



*Scott J. Putnam,
Mayor*

CITY OF WASHINGTON REGULAR COUNCIL MEETING

WASHINGTON CITY COUNCIL

September 2, 2021 7:00

P.M.



City Council

*Joe Manning, Councilman
Ken Westcott, Councilman
Matt Staniszewski,
Councilman M.B.A., E.D.F.P.
Joe Pintola, Councilman*

ROLL CALL:

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

SOLICITOR:

Jack Cambest, Esquire

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

1. **Motion** to approve the minutes of the August 5, 2021, 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

Civil Service Richard Beck will present the Civil Service Police Eligibility List to City Council

2. **Motion** to approve the hiring of _____ from the Civil Service list of Police Eligibility List for New Hires, effective _____, and

amend the salary ordinance, pending a background investigation, physical and drug screening.

3. **Motion** to approve Civil Service to start the process for a new Police Eligibility for New Hires.
4. **Motion** to accept the Retirement of Captain Steve Robertson from the Police Department effective September 14, 2021, at 1600hrs., amend the salary ordinance accordingly, and pay all monies due.
5. **Motion** to approve the purchase of 6 tasers and accessories at a cost of \$11,912.91:
CHARGE: 77.00/410-700
6. **Motion** to approve the following payments:
 - a. Harshman CE Group LLC in the amount of \$4,362.50 for Invoices 2020805.3, 2020810.8, 2020812.5, 2020815.4, 2020817.3, 2020820.2, 2020821., 2020822.01 **CHARGE:** 53.00/436-313
 - b. Municipal Consulting Services in the amount of \$9,633.72 for Invoice # **CHARGE:** 01.34/413-240 (P.O. 21-01202)
 - c. Glick Fire Equipment Company in the amount of \$5,546.61 for Engine Repair. **CHARGE:** 33/411-370 (Vehicle Maintenance and Repair)
 - d. Clint Evans in the amount of \$8,542.59 for Park Shelter #1 Repairs. **CHARGE:** 52.00/489-00 (Park Development Fund)
 - e. Dodaro, Matta and Cambest in the amount of \$3,035.46 for Invoice 10525. **CHARGE:** 01.13/404-310
 - f. Slusarczk Excavating, LLC, in the amount of \$6,754.00 for Dunn Avenue Void Repair/Payment No.1. **CHARGE:** 53.00/436-313
 - g. Skelly & Loy in the amount of \$11,325.32 for Invoice #TE84409. **CHARGE:** 53.00/436-313
 - h. George Smalley in the amount of 7,783.50 for Invoice #E2596-07. **CHARGE:** 52.00/489-000
 - i. George Smalley in the amount of \$2,990.00 for Invoice 89031. **CHARGE:** 77.00/454-700
7. **Motion** to approve the following transfers:
 - a. \$35,000.00 from 01.34/413-131 BCO to 01.34/413-240 Operating expenses

- b. \$1,500.00 from 01.24/403-236 Del. Tax to 01.24/403-325 Postage
 - c. \$15,000.00 from 01.17/445-151 Collection Clerk to 01.34/413-240 Operating expenses
 - d. \$3,700.00 from 01.33/411-376 Fire Alarm Maintenance to 01.33/411-375 Fire alarm boxes
 - e. \$10,000.00 from 01.17/445-151 Collection Clerk to 01.17/445-157 Meter Repair
8. **Motion** to approve the following refund:
- a. Chad & Jacqueline E. Newman in the amount of \$3,414.22 for 2020 & 2021 Washington County Value Change. **CHARGE:** 01.00/301-010
9. **Motion** to approve permitting the Buffalo Land Company to create the following Suite Numbers for the building located at 70 East Beau Street. Parcel # 740-001-00-01-0023-00: Suites 100, 200, 300, 400, 500, 600, 700, 800, 900, 1000,1100.
10. **Motion** to approve payment to the Redevelopment Authority of the County of Washington for the 1% RACP Grant Fee according to the Cooperation Agreement dated November 23, 2010, in the amount of \$3,500 **CHARGE:** 96.00/489-000
11. **Motion** to accept the resignation of Patti Chappel, Deputy Treasurer, effective September 6, 2021, amend the salary ordinance and pay all monies due.
12. **Motion** to appoint Deanna Coughenour to the position of Deputy Treasurer, effective September 7, 2021, and amend the salary ordinance accordingly.
13. **Motion** to approve the hiring of Lori Lawton, as a tax office clerk, effective September 13, 2021, at the S.E.I.U. contract rate, and amend the salary ordinance accordingly, pending background and drug testing results.
14. **Motion** to approve the hiring of Tammy Amon, as a tax office clerk, effective September 13, 2021, at the S.E.I.U. contract rate, and amend the salary ordinance accordingly, pending background and drug testing results.
15. **Motion** to remove Eric Bird from probation status retroactive to August 16, 2021.

16. **Motion** to remove Nicholas Bryant from probation status retroactive to August 14, 2021.
17. **Motion** to approve the hiring of Doug Sibert as Public Works Department Laborer, effective September 7, 2021, at a rate of \$22.87, and amend the salary ordinance accordingly, pending physical and drug testing results.
18. **Motion** to approve payment to Electronic Alarm Systems in the amount of \$2,372.00 for security cameras at the park office as per safety committee recommendations.
CHARGE: 77.00/407-700 (Capital Improvement Fund)
19. **Motion** to approve the City of Washington Fleet Policy.
20. **Motion** to approve the Annual Lease Cost for the vehicles listed below from Enterprise Fleet Management Inc. **CHARGE:** 77.00/410-700

Total Annual Lease Cost

\$42,627.84

Department	Year	Make / Model	Quantity	Term	Total Annual Cost Including Maintenance by Quantity
Police	2021	Chevrolet Traverse-with lights/siren	3	60	\$23,182.92
Fire	2021	Ford - F250 XL 4x4 Crew Cab	1	60	\$7,639.80
Fire	2021	Ford - F350 XLT 4x4 Crew Cab with bed cap/slide and lights	1	60	\$11,805.12

21. **Motion** to approve the retirement of Gerald Coleman, Fire Chief, effective September 10, 2021, amend the salary ordinance accordingly, and pay all monies due.
22. **Motion** to approve a mask mandate for all employees and visitors while inside any City of Washington building effective Tuesday, September 7, 2021.
23. **Motion** to approve the City of Washington Trick or Treat to be held from 5:30 PM until 7:00 PM on Sunday, October 31, 2021.

ELECTED OFFICIALS REPORT:

Councilman Matt Staniszewski –

Councilman Joe Pintola-

Councilman Ken Westcott –

Councilman Joe Manning –

Mayor Scott Putnam –

Solicitor Jack Cambest –

City Hall will be closed on Monday, September 6, 2021, in observance of Labor Day. Offices will reopen on Tuesday, September 7, 2021, at 8:30 A.M.

The next scheduled Regular Council Meeting will be held on Thursday, October 7, 2021, at 1:00 P.M. in Council Chambers. The October Agenda Meeting will be held on Monday, October 4, 2021, at 1:00 p.m. in Council Chambers.

The 7th Ward Playground Fall Festival is scheduled for Thursday, October 14, 2021, from 4:30 P.M. until 6:30 P.M. This is a Trick or Treat Event.

Motion to adjourn the meeting.