

Monday, May 1, 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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Civil Service Chairman, Richard Beck, to present the updated current List of Eligibility for the Police Department and the updated Promotion List.

1. **Motion** to accept and approve the Civil Service Police Certified eligibility list.
2. **Motion** to hire a police officer from the Civil Service Certified Eligibility List.
3. **Motion** to accept and approve the Civil Service Police Promotion List.
4. **Motion** to promote officer _____, to the rank of corporal, effective 5-5-23 and amend the salary ordinance accordingly.

Civil Service Chairman, Richard Beck, to present the updated current List of Eligibility for the Fire Department and the updated Promotion List.

5. **Motion** to accept and approve the Civil Service Firefighter Promotion List.
6. **Motion** to promote Firefighter, _____, to the rank of Engineer, and amend the Salary Resolution accordingly.
7. **Motion** to accept and approve the Civil Service Firefighter Certified Eligibility List.

8. **Motion** to accept the final probationary reports for firefighters, Joseph Wasik, Richard Normand and Alex Gates, and approve permanent appointment to the Washington Fire Department.
9. **Motion** to approve the following payments (a. – g.) in the amount of \$24,364.90
10. **Motion** to approve the following transfer (a.-b.) in the amount of \$5,212.92.
11. **Motion** to appoint CJ Mitchell to the WBDA Board effective May 1, 2023, through May 1, 2027.
12. **Motion** to approve the lease for 2023 Ford Police Interceptor for 60-month term at \$918.39 from Enterprise Fleet Management
13. **Motion** to approve participation in the PSATS Random Drug testing Policy Program and payment of subsequent costs incurred.
14. **Motion** to approve Pedestrian Push Button repairs by Traffic Control Equipment and Supplies and subsequent payment for locations submitted in the estimate dated 3/23/23 in the amount not to exceed \$6,000.
15. **Motion** to approve the 2023 road paving project bids as recommended by the Engineer to _____ in the amount of \$ _____.
16. **Motion** to amend the Salary Ordinance to add a Level 2 Admissions/Concessions Clerk at \$9.25 per hour.
17. **Motion** to approve the installation of a new waterline at Washington Park and subsequent payment to Piccolomini Development, not to exceed \$5,000.00.
18. **Motion** to participate in the glass recycling drop-off program in collaboration with the Washington Rotary and approve related payments from the recycling fund not to exceed \$1,600 in 2023.
19. **Motion** to approve a contribution in the amount of \$2,000.00 to the Bradford Historical Association for the 2022 Whiskey Rebellion. CHARGE: 01.55/459-541

RESOLUTIONS

13. **Motion** to approve **RESOLUTION 12 of 2023** to submit an application for the Greenways, Trails and Recreation Program (GTRP) grant of \$119,731 with a 15% match requirement from the Commonwealth Financing Authority, to be used for the Shelter No.1 Parking Lot Rehabilitation and Playground Installation Project.

14. **Motion to approve RESOLUTION 13 of 2023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS OF THE CIVIL SERVICE BOARD OF THE CITY OF WASHINGTON.**

15. **Motion to approve Resolution 14 of 2023, A RESOLUTION TO PROVIDE LOCAL FUNDS IN THE AMOUNT OF \$110,709 TO WASHINGTON COUNTY TRANSIT TO MATCH STATE FUNDS IN FISCAL YEAR 2023-2024 AND PROVIDE NO LATER THAN JUNE 30, 2024.**

16. **16. Motion to approve Resolution 15 of 2023. A resolution of the City of Washington authorizing the placement of a banner on W. Chestnut Street In front of Xperience Vapes Store (Route 40) in conjunction with the Whiskey Rebellion.**

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, May 4, 2023, at 6:00 P.M. in Council Chambers.
- City Hall will be closed on Monday, May 29, 2023, in observance of Memorial Day.
- 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.
- Independence Day “Spark in the Park” Celebration on Tuesday, July 4, 2023.

Motion to adjourn the meeting.