

CITY OF WASHINGTON REGULAR COUNCIL MEETING WASHINGTON CITY COUNCIL

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August 4, 2022 7:00 P.M.

<u>City Council</u>

Ken Westcott, Councilman Joe Pintola, Councilman Andrew Callan, Councilman Joseph De Thomas, Councilman

ROLL CALL:

Councilman Joseph DeThomas Councilman Andrew Callan Councilman Joe Pintola Councilman Ken Westcott Mayor Scott Putnam

SOLICITOR:

Jack Cambest, Esquire

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

1. **Motion** to approve the minutes of the July 14, 2022 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. 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
- 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 #17066. CHARGE:53.00/436-682
- n. IDEAL in the amount of \$4,525.00 for #011684 Palo Alto annual renewal. **CHARGE:** 01.23/407-457
- o. IDEAL in the amount of \$909.66 for #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 (P.O. 22-01319)
- 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 (P.O. 22-01318)
- r. Pennsylvania Recreation & Park Society in the amount of \$7,761.00 for discount ticket sales. **CHARGE:** 01.367-672 (Special Event Account Fees)
- 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 #011684 Palo Alto annual renewal.

- 5. **Motion** to approve the annual agreement with Ideal for #011685 Extreme Works annual renewal.
- 6. **Motion** to appoint Lauren LaGreca from W&J to the WBDA Board.
- 7. Motion was made by Mayor Putnam, seconded by Councilman Westcott, and carried unanimously to amend the agenda and add the Motion to affirm the sale of Lot 81-R of the Vorum Sub-Division 1, dated November 11, 2008.
- 8. Motion to affirm the sale of Lot 81-R of the Vorum Sub-Division 1, dated November 11, 2008.

ORDINANCES:

9. Motion to approve ORDINANCE 1960 BILL NO. 3 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.

NO VOTE REQUIRED

RESOLUTIONS:

- 10. **Motion** to approve **RESOLUTION 16 of 2022** to add 1 handicap space at 59 East Prospect Avenue.
- 11. **Motion** to approve **RESOLUTION 17 of 2022** to purchase four properties from the Washington County Tax Claim Bureau from the Repository Tax Sale, not to exceed \$2,500.00 plus ancillary costs.
- 12. **Motion** to approve **RESOLUTION 18 of 2022** to add 1 Handicap Parking Space at 965 Addison Avenue.
- 13. **Motion** to approve **RESOLUTION 19 of 2022** to remove 1 Handicap Parking Space at 390 Duncan Avenue.

PUBLIC PARTICIPATION FOR ITEMS NOT ADDRESSED ON AGENDA FOR DISCUSSION

ELECTED OFFICIALS REPORT:

Councilman Joseph DeThomas –
Councilman Andrew CallanCouncilman 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. The next Agenda Meeting will be held on Monday, August 29, 2022, at 6:00 P.M.

WBDA & 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.

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

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

City Hall Offices will be closed on Monday, September 5, 2022, in observance of Labor Day. Offices will reopen at 8:30 A.M. on Tuesday, September 6, 2022.

Motion to adjourn the meeting.