

CITY OF WASHINGTON REGULAR COUNCIL MEETING WASHINGTON CITY COUNCIL



Scott J. Putnam, Mayor November 3, 2022 1:00 P.M.

City Council
Ken Westcott, Councilman
Joe Pintola, Councilman
Andrew Callan, Councilman
Joseph DeThomas, 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 October 6, 2022, Regular Meeting of the Washington City Council
- 2. **Motion** to approve the minutes of the October 26, 2022, Special 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

candidate once a new list has been presented to Council.

Richard Beck, Civil Service Chairman, to present the List of Eligible Candidates for the Police Department Promotions

3.	Motion to approve the acceptance of the List of Eligible Candidates for Police Department		
	Promotions.		
1.	Motion to approve the promotion of, to Police Patrol Sergeant effective	and	
	to amend the salary ordinance accordingly.		
5.	Motion to approve testing for the position of Police Corporal, vacating the current list of one		

- 6. **Motion** to approve the following payments:
 - a. FirstSecurity in the amount of \$14,464.07 for Guaranteed Energy Savings. **CHARGE:** 77.00/409-700
 - b. County Hauling in the amount of \$35,058.36 for July-Sept 2022 Recycling Removal. **CHARGE:** 01.25/426-456
 - c. County Hauling in the amount of \$167,156.10 for July-Sept 2022 Solid Waste Removal. **CHARGE:** 01.25/427-453
 - d. George Smalley Co Inc. in the amount of \$4,579.00 for Shelter 1 Electrical Work. **CHARGE:** 52.00/489-000
 - e. Washington East Washington Joint Authority in the amount of \$2,750.00 for Invoice 17286. **CHARGE:** 01.34/413-240
 - f. Municipal Consulting Services in the amount of \$2,512.80 for Invoices 4987 & 5028. **CHARGE:** 01.34/413-240
 - g. Harshman CE Group LLC in the amount of \$18,336.00 for Invoices 2020810.22, 2020811.13, 2020814.13, 2020823.11,2020824.04, 2020832.08, 2020838.01, 2020839.01, 2020840.01.

CHARGE: 53.00/436-313

- h. Dodaro, Matta & Cambest in the amount \$1,782.50 for Invoice 11076. **CHARGE:** 01.13/404-310
- i. Z's Collision in the amount of \$1,973.62 (Invoice #01924) for repairs to Police Interceptor #22 to be paid from Insurance Claim Fund. **CHARGE:** 75.00/489-000.
- j. Hill International in the amount of \$20,677.45 for 2015 International Dump Truck repairs. **CHARGE:** 01.42/430-370 (Vehicle Maintenance)
- k. A&H Equipment in the amount of \$2,675.00 for new auto tarper for dump body. **CHARGE:** 01.42/430-370 (Vehicle Maintenance)
- 1. Skelly and Loy in the amount of \$900.00 for Invoice TH42932. CHARGE: 53.00/436-313
- m. Agrecycle in the amount of \$2,520.00 for 2022-2023 Recycling. **CHARGE:** 57.00/489-000
- n. Kenneth Spriggs in the amount of \$14,000.00 for 60 Campbell Avenue Fire Escrow. **CHARGE:** 47.00/389-830
- o. Fuller Home Building Inc in the amount of \$33,465.00 for Application 1 (\$22,802.50) and Application 2 (\$10,662.50) for City Hall Roof Replacement. CHARGE: 77.00/409-700. (P.O. 22-01786)
- p. Travelers in the amount of \$1,385.80 for Bill No. 000618575. **CHARGE:** 01.60/486-350
- 7. **Motion** to approve the following refund:
 - a. Jason Anderson in the amount of \$100.00 for two owner change applications for 896 & 898
 W. Chestnut Street. CHARGE: 01.00/322-291

- 8. **Motion** to approve payment to the Citizens Library in the amount of \$27,326.00 for the 2022 Contribution. **CHARGE:** 01.54/456-520
- 9. **Motion** to approve payment in the amount of \$14,351.00 to Motorola Solutions for the 1st year of a 5-year contract for 18 Body Worn Cameras, cloud-based storage of video, and camera replacement and maintenance. **CHARGE:** 55.00/100-000 (Police Department Capital Purchase Fund)
- 10. **Motion** to approve the Letter of Support for the Washington Business District LSA Grant Application for 2023.
- 11. **Motion** to appoint Rob Miklic to the Civil Service Board for the remainder of the current term ending December 31, 2024.
- 12. **Motion** to authorize payment not to exceed \$40,000 to Truist Governmental Finance for the City of Washington Parking Authority debt service payment due November 15, 2022. **CHARGE:** 01.17/445-245 (Operating Expenses/Crossroads Garage)
- 13. **Motion** to authorize the treasurer to pay off the 2022 TAN (Tax Anticipation) Loan to Washington Financial in the amount of: Principal: \$1,000,000.00. **CHARGE:** 01.90/471-600 & Interest of \$8,698.33 as per payoff quote. **CHARGE:** 01.90/470-600
- 14. **Motion** to accept proposals for the 2023 TAN (Tax Anticipation) Loan.
- 15. **Motion** to approve the proposed consolidation of two parcels (760-007-00-01-0006-00 & 760-007-00-01-0005-00) to one at 315 Ridge Avenue.
- 16. **Motion** to approve the proposed subdivision of parcel (780-012-00-01-0006-00) at 770 Broad Street to two 75x30 Parcels and consolidate the newly formed parcel with the adjoining parcel at (780-012-00-01-0007-00.)
- 17. **Motion** to approve Proposal 2 from Interstate Enterprises, Inc., and payment in the amount of \$4,000.00 for the Washington Park Dog Park fence installation. **CHARGE:** 77.00/454-700
- 18. **Motion** to enter into contract with Robert C. Burns Company for concrete replacement and repairs in the amount of \$5,800.00 and render payment upon completion. **CHARGE:** 77.00/400-700
- Motion to approve the auction and sale of Car 18 (2015 Black Ford Police Interceptor) and Car 19 (2016 Black Ford Police Interceptor) and listing on the public surplus auction website.
- 20. **Motion** to approve the 2023 Agenda and Regular Council Meeting Schedule.

City of Washington 2023 Agenda & Regular Council Meeting Schedule

COUNCIL MEETINGS-AGENDA MEETINGS-January 9th, 2023 January 12th, 2023 January 30th, 2023 February 2nd, 2023 February 27th, 2023 March 2nd, 2023 April 3rd, 2023 April 6th, 2023 May 4th, 2023 May 1st, 2023 June 8th, 2023 June 5th, 2023 July 10th, 2023 July 31st, 2023 July 13th, 2023 August 3rd, 2023 September 11, 2023 September 14th, 2023 October 2nd, 2023 October 5th, 2023 October 30th, 2023 November 2nd, 2023

December 4th, 2023

*All Agenda & Regular Council Meetings will now be held at 6 P.M. unless otherwise noted.

General Work Sessions may be held Mondays and Thursdays between the hours of 8:30 A.M. and 6 P.M.

All meetings will be held in Council Chambers, 55 West Maiden Street, Washington, PA unless otherwise noted.

21. **Motion** to approve the 2023 Holiday Schedule.

2023 City of Washington Holidays

January 2, 2023	New Year's Day
January 16, 2023	Martin Luther King Jr Da
February 20, 2023	President's Day
April 7, 2023	Good Friday
May 29, 2023	Memorial Day
June 14, 2023	Flag Day
July 4, 2023	Independence Day
September 4, 2023	Labor Day
October 9, 2023	Columbus Day
November 10, 2023	Veterans Day
November 23, 2023	Thanksgiving Day
November 24, 2023	Thanksgiving Holiday
December 25, 2023	Christmas Holiday

ORDINANCE

22. FIRST READING OF ORDINANCE 1961 BILL NO. 4 of 2022

ORDINANCE 1961 BILL NO. 4 of 2022

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 2023.

BUDGET ORDINANCE
NO VOTE REQUIRED

23. FIRST READING OF ORDINANCE 1962 BILL NO. 5 of 2022

ORDINANCE 1962 BILL NO. 5 of 2022

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 2023.

TAX ORDINANCE ***NO VOTE REQUIRED***

RESOLUTIONS:

- <u>24.</u> **Motion** to approve **RESOLUTION 26 of 2022** to remove 1 handicap parking space from 244 Burton and add 1 handicap parking space to 246 Burton Avenue.
- 25. Motion to approve RESOLUTION 27 OF 2022 to submit application to the Washington County Local Share Account Program for the 7th Ward Park Improvements for Funding Year 2023.

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, December 8, 2022, at 7:00
 P.M. in Council Chambers. The next Agenda meeting will be held Monday, December 5, 2022, at 6:00
 P.M
- City Hall will be closed on Friday, November 11, 2022, in observance of Veterans Day.
- City Hall will be closed on Thursday, November 24 and 25, 2022 in observance of Thanksgiving.
- Leaf Pickup started on October 31st and will end November 30, 2022. Pick up on Mondays,
 Wednesdays, and Fridays. Bulk pick-up call Public Works at 724-223-4234.
- Small Business Saturday presented by Washington Financial will be held on Saturday, November 26, 2022, from 9:30 A.M. until 12:30 P.M. There will be the annual breakfast crawl from 9:30 AM to 12:30 PM throughout the business district. Participants will once again check in at the Main Pavilion for their passport, map, and downtown raffles. There will be a pop-up market at Ignite from 10:00 A.M. 2 P.M. and an indoor farmer's market at 19N for all your holiday needs from local suppliers.
- Washington's Christmas parade and Cricut's Holiday Market take place on Dec. 2, 2022, beginning at 4 P.M. at the Main Street Pavilion with dozens of vendors and performances by local youth organizations. The parade begins at 7 P.M. and will follow Main Street from Chestnut.

Motion to adjourn the meeting