Resolution No. 2021-08-26**; a resolution authorizing the Redevelopment Authority of the City of Butler to file an application for HOME funds for affordable housing activities on behalf of the City with the Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania in the amount of \$200,000.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

11. Motion to approve the **Allegheny Health Network** Payment in Lieu of Taxes (PILOT) Agreement, subject to the Solicitor's approval of the Agreement.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

12. Motion to approve a request from **Patrol Officer Michael Sulerud** to apply the provisions of the Pennsylvania Heart & Lung Act for a work-related injury that he sustained on August 24, 2021.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**City Treasurer – Monthly Intake Report & Account Balance Report**

**City Controller – APPROVAL OF BILLS FOR PAYMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**August Public Announcement - Municipal Separate Storm Sewer System (MS4)**

As part of an ongoing education plan, we would like to remind local residents that if you plan to drain your pool, only drain it when your test kit does not detect any chlorine levels. Chlorine is considered toxic to fish and aquatic organisms. Whenever possible, drain the pool or spa into the sanitary sewer system.

Contact your local municipality if you have any questions regarding how to properly drain your pool or spa.

**• ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, August 28<sup>th</sup>
- City Building closed September 6<sup>th</sup> in observance of Labor Day and September 10<sup>th</sup> in observance of Patriot's Day.

- **PERSONS TO BE HEARD:**

Trevor Emerick - Vogel

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

**Executive Session**