

BOROUGH OF BUTLER COUNCIL AGENDA  
JULY 19, 2016  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** May 17 and June 21, 2016 Council Regular Meetings and June 6 and July 5, 2016 Council Workshop Meetings

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – June 2016 – \$ 427,511.98

Power & Light/Water & Sewer Dept. – June 2016 – \$1,575,151.65

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2016-68 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

None

7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

None

8. **ORDINANCE(S) FOR INTRODUCTION:**

9. **RESOLUTIONS – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.**

A. 2016-69 Resolution Authorizing Passage of a Special Consent Agenda

B. \* 2016-70 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

C. \* 2016-71 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

D. \* 2016-72 Resolution Extending the Due Date for Third Quarter Tax Bills

E. \* 2016-73 Resolution Adopted Updated Personnel Policies and Procedures

F. \* 2016-74 Resolution Requesting Approval of Certain Items of Revenue and Appropriation (Dare Grant)

G. \* 2016-75 Resolution Requesting Approval of Certain Items of Revenue and Appropriation (DEDR Grant)

H. \* 2016-76 Resolution Requesting Approval of Certain Items of Revenue and Appropriation (Donation to the Municipal Alliance Committee)

I. \* 2016-77 Resolution Authorizing Certification of 2015 Audit

J. \* 2016-78 Bid Award – Resolution Awarding a Bid for the Purchase of a 50' Insulating Hydraulic Articulation Overcenter Aerial Device for the Electric Utility

K. \* 2016-79 Resolution Providing for Summary Proceedings In Rem of One Tax Sale Certificate as Listed in the Tax Foreclosure List

10. **UNFINISHED BUSINESS** – Two Applications for Canvasser, Peddlers and Solicitors Licenses for 2 Employees of Power Home Remodeling

11. **INVITATION FOR DISCUSSION FROM PUBLIC**

12. **CLOSED SESSION** – None

13. **ADJOURNMENT**

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL  
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC