

WORKSHOP AGENDA  
BUTLER MAYOR AND COUNCIL  
MAY 7, 2024 – 7pm  
COUNCIL CHAMBERS – ONE ACE ROAD – BUTLER

Roll Call: MM, CC, CF, CM, CwM, CP, CPV      Absent:

1. Approval of Minutes: March 19, 2024 (all present)  
April 2, 2024 (all present)
2. **Resolution 2024-54** RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR THE PURCHASE OF A 2023 FORD POLICE INTERCEPTOR
3. **Resolution 2024-55** RESOLUTION AUTHORIZING THE DISCRETIONARY AWARD OF A CONTRACT FOR THE REPLACEMENT OF THE FILTER PLANT ROOF
4. **Resolution 2024-56** RESOLUTION CALLING FOR THE MODERNIZATION OF THE OPEN PUBLIC RECORDS ACT (OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045
5. **Resolution 2024-57** RESOLUTION ADOPTING THE REVISED RISK MANAGEMENT PLAN OF PJM INTERCONNECTION LLC
6. Discussion – EDC
7. Discussion – Memorial Day Parade
8. Discussion – Committee to hire replacement Admin and CFO
9. Discussion – Zoning Ordinance Changes
10. Discussion – Re-appointment of Tax Assessor
11. New / Unfinished Business
12. Open Public Discussion

Adjournment:

Time:

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