MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING FEBRUARY 2, 2021 7:00 P.M.

The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Mayor Martinez who indicated that the meeting was being held in compliance with the Open Public Meetings Act having been duly advertised and posted in Borough Hall.

ROLL CALL

PRESENT: Mayor Martinez, Councilman Meier, Councilman Regis and Council President

Verdonik

Absent: Councilman Calvi and Fox

Motion to excuse the absence of Councilmen Calvi and Fox

Moved: Verdonik Second: Regis

All in favor.

ALSO PRESENT: J. Lampmann, Borough Administrator, and C. Woods Office of the Borough Attorney and M. O'Keefe, Borough Clerk (telephonically)

Vacant Council Seat

At the request of Council President Verdonik the appointment for the seat held formerly by Councilman Douglas Travers will be carried over to the February 16, 2021 Regular Council Meeting. The consensus of the Council is they would like to interview the prospective candidates.

Discussion – Winter Overnight Parking Ban

Mayor Martinez requested this be carried over to the March 2, 2021 Council Workshop meeting.

Budget Meeting Dates

Mr. Lampmann distributed a list of dates; Council President Verdonik asked that the Council members let Mr. Lampmann know if there are any conflicts with the dates.

OPEN PUBLIC DISCUSSION

Mayor Martinez opened the meeting to the public at this time.

Seeing no one come forward to speak a motion was made to close the public portion of the meeting.

Moved: Verdonik Second: Regis

All in favor.

Motion to adjourn

Moved: Verdonik Second: Regis

All in favor.

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ADJOURNMENT: 7:08 p.m.

Adopted: March 16, 2021

Ryan Martinez, Mayor

Attest:

may P. Shufe

Mary A. O'Keefe, RMC

Municipal Clerk

Dated: March 16, 2021