

AGENDA
City Council Meeting
City of Butler, Pennsylvania
December 19, 2019 – 7:00 PM

- **CALL TO ORDER**

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

-

- **INVOCATION:** **Pastor Mary Kitchen, East/North Butler Presbyterian Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS**

Chief O'Neill and Mayor Smith recognized the promotion of Patrol Officer Nicholas Shulik to the position of Sergeant.

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

- **MINUTES** (Regular meeting of December 3, 2019)

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

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

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

MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS

Butler Area Sewer Authority – CM Walter

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/Zoning Hearing Board/Code Management Appeals Board – Mayor Smith

City Shade Tree Commission – CM Bonus

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

BAMM Plan Oversight Committee – CM Smith

Butler Area Public Library – CM Reese

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

Office of the City Clerk – Mindy Gall

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

Police Department - Chief O’Neill

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

Fire Department – Chief Switala

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

Office of Business & Community Development/Code Enforcement – John Evans

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

Department of Public Works – Councilman Bonus

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

Parking Manager – James Chiprean

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion for the second reading and adoption of **City Ordinance No. 1779**, an ordinance of the City of Butler fixing the tax rate for Fiscal Year 2020.

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

2. Motion for the second reading and adoption of **City Ordinance No. 1780**, an ordinance of the City of Butler adopting the annual budget and appropriating specific sums estimated to be required for the specific purposes of the City government as set forth therein during Fiscal Year 2020.

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

3. Motion for the second reading and adoption of **City Ordinance No. 1781**, an ordinance of the City of Butler fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2020.

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

4. Motion to approve **City Resolution 2019-12-19**, a resolution of the City of Butler authorizing the issuance of a Tax Revenue Anticipation Note Series 2020 in the amount of \$1,000,000.

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

Discussion: The sale of surplus vehicles procedure.

Councilman Smith

Councilman Bonus

5. Motion to install Residential Parking Only signs at 203 Heim Avenue on a 90 day trial basis.

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

Councilman Reese

6. Motion to ratify the Tentative Agreement by and between the City and the **International Association of Firefighters, Local 114**, for the duration effective as of January 1, 2020 and terminating on December 31, 2024.

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

7. Motion for the introduction and first reading of **City Ordinance No. 1783**, an ordinance of the City of Butler amending Part Three, Chapter 57 (Firefighter Pension Plan) of the codified ordinances of the City of Butler to incorporate plan changes resulting from collective bargaining negotiations during the fiscal year 2019.

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

Mayor Smith

8. Based on recommendation from his chain of command and satisfactory completion of his probationary period, motion to grant permanent employment status as of December 3, 2019 to **Patrol Officer Dakota J. Fennell**.

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

9. Motion to begin the process to enter into 15 year lease for a new aerial firetruck with the first payment due in 2021.

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

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

• ANNOUNCEMENTS

December Public Announcement - Municipal Separate Storm Sewer System (MS4)

As part of an ongoing education plan, we would like to remind local residents to follow the manufacturer’s recommendations for salting driveways and sidewalks. If too much salt is applied, it will runoff into the storm sewer system and impact our local waterways. Please keep the de-icing materials away from landscaping and keep it isolated to the walkway or driveway. Also, if you change the fluids in your automobile, please recycle the used oil and other automotive fluids at participating service stations. Do not dump these chemicals down the storm drains or dispose of them in the trash. If you want to temporarily store any of these chemicals on your property, just make sure that they are in sealed containers that will not rust or leak and try to keep them in a dry place.

- WISR City Hall –
- First Responder Light Up Night – Saturday, December 21st
- There will be free parking at metered spaces through January 1st. (lots not included)
- The City Building will be closed on December 25th & January 1, 2020.
- Inauguration/Swearing-in Ceremony and Reorganization Meeting - January 6th at 10AM.

- **PERSONS TO BE HEARD:**

- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**

- **Q & A Session with members of the media**

Executive Session