

AGENDA
City Council Meeting
City of Butler, Pennsylvania
September 10, 2019 – 7:00 PM

- **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____
 Councilman Smith_____ Councilman Bonus _____

- **INVOCATION:** **Pastor David Janz, First United Methodist Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- **MINUTES** (Regular meeting of August 22, 2019)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

Councilman Walter

1. Motion to direct the City Clerk to seek proposals for limestone and asphalt for Fiscal Year 2020 with such proposals due not later than 2:00 PM on November 4th.

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

2. Motion to direct the City Clerk to advertise for bids for **the 2001 GMC Dump Truck, 2002 GMC Dump Truck, 2005 Ford F-550** and the **1999 OBD Leaf Collection Model LCT 650** with 3 collection boxes from the City's streets department.

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

3. Motion to accept the quote from **Imperial Truck Body & Equipment, Inc.** for the purchase of a stainless steel imperial dump body in the amount of \$14,375.00 for use by the streets department. (Costars contract #014-7110). LIN 35 430 429.

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

4. Motion to accept the quote from **Stephenson Equipment, Inc.** for the purchase of a 9 foot Western Pro Plus Snowplow in the amount of \$5,364.00 for use by the streets department to be paid in part from a donation from **The Italian Society of Butler** and the remainder to be paid from the Liquid Fuels Tax Fund. LIN 35 430 429. . (Costars contract #025-021). LIN 35 430 429.

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

5. Motion to accept the quote from **Stephenson Equipment, Inc.** for the purchase of hydraulics in the amount of \$10,165.00 for use by the streets department. (Costars contract #025-021). LIN 35 430 429.

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

6. Motion to approve payment to **Bauer Excavating, Inc.** in the amount of \$19,500.00 for the Sullivan Run Stream Cleaning Project. LIN 18 427 770.

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

Councilman Smith

7. Motion to enter into an agreement with **CodeRED** to provide emergency and critical communications to area citizens, at a cost of \$4,000 per year. LIN 01 XXX XXX

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

8. Motion to transfer \$960.00 donated by **JMAC Cycling** from the General Fund to the Father Marinaro Park fund.

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

9. Motion to approve agreement with **St Luke Lutheran Church** to hold a "Trunk or Treat" event at Father Marinaro Park on October 26th.

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

Mayor Smith

10. Motion to accept the resignation of **Patrol Officer Daniel J. Rote** from the Butler City Police Department effective September 22, 2019.

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

11. Motion to direct the City Clerk to advertise for sale one used **2008 Chevy Impala** from the City's Bureau of Police.

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

12. Motion to accept a **2018 Assistance to Firefighters Grant** in the amount of \$68,190.47 for vehicle rescue equipment. As a condition of the grant, the city is required to contribute a 5% match, or \$3,409.53, for a total project cost of \$71,600.00.

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

13. Motion to approve the conditional hiring of two part-time firefighters from the 2019 Civil Service Examinations Certified List.

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

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Smith _____

- **ANNOUNCEMENTS**

Trick or Treat – October 31st from 6PM until 7PM.

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

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

Executive Session