

**City Council of the City of Butler, Pennsylvania**

**January 6, 2020 – 10:00 A. M.**

**Oaths of Office & Reorganization Meeting**

- **OPENING REMARKS** – Mayor Smith
- **INVOCATION** – Father Kevin Fazio, Butler Catholic Churches
- **PLEDGE OF ALLEGIANCE TO THE FLAG** – Chief of Police, Robert O’Neill
- **ADMINISTRATION OF OATH OF OFFICE**

*Councilman Michael E. Walter*

*Councilman Robert A. Dandoy*

*Treasurer Aaron F. Bonus*

**REORGANIZATION MEETING**

**Mayor Smith**

1. Motion to assign members of Council to city departments as follows:

- Director of Accounts and Finance – Councilman Michael Walter
- Director of Parks and Public Property – Councilman Jeffrey Smith
- Director of Public Safety – Councilman Robert Dandoy
- Director of Streets and Public Improvements – Councilman Kenneth Bonus

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

2. Motion to approve the following City Council Liaison Appointments as follows:

- Redevelopment Authority of the City of Butler – Mayor Smith.
- Butler Area Sewer Authority – Councilman Smith.
- Butler County/City Connoquenessing Creek Flood Control Authority - Councilman Walter.
- City of Butler Planning & Zoning Commission – Mayor Smith.
- Zoning Hearing Board – Councilman Dandoy.
- Code Management Appeals Board – Councilman Dandoy.
- City Shade Tree Commission – Councilman Smith.
- Pension Investment Advisory Board – Councilman Walter.
- BMM Plan Oversight Committee – Councilman Bonus.
- Butler Area Public Library – Councilman Dandoy.

- Bicycle Advisory Commission – Councilman Walter.
- City of Butler Parks, Recreation Grounds and Facilities Authority – Councilman Smith.

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

<b>COUNCIL ACTIONS</b>
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- **MINUTES** (Regular meeting of December 19, 2019)

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

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

**Councilman Smith**

Discussion topics:

1. Proposed Request to Tax Exempt Property Owners to contribute to a Fire / Safety fund
2. Possible Tobacco Free Policy in Parks and Playgrounds
3. Potential LED project for City Building and Public Safety Building
4. Parking Garage Safety / Repair Assessment Update

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

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

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

- **ANNOUNCEMENTS**

Emmalee Herndon has been appointed to the Butler City Parks, Recreation Grounds & Facilities Authority to fill the term of Phillip Lefevre whose term expires January 1, 2021.

- PERSONS TO BE HEARD:

- RECESS
- RECONVENE
- ADJOURNMENT

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

**OATH OF OFFICE**

I, (state your full name) do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States of America and the Constitution of the Commonwealth of Pennsylvania and that I will discharge the duties of Councilman/Treasurer of the City of Butler with fidelity.

**Title 11 – Cities. – Section 11103. Designation of Departments; Changes.**

§ 11103. *Designation of department directors.*

(a) *Duties of mayor.—*

(1) *If a department of public affairs is established by ordinance, the mayor shall be director of the department of public affairs.*

(2) *Regardless of whether or not a department of public affairs is established by ordinance, the mayor shall supervise city police.*

(b) *Designations.—*

(1) *Council shall, at its organizational meeting, designate, by resolution, a council member to be a director of any of the following, if established by ordinance:*

(i) *The department of accounts and finance.*

(ii) *The department of public safety.*

(iii) *The department of streets and public improvements.*

(iv) *The department of parks and public property.*

(2) *A designation under paragraph (1) may be changed at council's discretion.*

**Department Assignments – January 6, 2020**

<p><b>1. Director of Accounts &amp; Finance</b></p> <p>Nominee: _____ Motion by: _____ Second _____</p> <p><b>VOTE:</b>      Walter _____ Smith _____ Bonus _____ Dandoy _____ Mayor Smith _____</p>
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<p><b>2. Director of Parks &amp; Public Property</b></p> <p>Nominee: _____ Motion by: _____ Second _____</p> <p><b>VOTE:</b>      Walter _____ Smith _____ Bonus _____ Dandoy _____ Mayor Smith _____</p>
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<p><b>3. Director of Public Safety &amp; Bureau of Fire</b></p> <p>Nominee: _____ Motion by: _____ Second _____</p> <p><b>VOTE:</b>      Walter _____ Smith _____ Bonus _____ Dandoy _____ Mayor Smith _____</p>
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<p><b>4. Director of Streets &amp; Public Improvements</b></p> <p>Nominee: _____ Motion by: _____ Second _____</p> <p><b>VOTE:</b>      Walter _____ Smith _____ Bonus _____ Dandoy _____ Mayor Smith _____</p>
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