



Scott J. Putnam, Mayor

**CITY OF WASHINGTON
REGULAR COUNCIL MEETING AGENDA
WASHINGTON CITY COUNCIL**

February 2, 2023 6:00 P.M.



City Council

Ken Westcott, Councilman

Joe Pintola, Councilman

Andrew Callan, Councilman

Joseph DeThomas, Councilman

The following financial agenda items were added and acted on following the agenda posting due to the timeliness of the need for action.

1. **Motion** to transfer \$20,975.00 from 75.00/492-900 (Insurance Claims Fund) to 03.00/392-900 (Liquid Fuels Account) to reimburse for a payment made from an incorrect fund.
2. **Motion** to transfer \$35,000.00 from 84.00/492-900 (Rental Registration Fund) to 01.00/392-998 (General Expense) to reimburse for expenses.
3. **Motion** to pay Dickie McCamey \$4,879.50 for Invoice 10678546. **CHARGE:** 01.13/404-314

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 January 12, 2023, Special Meeting of the Washington City Council.
2. **Motion** to approve the minutes of the January 12, 2023, 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

**The City of Washington “Pride In Washington” Certificate of Appreciation
Presentation to the Dreamers Company**

3. **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. Campbell, 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
 - h. Travelers in the amount of \$1,467.40 for Invoice 000623472. **CHARGE:** 01.60/486-350
4. **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
 5. **Motion** to enter into an Intergovernmental Cooperation Agreement to participate in the Washington County Land Bank contingent on both parties agreeing to proposed changes in contract language.
 6. **Motion** to approve the 2023 Tournaments Inc. Lease agreement.
 7. **Motion** to approve the Adoption of Covid Leave Policy.
 8. **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.
 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.
 10. **Motion** to submit Washington County Municipal Joint Purchasing 2023 Survey.
 11. **Motion** to approve proceeding with the Engineer promotional process in accordance with the City of Washington Fire Civil Service rules and regulations.
 12. **Motion** to request that the Civil Service Board create an eligibility list for the Fire and Police Departments.
 13. **Motion** to approve changes to the 2023 Fee Schedule effective 2/2/2023.
 14. **Motion** to rescind the motion made on December 8, 2022, to approve the work order for emergency repairs on the brine equipment and payment not to exceed \$3,944.00. **CHARGE:** 71.00/489-000.

15. **Motion** to approve payment to Cargill Incorporated in the amount of \$3,645.84 for emergency repairs to the Brine Equipment. **CHARGE:** 46.00/430-740. General Fund Reserve - Public Works Expense
16. **Motion** to close the TIF account and transfer all remaining funds to the General Fund Reserve Account.
17. **Motion** to award the Washington Playground Improvement Project Bid to Piccolomini Development in the amount of \$150,000.00.
18. **Motion** to approve the updated cost estimate for the 2023 purchase from Play and Park for the Washington Park Playground.
19. **Motion** to transfer \$250,000.00 from EIP Financial Upgrade Fund 80.00/492-900 to the General Fund 01.00/392-000 to cover payroll expenses.
20. **Motion** to approve the retirement of Firefighter/Engineer Kevin Wilson effective 02/03/23, after 265 years of service, and pay all monies due and amend the Salary Resolution.

RESOLUTIONS:

21. **Motion** to approve **Resolution No. 5 of 2023** to appoint Fern Sibert to the Planning Commission Board effective 2/2/2023 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, March 2, 2023, at 6:00 P.M. in Council Chambers. The agenda meeting will be held on Monday, February 27, 2023, at 6:00 P.M.
- City Hall will be closed on Monday, February 20, 2023, in observance of President's Day.

Motion to adjourn the meeting.