Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

- 1. City Administrator
 - Donn Henderson
- 2. <u>Department of Public Affairs</u> (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department-Chief Rush
- 3. <u>Department of Accounts and Finance</u> (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
- 8. <u>Parker Burroughs, John Hopper (Rotary Club) & PA Resource Council:</u> Glass Recycling at Washington Park
- 1. **Motion** to approve the following payments (A.- L.) in the amount of \$261,648.86.
- 2. **Motion** to approve the following refunds (A-B) in the amount of \$26,035.51.
- 3. **Motion** to accept the resignation of Robert A. Connor from the Public Works

 Department, retroactive to 3-23-23, amend the salary resolution, and pay all monies due.
- 4. **Motion** to accept the resignation of John Martincic from the Public Works Department, retroactive to 4-3-23, amend the salary resolution and pay all monies due.
- 4. **Motion** to approve placing employee MC on Heart and Lung benefits due to a work-related injury effective 4-3-2023.
- 5. **Motion** to approve payment in the amount of \$1,002.00 from the Police Protection Fund to NMS LABS for payment of Invoice # 1201955 for DUI testing of blood. **CHARGE:** 81.00/410.00
- 6. **Motion** to accept the resignation of officer Colton Gray retro-active to March 17, 2023, amend the Salary Resolution, and pay all monies due.

- 7. **Motion** to apply to PLCB for a sales permit for the July 4th and December 8th events at the Washington Park.
- 8. **Motion** to approve entering into an agreement with AT&T FirstNet at \$147.96 per month for 4 Mobile Hotspots required for use of police in-car computers.

ORDINANCES

9. FINAL 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)

10. FINAL READING OF <u>ORDINANCE 1968 BILL NO. 3 OF 2023</u>

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

RESOLUTION

- 11. **Motion** to approve **RESOLUTION 10 of 2023** to remove handicap parking signs from 128 Church Street and 940 Arch Street.
- 12. **Motion** to approve **RESOLUTION 11 of 2023** to appoint and affirm terms of the City Zoning Hearing Board.

Tom Schneck-Term ending 12/31/2025

Gary Karluck-Term ending 12/31/2024

David Gatling-Term ending 12/31/2023

Alternate Members;

Matt Engle-term ending 12/21/2024

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, April 6, 2023, at 6:00 P.M. in Council Chambers.
- Bicycle Safety Fair on April 15, 2023 12:00 P.M.- 4:00 P.M. 7th Ward Playground.
- The Washington Park Cash Bash on Saturday, April 22, 2023 at Julian's Banquet Hall. Tickets can be purchased at the Washington Park Office, The Keystone Club and City Hall Finance Department. \$25.00 per ticket.
- City of Washington Spring Saturday, April 22, 2023 from 9:00 A.M. until 2 P.M. No tires, no televisions and no paint or chemicals.
- 1st Friday Cinco De Mayo theme on May 5, 2023.
- Downtown Breakfast Crawl on Saturday May 6, 2023, at 9:30 A.M.
- Running of the Wools on May 6, 2023.
- Farmers Market opens on Thursday, May 18th at 3:00 P.M.

Motion to adjourn the meeting.