

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**August 5, 2021 – 7:00 PM**

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_  
Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Dandoy \_\_\_\_\_

- **INVOCATION:**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS:**

**Dave Andrews, Connoquenessing Watershed Alliance:** Stream improvements in Memorial Park

**Gene Price, Precision Safe Sidewalks, LLC**

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **AGENDA** (Approval of Agenda)

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

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

- **MINUTES** (Regular meeting of July 22, 2021)

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

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

**COUNCIL REPORTS/ACTIONS**

**Councilman Walter**

1.Motion to approve a payment in the amount of \$9,074.63 to Wells Fargo Bank for an interest payment for the General Obligation Refunding Bond Series of 2005. LIN 01 472 700.

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

2.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 \_\_\_\_\_

**Councilman Smith**

3.Motion to approve agreement with the **Fall Festival** Committee to hold an event at Memorial Park and Father Marinaro Park on September 12th and 19<sup>th</sup>.

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

4.Motion to send a letter of support to the **Connoquenessing Watershed Alliance** for their "Memorial Park Stream Project".

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

5.Motion to accept the bid from William Wilson in the amount of \$4,500.00 for the sale of one **1998 Kubota B7300 HSD Tractor 4 x 4** that is surplus to the needs of the City's Parks Department.

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

**Councilman Bonus**

**Councilman Dandoy**

**Mayor Smith**

6.Motion to direct the City Clerk to advertise for sale one used **2010 Dodge Dakota Crew Cab ST 4x4** from the City's Bureau of Police that is surplus to the needs of the Police Department.

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

7. Motion to approve the **Memorandum of Understanding** with the **Fraternal Order of Police, Butler Lodge 32**, that defines overtime and scheduling.

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

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

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

- **ANNOUNCEMENTS**
  
- **PERSONS TO BE HEARD:** (Limited to **3** Minutes)
  
- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**
- **Q & A Session with members of the media**

**Executive Session**

Personnel issues