

CITY OF WASHINGTON EGULAR COUNCIL MEETING MINUTES

WASHINGTON CITY COUNCIL August 4, 2022 7 P.M.



Scott J. Putnam, Mayor City Council
Ken Westcott, Councilman
Joe Pintola, Councilman
Andrew Callan, Councilman
Joseph DeThomas, Councilman

ROLL CALL:

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

SOLICITOR:

Jack Cambest/ Dodaro Matta and Cambest

An Executive Session was held in Council Chambers at 6:30 P.M., prior to the Regular Council Meeting

MOMENT OF SILENCE:

Motion made by Councilman Westcott, seconded by Councilman Pintola, and carried unanimously 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:

Georgianne Farkas: Suggested that the camera's at the playgrounds be replaced and functioning.

CLOSED TO PUBLIC PARTICIPATION

Motion made by Councilman Pintola, seconded by Councilman Westcott, and carried unanimously 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)

Motion made by Councilman DeThomas, seconded by Councilman Westcott, and carried unanimously 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)

Motion made by Councilman Westcott, seconded by Councilman Callan, and carried unanimously to approve the annual agreement with Ideal for #011684 Palo Alto annual renewal.

Motion made by Councilman Westcott, seconded by Councilman Callan, and carried unanimously to approve the annual agreement with Ideal for #011685 Extreme Works annual renewal.

Motion made by Councilman DeThomas, seconded by Councilman Pintola, and carried unanimously to appoint Lauren LaGreca from W&J to the WBDA Board.

Motion 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.

Motion made by Councilman Westcott, seconded by Councilman DeThomas, and carried unanimously to affirm the sale of Lot 81-R of the Vorum Sub-Division 1, dated November 11, 2008.

ORDINANCES:

FIRST READING OF <u>ORDINANCE 1960 BILL NO. 3 OF 2022</u>

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:

Motion made by Councilman Westcott, seconded by Councilman Pinotla, and carried unanimously to approve **RESOLUTION 16 of 2022** to add 1 handicap space at 59 East Prospect Avenue.

Motion made by Councilman Westcott, seconded by Councilman DeThomas, and carried unanimously 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.

Motion made by Councilman DeThomas, seconded by Councilman Westcott, and carried unanimously to approve **RESOLUTION 18 of 2022** to add 1 Handicap Parking Space at 965 Addison Avenue.

Motion made by Councilman Westcott, seconded by Councilman Pinotla, and carried unanimously to approve **RESOLUTION 19 of 2022** to remove 1 Handicap Parking Space at 390 Duncan Avenue.

ELECTED OFFICIALS REPORT:

Councilman Joseph DeThomas – Regarding motions for transfers on the agenda. The Fire Department moved money from training to add more equipment to the new fire truck to keep the budget blanced.

Councilman Andrew Callan- No Report

Councilman Joe Pintola – Street Crew has been working on storm sewer repairs and cleaning

Councilman Ken Westcott – City will be starting budget talks this month. Councilman Westcott asked Chief Rush if how they are doing with keeping police vehicles on the streets. Chief Rush said that they need additional vehicles. That they are using one of the old Taurus's for parts to keep the other vehicles functioning. 2 of the 3 Taurus's are being used for detail work only. Difficulty ordering new vehicles because there aren't any available. It was recommended to Chief Rush to reach out to Chapman regarding their fleet. Chief Rush advised that the 3 Explorers are working well. Chief Rush said the best chance for getting new vehicles is through Enterprise.

Mayor Scott Putnam – Stated that the Police Department began testing 4 Body Worn Cameras this week and hope to get cameras for our officers next year. The initial cost is \$15,000.00 plus \$13,000.00 each year after. Cameras to be replaced every three years. Chief Rush advised that they started wearing the cameras today and are receiving good feedback from the officers. He stated they already had 1 complaint to be discovered unfounded based on the camera feedback.

Solicitor Jack Cambest –No Report

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.

The Farmer's Market is open on Thursdays from 3:00 P.M. until 6:00 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 made by Councilman Westcott, seconded by Councilman DeThomas, and carried unanimously to adjourn the meeting.

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