

WORKSHOP AGENDA
BUTLER MAYOR AND COUNCIL
APRIL 1, 2025 – 7pm
COUNCIL CHAMBERS – ONE ACE ROAD – BUTLER

1. **ROLL CALL**: Mayor, Calvi, Guzman, Meier, Orcutt, Piccirillo, Verdonik
Also: MG, BG, Atty:
2. **APPROVAL OF MINUTES**: January 21, 2025 (Calvi, Piccirillo abstain)
February 18, 2025 (Meier abstain)
3. **R 2025-60** Consent Agenda **M:** **2:** **AIF:**
 - a. **2025-61** Resolution Authorizing Auction of 4 Dell PowerEdge R740XD Servers
 - b. **2025-62** Resolution to Support Publication of Legal Ads on Official Gov't Websites
 - c. **2025-63** Resolution Authorizing Approval of and Consent to the Filing of the CDBG Application for Belleview Terrace Water Main Replacement Project
 - d. **2025-64** Resolution Authorizing the Award of a Contract with LEW Environmental Services LLC for the Management of Lead Testing for Certain Rental Units.
4. **DISCUSSION**: BUMC Easter Sunrise Service
5. **OPEN PUBLIC DISCUSSION**: **Close:** **2:** **AIF**
6. **CLOSED SESSION: R 2025-65**: Attorney/Client Privilege and Tax Appeal*
7. **ADJOURNMENT**: **M:** **2:** **AIF**
8. Time:

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

*If tax appeal approved, we will present Resolution 2025-66 for approval