

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**July 22, 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**
- **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 8, 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 June.

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

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

**COUNCIL REPORTS/ACTIONS**

**Councilman Walter**

1. Motion to direct the City Clerk to prepare and release a request for proposals (RFP) for traffic signal repairs for the years 2022 and 2023.

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

2.Motion to approve a payment in the amount of \$1,011,225.66 to NexTier Bank for the **2021 Tax Revenue Anticipation Note**. \$1,000,000.00 Principal (LIN 01 472 601) & \$11,225.66 Interest (LIN 01 472 600) – Payoff Date – July 23, 2021; maturity date is July 31, 2021.

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

3.Per recommendation from the Pension Board, motion to direct Chris Brokaw, **AndCo. Consulting**, to move funds from Vanguard Institutional Funds to Vandguard Short-term Bond Funds as follows: Firefighter Pension Plan - \$300,000; Police Pension Plan - \$200,000; Officer & Employee Pension Plan - \$100,000.

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

4.Per recommendation from the Pension Board, motion to request an analysis prepared by **Mockenhaupt Benefits Group** that shows the preliminary 2021 valuation results under the 2019 assumptions and the recommended assumptions and the impact on the estimated MMOs. (\$600 per fund).

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

5.Motion to approve a payment in the amount of \$1,260.97 to NexTier Bank for the **2021 Series-Bonds** used to purchase the ladder truck. \$1,260.97 Interest; maturity date is June 30, 2032. LIN 01 472 912.

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

**Councilman Smith**

6.Motion to submit a letter of support for the Butler County Tourism and Convention Bureau nomination of the City of Butler as a World War II Heritage City.

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

7.Motion to advertise for the resurfacing of the Ritts Park pickleball courts in Ritts Park. Portions of this project are funded by a DCED Greenways, Trails and Recreation Grant.

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

8.Motion to advertise for the rebuilding / restoration of the Ritts Park Memorial in Ritts Park. Portions of this project are funded by a DCED Greenways, Trails and Recreation Grant.

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

**Councilman Bonus**

9.Motion to approve payment to **Davis Demolition and Excavating** in the amount of \$7,276.20 for the 2021 Curb Ramp Replacement Project. LIN 35 430 439.

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

10.Motion to approve payment to **Bauer Excavating, Inc.** in the amount of \$5,470.00 for the removal of trees and debris from Sullivan Run. LIN 18 427 305.

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

11.Motion to approve payment to **Robinson Pipe Cleaning** in the amount of \$7,723.75 for cleaning storm pipes and drains in various areas in the City. LIN 01 430 373.

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

**Councilman Dandoy**

12.Motion to direct the City Clerk to advertise for sale a **1983 Ford F350** Dual Rear Wheel 2WD standard cab pick-up truck with 8' bed (VIN 2FDJF37G3DC808209).

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

13.Motion to direct the City Clerk to advertise for sale a **2003 Mobile Concepts by Scotty 35' trailer**, model SA-35BleacherFH (VIN 1SSTT35T4311SS759).

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

**Mayor Smith**

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

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

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

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

As part of an ongoing education plan, we would like to remind local residents to collect rainwater from rooftops in mosquito proof rain barrels. The water can then be used later to water lawns and garden areas. Do not brush/sweep dirt, leaves, etc. into any storm drain. The purpose of the storm sewers are to direct stormwater runoff to the local streams. If the system is clogged, then localized flooding may occur during a large rainfall event.

- **ANNOUNCEMENTS**

- First Responder Light Up Night – Saturday, July 24<sup>th</sup>
- Butler Downtown – “Christmas in July”, Saturday, July 24<sup>th</sup>

- **PERSONS TO BE HEARD:**

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

**Executive Session**