

AGENDA
City Council Meeting
City of Butler, Pennsylvania
August 22, 2019 – 7:00 PM

• **CALL TO ORDER**

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

- **INVOCATION:** Fr. David Hicks, St. Peter's Anglican Church

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PRESENTATIONS**

Carrie Troutman, Mockenhaupt Benefits Group – 2019 Actuarial Valuation Reports

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

- **MINUTES** (Regular meeting of August 6, 2019)

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

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

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

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 _____ Roche _____ Smith _____

Police Department - Chief O’Neill

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

Fire Department – Chief Switala

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

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

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

Department of Public Works – Councilman Bonus

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

Parking Manager – James Chiprean

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

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve the **2020 Minimum Municipal Obligations** for the City's three pension plans as follows: for the Firefighters Pension Plan - \$368,333 and for the Police Pension Plan - \$359,859 and the Officers and Employees Pension Plan – \$92,772.

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

2. Motion for the approval and adoption of **City Resolution No. 2018-08-22**, a resolution of the City of Butler authorizing the destruction of records maintained by the Office of the City Treasurer pursuant to the Municipal Records Manual of the Commonwealth of Pennsylvania.

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

Councilman Smith

3. 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 contingent upon review by the city solicitor. LIN 01 XXX XXX

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

4. Motion to approve payment for the Tier Garage Sidewalk Improvements Project to **Troy Jay Construction, Inc.** in the amount of \$28,216.00. LIN 05 448 241.

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

5. Motion to approve an agreement in the amount of \$700.00 per year with **Johnson Controls** for emergency exit lights in the Centre City Parking Garage to be paid from the Parking Fund.

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

Councilman Bonus

6. Motion to direct the City Clerk to request that 1,000 ton be included with Butler Township's RFP for road salt. The City would commit to purchasing 1,000 ton of road salt to be paid from the Liquid Fuels Tax Fund contingent upon the cost being less than the Costars 2019-2020 Contract.

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

7. Motion to approve a request by G. Nick Ban, Jr. for a refund of \$598.85 (\$600.00 less postage fee of \$1.15) for his Conditional Use application fee, as he has withdrawn his application.

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

8. Motion to approve the bid from **Baierl Ford** (Costars #025-125) in the amount of \$50,238.00 for a 2019 Ford F-550 truck for the Streets Department to be paid in part from a donation from the French and Belgian Club and the Italian Society of Butler and the remainder to be paid from the Liquid Fuels Tax Fund. LIN 35 430 429.

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

Councilman Roche

Mayor Smith

9. Motion for the second reading and adoption of **City Ordinance No. 1777**; An ordinance of the City of Butler amending part three, Chapter 57 (Firefighters Pension Plan) of the codified ordinances of the City of Butler to incorporate plan changes resulting from collective bargaining negotiations during fiscal year 2018; to increase plan member years of credited service purchase price from three percent of a participant's current compensation to five percent.

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

10. Motion to approve a Judicial Sale of the property located at **709 East Pearl Street**.

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

11. Motion to approve a Judicial Sale of the property located at **503 Peach Street**.

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

12. Motion to approve a Judicial Sale of the property located at **Lot 64, Bluff Alley**.

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

City Treasurer – Monthly Intake Report & Account Balance Report

City Controller – APPROVAL OF BILLS FOR PAYMENT

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

- **ANNOUNCEMENTS**

- WISR City Hall –
- First Responder Light Up Night – Saturday, August 24th
- City Building will be closed Monday, September 2nd in observance of Labor Day.

- **PERSONS TO BE HEARD:**

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

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

Executive Session

If necessary