

Monday, February 27, 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
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1. **Motion** to approve the following payments:
 - a. Traffic Control in the amount of \$450.00 for Invoice S3673. **CHARGE:** 03.00/433-378.
 - b. Dodaro, Matta and Cambest in the amount of \$2,317.00 for Invoice #11292.
CHARGE: 01-13/404-310
 - c. Harshman CE Group LLC in the amount of \$7,157.50 for Invoice 2020823.09
CHARGE: 53.00/436-313
 - d. Harshman CE Group LLC in the amount of \$18,995.25 for Invoices 2020805.11,
 - e. 2020810.25, 2020811.16, 2020814.16, 2020815.09, 2020823.14, 2020832.10, 2020836.02, 2020837.03, 2020838.04, 2020839.03. **CHARGE:** 53.00/436-313
 - f. Harshman CE Group LLC in the amount of \$15,232.90 for Invoices 2020805.12, 2020810.06, 2020811.17, 2020815.10, 2020823.15, 2020832.11, 2020835.02, 2020838.05, 2020839.04, 2020741.03, 2020843.01. **CHARGE:** 53.00/436-313

- g. First Security in the amount of \$14,464.07 for Energy Savings Program. **CHARGE:** 77.00/409-700 (Buildings Capital Improvement)
 - h. Dickie McCamey in the amount of \$32,314.53 for Invoices 10663078, 10660199, 10667271 & 10687049. **CHARGE:** 01.13/404-314. **P.O. 23-00287**
 - i. Campbell and Durrant, P.C. in the amount of \$1,399.44 for Invoice # 76174.0 **CHARGE:** 01.13/404-314.
 - j. Rudd Equipment Company in the amount of \$5,401.29 for Invoice 102602103434. **CHARGE:** 01.42/430-370.
 - k. Skelly & Loy in the amount of \$36,571.53 for Invoice T108431. **CHARGE:** 53.00/436-313
 - l. Stewart Contracting in the amount of \$6,939.18 for Invoice 3890. **CHARGE:** 53.00/436-682
 - m. Meter Feeder, Inc. in the amount of \$4,498.44 for Invoice 1503. **CHARGE:** 01.17/445-240
2. **Motion** to approve the following refund to Robin Turner in the amount of \$225.00 for dye test cancelation. **CHARGE:** 01.00/361-652
 3. **Motion** to approve promotional testing for Police Sergeant in the Police Department.
 4. **Motion** to approve acceptance of quote from Traffic Control Equipment & Supplies and to pay invoice when work completed. **CHARGE:** 03.00/433-378
 5. **Motion** to approve the purchase of fixtures, Equipment and Furniture from the 2023 OSFC PEMA grant award. Purchases not to exceed \$15,000.00. **CHARGE:** P.E.M.A Grant Fund 99/100-000
 6. **Motion** to approve the purchase of replacement furnishings and appliances for the Tylerdale Fire Station at a cost not to exceed \$2,500.00. **CHARGE:** 77.00/411-700 (Capital Improvement Fund-Fire Dept.)
 7. Motion to approve agreement with Zambelli Fireworks for July 4, 2023 Fireworks.
 8. Motion to approve payment to Zambelli Fireworks of \$11,750.00 for 50% deposit.

CHARGE:

ORDINANCES

9. FIRST READING of ORDINANCE 1967 BILL NO. 2 of 2023

**AN ORDINANCE AMENDING AND RESTATING PART 2, CHAPTER
90 OF THE CITY OF WASHINGTON CODE. (ALARM SYSTEMS)**

*****NO VOTE REQUIRED*****

10. FIRST READING OF ORDINANCE 1968 BILL NO. 3 OF 2023

**AN ORDINANCE AMENDING AND RESTATING ARTICLE VIII OF
THE CODE OF THE CITY OF WASHINGTON REGARDING POLICE
PROTECTION DURING CERTAIN ACTIVITIES**

*****NO VOTE REQUIRED*****

RESOLUTION

11. **Motion** to approve **RESOLUTION 6 of 2023**, a resolution appointing and affirming terms of the City Planning Commission.

The current members are hereby appointed and re-appointed with the terms as follows;

- Fern Sibert, term ending 12/31/2026
- Larry Steffick, term ending 12/31/2024
- Nicholas Dubina term ending 12/31/2025
- Angelo Musto term ending 12/31/2023
- Jason Kilgore term ending 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, March 2, 2023, at 6:00 P.M. in Council Chambers.

Motion to adjourn the meeting.