



*Scott J. Putnam,
Mayor*

CITY OF WASHINGTON REGULAR COUNCIL MEETING WASHINGTON CITY COUNCIL



City Council

*Joe Manning, Councilman
Ken Westcott, Councilman
Matt Staniszewski,
Councilman
Joe Pintola, Councilman*

December 9, 2021 7:00 P.M. via
ZOOM

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 November 4, 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

2. **Motion** to approve the following payments:
 - a. S.E. Schultz Electric in the amount of \$3,277.39 for Invoice 7105. **CHARGE:**
01.52/409-374

- b. Police Consulting Services in the amount of \$3,248.80 for Background Checks.
CHARGE: 01.15/410-266 (P.O. 21-01712)
- c. WEWJA in the amount of \$2,750.00 for Invoice # 204. **CHARGE:**
01.34/413-240
- d. Blue Bastion in the amount of \$1,943.60 for Invoice B44405. **CHARGE:**
96.00/407-000
- e. Ideal Integrations in the amount of \$315.80 for Invoice B44294. **CHARGE:**
96.00/407-000
- f. Ideal Integrations in the amount of \$8,022.81 for Invoice B44360. **CHARGE:**
96.00/407-000
- g. WEWJA in the amount of \$3,000.00 for Invoice 15936. **CHARGE:**
01.34/413-240
- h. Dodaro Matta and Cambest in the amount \$2,498.75 for Invoice 10634.
CHARGE: 01.13/404-310.
- i. Pennsylvania Department of Environmental Protection in the amount of \$500.00
for Invoice 1208445. **CHARGE:** 53.00/489-000 (ANNUAL NOI)
- j. AgRecycle in the amount of \$2,520.00 for Req. #1/Composting Cnt. 2021-2022
Invoice N567701. **CHARGE:** 57.00/489-000
- k. AgRecycle in the amount of \$1080.80 for Req. #2/Composting Cnt. 2020-2021
Invoice N566499. **CHARGE:** 57.00/489-000
- l. Skelly and Loy in the amount of \$1,143.65 for Invoice TF97597. **CHARGE:**
53.00/436-313
- m. Skelly and Loy in the amount of \$3,252.15 for Invoice TF84103. **CHARGE:**
53.00/436-313
- n. Skelly and Loy in the amount \$4,654.80 for Invoice TF97610.0 **CHARGE:**
53.00/436-313
- o. Glick Fire Equipment in the amount of \$8,584.09 for Engine 54-2 Repairs.
CHARGE: 01.33/411-370
- p. Harshman CE Group in the amount of \$2,932.25 for invoices #2020810.11,
20.208.14, 2020815.04, 2020823.02, 2020827.01, 2020828.01, 2020829.01.
CHARGE: 53.00/436-313

- q. Recreonics, Inc. in the amount of \$8,947.17 for replacement of 2 diving boards at the park pool. **CHARGE:** 77.00/454-700 Park-Capital Improvements.
3. **Motion** to remove M.S. Fire Department from Heart and Lung effective 11/13/21.
4. **Motion** to approve payment to PNC Bank in the amount of \$373,280.00 for the city's final 2021 MMO contribution to the pension fund. **CHARGE:** 01.60/483-533 (General Fund- Pension Contributions)
5. **Motion** to authorize the treasurer to pay off the 2021 TAN Loan to Huntington Bank in the amount of: Principal: \$1,000,000.00, **CHARGE:** 01.90/471-600 & Interest (as per payoff quote) **CHARGE:** 01.90/470-600
6. **Motion** to approve payment to PNC Bank, in the amount of \$235,426.00 for Act 205 Pension Collections thru 11/30/2021. **CHARGE:** 79.00/483-000. Act 205 Distressed Pension Fund.
7. **Motion** to adopt the 2022 Revised Minimum Municipal Obligations as prepared by Mockenhaupt & Associates in the total amount of \$1,890,398.00.
- a. Police Plan - \$1,193,619.00
 - b. Fire Plan - \$461,353.00
 - c. General Plan - \$235,426.00
8. **Motion** to approve the Washington Financial Bank 2022 Tax Anticipation Note at a rate of 1.02%. Value of the note is \$1,000,000.00.

**AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2022
WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED**

**CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING
DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND**

**DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY**

**OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE
NOTE; ACCEPTING THE PROPOSAL OF WASHINGTON FINANCIAL.**

**CORPORATION FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT
RESOLUTIONS.**

9. **Motion** to approve McKean's Plumbing and Heating the semi-annual maintenance for heating and air conditioning at a cost of \$4,895.00. Agreement runs from 01-01-2022 to 12-31-2022.
10. **Motion** to remove Douglas Sibert from probation and is now classified as a full time Public Works Laborer effective December 5, 2021.
11. **Motion** to remove Treasurer's Office employee, Tammy Amon, from probation effective December 13, 2021.
12. **Motion** to remove Treasurer's Office employee, Lori Lawton, from probation effective December 11, 2021.
13. **Motion** to accept the resignation of Jesse Bova from the Public Works Department, effective February 1, 2022, amend the salary ordinance and pay all monies due.
14. **Motion** to allocate 2022 CDBG funds as follows:
 - a. \$205,300 Bond Payment
 - b. \$100,000 Home Rehabilitation
 - c. \$100,000 Code Enforcement Demolition
15. **Motion** to advertise for Bids for City Hall roof replacement.
16. **Motion** to enter into a cooperation agreement with the Redevelopment Authority of the County of Washington for the administration of RACP funds for the Landmark Building Renovation Project.
17. **Motion** to enter into a global settlement agreement with the City of Washington Police Department FOP Lodge 95 and David Bradley.

ORDINANCES:

18. **Motion** to approve the **FINAL READING OF ORDINANCE 1954 BILL NO. 6 of 2021**

**AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY,
PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE
REQUIRED FOR THE SPECIFIC PURPOSES FOR THE CITY GOVERNMENT
HEREAFTER SET FOR THE YEAR 2022.**

BUDGET ORDINANCE

19. **Motion** to approve the **FINAL READING OF ORDINANCE 1955 BILL NO. 7 of 2021**

AN ORDINANCE AMENDING ORDINANCE NO. 1356, CHAPTER 1, PART 2,

APPOINTED OFFICERS AND EMPLOYEES FOR THE YEAR 2022.

SALARY ORDINANCE

- 20. Motion to approve the FINAL READING OF ORDINANCE 1956 BILL NO. 8 of 2021**

AN ORDINANCE AMENDING ORDINANCE NO 1356, CHAPTER 24, PART 5, LEVYING A TAX AND FIXING A TAX RATE FOR ALL CITY PURPOSES ON THE VALUATION OF SUCH PROPERTY AS HAS BEEN OR MIGHT HEREAFTER BE ASSESSED AND SUBJECT TO TAXATION FOR THE YEAR 2022.

TAX ORDINANCE

- 21. Motion to approve the FINAL READING OF ORDINANCE 1957 BILL NO 9 of 2021**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 335 – VEHICLES AND TRAFFIC, OF THE CONSOLIDATED STATUTES OF THE CITY OF WASHINGTON, ADDING THE EAST SIDE OF COLLEGE STREET FROM MAIDEN STREET TO SOUTH STREET TO THE PROHIBITION LIST OF §335-33(B).

- 22. FIRST READING of ORDINANCE 1958 BILL NO. 1 of 2022**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1774, CHAPTER 15, PART 4, SECTION 407 – SPECIAL PURPOSE PARKING ZONES ESTABLISHED; PARKING OTHERWISE PROHIBITED TO INCLUDE ADDING (1) HANDICAP PARKING SPACE AT 587 BROAD STREET AND ADDING (1) HANDICAP PARKING SPACE AT 720 FAYETTE STREET.

*****NO VOTE REQUIRED*****

- 23. FIRST READING OF ORDINANCE 1959 BILL NO. 2 of 2022**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, VACATING AN UNAMED ALLEY AND AN UNOPENED STREET KNOWN AS HAWTHORNE STREET LOCATED IN THE DAYNA D. SAGE SUBDIVISION NO. 1, LOCATED IN WARD 5 OF THE CITY OF WASHINGTON.

*****NO VOTE REQUIRED*****

ELECTED OFFICIALS REPORT:

Councilman Matt Staniszewski –

Councilman Joe Pintola-

Councilman Ken Westcott –
Councilman Joe Manning –
Mayor Scott Putnam –
Solicitor Jack Cambest –

The January Reorganization Meeting will be held on Monday, January 3, 2021 at 12:00 P.M. in Council Chambers. The January Regular Council Meeting will be held on Thursday, January 6, 2021 at 1:00 P.M. in Council Chambers.

City Hall Offices will be closed on Friday, December 24, 2021, in observance of Christmas Day. Offices will re-open on Monday, December 27, 2021 at 8:30 A.M.

City Hall Offices will be closed on Friday, December 31, 2021, in observance of New Year's Day. Offices will re-open on Monday, January 3, 2022 at 8:30 A.M.

Motion to adjourn the meeting.