

AGENDA
City Council Meeting
City of Butler, Pennsylvania
January 28, 2021 – 7:00 PM

ANNOUNCEMENT – THIS MEETING IS BEING RECORDED

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith _____ Councilman Walter _____
Councilman Smith _____ Councilman Bonus _____ Councilman Dandoy _____
- **INVOCATION:**
- **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 January 7, 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 DEPARTMENT REPORTS

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

Motion to accept reports for the month of December and 2020 year-end 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.

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion for the second reading and adoption of **City Ordinance No. 1796**, an ordinance of the City of Butler, Butler County, Pennsylvania, amending City Ordinance No. 1793, fixing the tax rate for Fiscal Year 2021.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

2. Motion to approve a proposal submitted by **Caruso & Spencer, PC, Certified Public Accountants** for monthly auditing services for Fiscal Year 2021 as outlined in their engagement letter of January 8, 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 the Tentative Agreement by and between the City and **AFSCME, Local No. 757**, for the duration effective January 1, 2021 and terminating on December 31, 2021.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

4. Motion to approve an agreement with **the YMCA** for use of the Rotary, Miller and Firehouse shelters in Memorial Park commencing June 7, 2021 through August 20, 2021.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

5. Motion to adopt the City of Butler Bench and Street Furniture Policy.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

6. Motion to approve the placement of a six-foot commemorative bench at the Butler City Farmers' Market.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

Councilman Bonus

Councilman Dandoy

Mayor Smith

7.Motion to recommend to amend the City’s Codified Ordinances Chapter 260 Zoning, Article X, Section 260-56; Permitted Uses, to add duplexes as a permitted use in the C-2 zoning district, limited to locations that do not abut Main Street.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

8.Motion to appoint Mavrik Goepfert to the **Butler Area Sewer Authority** for a term of 5 years, with such term to expire on December 31, 2022 (replacing Edgar Hassler’s seat on the authority).

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 _____

January 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**

- First Responder Light Up Night – Saturday, January 30th

- **PERSONS TO BE HEARD:**

- RECESS
- RECONVENE
- ADJOURNMENT

- Q & A Session with members of the media

Executive Session