

Monday, January 30, 2023 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
-

1. **Motion** to approve the following payments:
 - a. Dodaro, Matta and Cambest in the amount of \$1,645.00 for Invoice #11240. **CHARGE:** 01-13/404-310
 - b. Fastenal in the amount of \$32.25 for Invoice #PAWAS201189. **CHARGE:** 77-433-400
 - c. WEWJA in the amount of \$3,250.00 for Invoice # 17643 December 2022 Dye Tests. **CHARGE:** 01.34/413-240
 - d. Cambell, Durrant, P.C., in the amount of \$1,701.16 for Invoice 76019. **CHARGE:** 01.13/404-314.
 - e. Skelly & Loy in the amount of \$7,067.51 for 11/13/22-12/10/22 Project JN157095A. **CHARGE:** 53.00/436-313
 - f. Ziegler Tire in the amount of \$3,033.04 for Truck 54 Tire Replacement. **CHARGE:** 33/411-251
 - g. Witmer Public Safety Group in the amount of \$2,503.54 for annual SCBA Testing. **CHARGE:** 33/411-371

2. **Motion** to approve the following refund:
 - a. Commonwealth Abstract in the amount of \$225.00 for dye certificate refund for 231 Burton Avenue. **CHARGE:** 01.00/361-652
 - b. Commonwealth Abstract in the amount of \$50.00 for owner change application refund for 231 Burton Avenue. **CHARGE:** 01.00/322-291
 - c. Commonwealth Abstract in the amount of \$75.00 for Lien Certificate and Tax Receipt refund for 231 Burton Avenue. **CHARGE:** 01.00/361-651
3. **Motion** to enter into an Intergovernmental Cooperation Agreement to participate in the Washington County Land Bank.
4. **Motion** to approve the 2023 Tournaments Inc. Lease agreement.
5. **Motion** to approve the Adoption of Covid Leave Policy.
6. **Motion** to approve utilizing Fire Capital Improvement funding, previously approved in the 2023 budget for the purchase of 7 sets of Turnout gear not to exceed \$50,000.00.
7. **Motion** to approve the Firefighter Applicant process in accordance with the City of Washington Fire Civil Service rules and regulations.
8. **Motion** to approve proceeding with the Engineer promotional process in accordance with the City of Washington Fire Civil Service rules and regulations.
9. **Motion** to appoint Dave Orndof to the Washington Business District Association Board for a 5-year term, effective March 16, 2023 until December 16, 2028.

RESOLUTIONS:

10. **Motion** to approve **Resolution No. 5 of 2023** to appoint Fern Sibert to the Planning Commission Board effective 2/2/2013 through 12/31/2026.

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, February 2, 2023, at 6:00 P.M. in Council Chambers.
- City Hall will be closed on Monday, February 20, 2023, in observance of President's Day.

Motion to adjourn the meeting.