



Scott J. Putnam, Mayor

CITY OF WASHINGTON REGULAR COUNCIL MEETING

WASHINGTON CITY COUNCIL
June 4, 2020 1:00 P.M.



City Council

Joe Manning, Councilman

Ken Westcott, Councilman

Matt Staniszewski, MBA, EDFP, Councilman

Joe Pintola, Councilman

ROLL CALL:

Councilman Matthew Staniszewski
Councilman Joe Pintola
Councilman Ken Westcott
Councilman Joe Manning
Mayor Scott Putnam

SOLICITOR:

Jack Cambest, Esquire

The June 4, 2020 Regular Council Meeting is being held via ZOOM due to the COVID- 19 (Coronavirus) Pandemic. The Agenda was posted on the City's Website at 12:00 P.M. (Noon) on Wednesday, June 3, 2020. The City Clerk's email address was provided for Public Comment.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

1. Make a motion to approve the minutes of the May 7, 2020 Regular Meeting of the Washington City Council.

PUBLIC PARTICIPATION: Individuals or group representatives who have signed in prior to the meeting, will have 5 minutes of microphone time to address Council during the public participation portion of the meeting. We prefer if there is a group, a representative be chosen to speak. Audience comments will not be permitted following the public participation portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We have, in the past, had individual's direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. Although we may not be able to answer your question at this meeting, we will refer your request or recommendation to the proper department for any necessary action.

PUBLIC COMMENT:

CLOSED TO PUBLIC PARTICIPATION

2. **Motion** to approve the following payments:
 - a. First Security Finance in the amount of \$14,002.77 for 2nd Quarter (2020) Guaranteed Energy Savings. **CHARGE:** 01.52/409-368
 - b. Ideal Integrations in the amount of \$4,596.00 for Fiber-Quarterly. **CHARGE:** 96.00/407-000
 - c. Ideal Integrations in the amount of \$5,085.00 for Quarterly NOC Managed Services.

CHARGE: 96.00/407-000

- e. Blue Bastion in the amount of \$1,943.60 for Secass June 2020. **CHARGE:** 96.00/407-000.
 - f. Ideal Integrations in the amount of \$281.50 for Office 365/VPN June 2020. **CHARGE:** 96.00/407-000
 - g. Robinson Pipe Cleaning in the amount of \$3,071.25 for Dunn, Duncan, E. Wheeling Televisé. **CHARGE:** 53.00/436-682.
 - h. Fire Chasers in the amount of \$8,800.00 for Morning Pride Coats/Pants (Invoice #10598.) **CHARGE:** 77.00/411-700 (Capital Improvement)
 - i. Fire Chasers in the amount of \$8,775.00 for Morning Pride Coats/Pants (Invoice #) **CHARGE:** 77.00/411-700 (Capital Improvement)
 - j. Widmer Engineering in the amount of \$961.25 for Salt Shed. **CHARGE:** 53.00/436-313 (Stormwater Fund)
 - k. Widmer Engineering in the amount of \$1,386.25 for Acheson Street Storm Sewer Project. **CHARGE:** 53.00/436-313 (Stormwater Fund)
 - l. Widmer Engineering in the amount of \$595.00 for Washington Park. **CHARGE:** 53.00/436-313 (Stormwater Fund)
 - m. Widmer Engineering in the amount of \$190.00 for Dunn Avenue Storm Sewer. **CHARGE:** 53.00/436-313 (Stormwater Fund)
 - n. Widmer Engineering in the amount of \$1,045.00 for 2020 April Items. **CHARGE:** 53.00/436-313. (Stormwater Fund)
 - o. Widmer Engineering in the amount of \$2,810.00 for Park Playground Grant. **CHARGE:** 53.00/436-313 (Stormwater Fund)
 - p. Dodaro, Matta & Cambest in the amount of \$1,601.50 for Invoice # 10028. **CHARGE:** 01-13-404-310
 - q. El Grande Industries, Inc. for the Hall Avenue Roadway Improvements in the amount of \$87,960.25 **CHARGE:** 03.00/438-210 (Liquid Fuels)
 - r. El Grande Industries, Inc. for the West Hallam Avenue Roadway Improvements in the amount of \$134,678.81. **CHARGE:** 03.00/438-210 (Liquid Fuels)
3. **Motion** to approve the following refunds:
- a. Julie Peck in the amount of \$375.00 for Picnic Pavilion Reservation. **CHARGE:** 01/367-673. (Park Shelters)
 - b. Tim Gorby in the amount of \$425.00 for Picnic Pavilion Reservation. **CHARGE:** 01/367-673. (Park Shelters)
 - c. Nashelly Quiros in the amount of \$625.00 for Picnic Pavilion Reservation. **CHARGE:** 01/367-673. (Park Shelters)
 - d. Walter S. Walker in the amount of \$289.75 for City Tax Refund. Owner made payment and his escrow also paid. **CHARGE:** 01/301-010.

- e. James Naser in the amount of \$12,901.62 for release of Fire Escrow funds for 735 Fayette Street (5/28/2019 fire.) **CHARGE:** 47/389-830.
- f. Casey McFarland in the amount of \$425.00 for Picnic Pavilion Reservation. **CHARGE:** 01/367-673 (Park Shelters)
4. **Motion** to approve the appointment of Fire Chief Gerald Coleman as the City of Washington's Pandemic Coordinator.
5. **Motion** to enter into a cooperation agreement with the Redevelopment Authority for the Washington Area Business Incubator Project in the City of Washington.
6. **Motion** to accept the resignation of public works department employee Jason Furmanek, effective 5/22/20, pay all monies due and amend the salary ordinance accordingly.
7. **Motion** to accept the retirement of Nicholas Blumer, effective June 15, 2020, pay all monies due and amend the salary ordinance accordingly.
8. **Motion** to authorize the City Parking Office to order parking meter parts from Meter Products Co. Inc, at a cost not to exceed \$3,100.
9. **Motion** to pay Freedom Transit for the City's local match obligation in the amount of \$101,661.00. **CHARGE:** 85.00/447-000
10. **Motion** to approve the advertising of the Washington Park Pickleball Project.
11. **Motion** to approve Nicolella Roofing Company to replace roof on Stone Pavilion in the amount of \$16,280.00. **CHARGE:** 52.00/489-000. (Park Development Fund)
12. **Motion** to enter into a reentry agreement (Due to COVID-19) with Washington Youth Baseball for the 2020 Summer Season.

ELECTED OFFICIALS REPORT:

Councilman Matt Staniszewski –

Councilman Joe Pintola-

Councilman Ken Westcott –

Councilman Joe Manning –

Mayor Scott Putnam –

Solicitor Jack Cambest –

The next scheduled Regular Council Meeting will be held on Thursday July 2, at 1:00 P.M. in Council Chambers.

Make a motion to adjourn the meeting.