

Monday, August 1, 2022 @ 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson
 2. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department-Chief Rush
 3. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott
 4. **Department of Public Works** (Street Department, Engineer, Electrical)
 - Engineering- Sarah Boyce
 5. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
 6. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
 7. **Washington Business District**
 - Shana Brown – Main Street Manager
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1. **Motion** to approve the following payments:

- a. Commonwealth of PA in the amount of \$500.00 for PAG-13 MS4 General Permit.
CHARGE: 53-00/489-000
- b. Barber Chemicals in the amount of \$3,413.60 for Chlorine Pool Supplies.
CHARGE: 53.00/454-211
- d. Dodaro Matta & Cambest in the amount of \$2,198.00 for Invoice:10948. **CHARGE:**
01-13/404-310
- e. Harshman CE Group in the amount of \$9,414.00 for Invoices
2020810.19/2020835.01/2020832.05/2020814.10/2020811.11/2020805.09.
CHARGE: 53.00/436-313
- f. Metz Trans LLC in the amount of \$5,753.00 for new pavilion bathroom facility water
line and meter pit installation. **CHARGE:** 53.00/436-682 (P.O. 22-01225)
- i. Washington County Recorder of Deeds in the amount of \$249.25 total for recording
fees. **CHARGE:** 52.00/409-300
- j. Washington County Recorder of Deeds in the amount of \$6.00 for the Local transfer
Tax. **CHARGE:** 52.00/409-300

- k. Washington County Recorder of Deeds in the amount of \$6.00 for the State transfer Tax. **CHARGE:** 52.00/409-300
 - l. Washington County Tax Claim Bureau in the amount of \$600.00 for the purchase of three parcels off the Repository Sale List. **CHARGE:** 52.00/409-300
 - m. WEWJA in the amount of \$1,200.00 for Invoice # _____. **CHARGE:** WAITING ON INVOICE
 - n. IDEAL in the amount of \$4,525.00 for Quote #011684 Palo Alto annual renewal. **CHARGE:** 01.23/407-457
 - o. IDEAL in the amount of \$909.66 for Quote #011685 Extreme Works annual renewal. **CHARGE:** 01.23/407-457
 - p. Blue Bastion in the amount of \$7,774.40 for invoice numbers B46432, B46700, B47162 & B47465 for SCAAS monthly service fee. **CHARGE:** 96-00/407/000
 - q. Ideal Integrations \$4,673.50 for invoice numbers B46782 Quarterly Ideal Connect Fiber & B46277 printer driver install Bomgar sessions. **CHARGE:** 96-00/407/000
3. **Motion** to approve the following transfers:
- a. \$17,000.00 from account 01/391-910 (sale of property, equipment, supplies) to account 15/410-370 (Police Vehicle Maintenance)
 - b. \$5,000.00 from account 01.33/411-266 (Training) to account 01.33/411-210 (Materials & Supplies)
 - c. \$5,000.00 from account 01.33/411-370 (Training) to account 01.33/411-370 (Vehicle Maintenance)
 - d. \$7,000.00 from account 01.33/411-266 (Training) to account 01.33/411-238 (Uniforms)

4. Motion to approve the annual agreement with Ideal for Quote #011684 Palo Alto annual renewal.

5. Motion to approve the annual agreement with Ideal for Quote #011685 Extreme Works annual renewal.

ORDINANCES:

6. Motion to approve **ORDINANCE 4 of 2022**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ARTICLE IV, SECTION 335-33 (B) PROVIDING FOR THE PROHIBITION OF PARKING VEHICLES AT ALL TIMES ON THE EASTERN SIDE OF FORREST AVENUE FROM EAST WALNUT STREET TO CENTRAL AVENUE.

RESOLUTIONS:

7. **Motion** to approve **RESOLUTION 16 of 2022** to add 1 handicap space at 59 East Prospect Avenue.
8. **Motion** to approve **RESOLUTION 17 of 2022** to purchase three properties from the Washington County Tax Claim Bureau from the Repository Tax Sale, not to exceed \$2,500.00 plus ancillary costs.
9. **Motion** to approve **RESOLUTION 18 of 2022** to add 1 Handicap Parking Space at 59 East Prospect Avenue.

PUBLIC PARTICIPATION FOR ITEMS NOT ADDRESSED ON AGENDA FOR DISCUSSION

DEPARTMENTAL DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor Scott Putnam –

Solicitor Jack Cambest –

The next scheduled Regular Council Meeting will be held on Thursday, August 4, 2022, at 7:00 P.M. in Council Chambers.

The Farmer's Market is open on Thursdays from 3:00 P.M. until 6:00 P.M.

Don's Appliances presents Kitchen Clash First Responders Edition at the Main Street Pavilion on Saturday, August 6, 2022, from 10 A.M. until 3:00 P.M. All proceeds to Charity.

Last Friday will be held on Friday, August 26, 2022, at the Main Street Community Pavilion 4:00 P.M.- 8:00 P.M.

Motion to adjourn the meeting.