

Monday, August 29, 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. Municipal Consulting Services in the amount of \$32,332.00 for Invoice 4907. **CHARGE:** 01.34/413-240
  - b. WEWJA in the amount of \$2,625.00 for Invoice #17067. **CHARGE:** 01.34/413-240
  - c. CPS Statements in the amount of \$1,441.36 for Invoice 29JUL22-0476. **CHARGE:** 84.04-413-240 (Rental Registration Mailing)
  - d. Lehigh Hanson in the amount of \$1,435.00 for Invoice 4154668. **CHARGE:** 77/409-700 (Community Pavilion Restrooms)
  - e. Lehigh Hanson in the amount of \$1,980.28 for Invoice 4123734. **CHARGE:** 77/409-700 (Community Pavilion Restrooms)
  - f. Slusarczyk Excavating, LLC in the amount of \$2,520.00 for Invoice 6094. **CHARGE:** 53.00-436-682
  - g. Slusarczyk Excavating, LLC in the amount of \$3,449.00 for Invoice 6097. **CHARGE:** 53-00-436-682
  - h. Skelly & Loy in the amount of \$1,396.20 for Invoice TH17194. **CHARGE:** 53.00/436-313

- i. Premier Safety in the amount of \$15,749.52 for 4 sets of Fire Fighter Protective Turnout Gear. **CHARGE:** 77-00/411-700 (Fire Capital Improvement) **(P.O. 22-01424)**
  - j. Premier Safety in the amount of \$17,799.00 for turnout gear washer & dryer. **CHARGE:** 99.00/400-260 (PEMA GRANT) **(P.O. 22-01426)**
  - k. Trapuzzano's Uniforms in the amount of \$35,271.00f for Body Armor. **CHARGE:** 77.00/410-700 **(P.O. 22-01424)**
  - l. Slusarczyk Excavating, LLC in the amount of \$2,850.00 for Invoice 6107. **CHARGE:** 01-42-438-210 (Road Maintenance & Repairs)
  - m. Barber's Chemicals in the amount of \$4,125.50 for Park Pool Chlorine. **CHARGE:** 53.00/454-211
2. **Motion** to approve entering into agreement with Bill Gamble/Police/Fire Testing Personnel Management Consultant for the Civil Service Ordinance revision consultation and pay for services rendered.
  3. **Motion** to approve entering into a lease for a 2022 Ford Explorer for the Police Department with Enterprise Fleet Management and authorize subsequent payments (77.00/410-700.)
  4. **Motion** to approve the destruction of records held by the police dept in excess of the time required by law. (46 Pa. Code § 15.59 Records Retention)
  5. **Motion** to authorize the solicitor to prepare and advertise changes to City Code Article 1 section 325-10 to increase fines for failure to file mercantile tax to \$750.
  6. **Motion** to authorize the solicitor to prepare and advertise changes to City Code Article 3 section 325-39 to increase fines for failure to file business privilege tax to \$750.
  7. **Motion** to authorize the treasurer to pay off the 2022 TAN Loan to Washington Financial in the amount of: Principal: \$1,000,000.00, **CHARGE:** 01.90/471-600 & Interest (as per payoff quote) **CHARGE:** 01.90/470-600
  8. **Motion** to approve payment to PNC Bank, in the amount of \$310,946.35 for Act 205 Pension Collections thru 8/25/2022. **CHARGE:** 79.00/483-000. Act 205 Distressed Pension Fund.
  9. **Motion** to approve Trick or Treat for the City of Washington to be held on Monday, October 31, 2022 from 5:30 P.M. until 7:00 P.M.

**ORDINANCES:**

**10. Motion** to approve the **FINAL READING OF ORDINANCE 1960 BILL NO 3 of 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:**

11. **Motion** to approve **RESOLUTION 20 of 2022** to remove one handicap parking space at 395 Duncan Avenue.
12. **Motion** to approve **RESOLUTION 21 of 2022** to transfer Parcel Number 730-001-00-01-0004-00 to the City of Washington CDC.

**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, September 1, 2022, at 7:00 P.M. in Council Chambers.

Washington Park FREE Movie Night will be held at 8 P.M. on Friday, September 2, 2022 at the Washington Park Pool.

Bark in the Park will be held on Saturday, September 10, 2022 from 12:00 P.M. - 2:00 P.M. at the Washington Park Pool. \$5.00 per dog.

Dark in the Park will be held on Friday October 28<sup>th</sup> and Saturday October 29<sup>th</sup> at the Washington Park.

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

**Motion** to adjourn the meeting.