



CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL



Scott J. Putnam, Mayor

May 4, 2023 6:00 P.M.

City Council

Ken Westcott, Councilman

Joe Pintola, Councilman

Andrew Callan, Councilman

Joseph DeThomas, Councilman

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

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 individuals' 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

Recognitions:

The City of Washington "Pride In Washington" Certificate of Appreciation Presentation

The City of Washington Certificate of Appreciation Presentation for Doug DeCosta

1. **Motion** to approve the Minutes from the April 6, 2023, Regular Council Meeting.

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

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

6. **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.

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

SWEARING IN PROMOTION OF ENGINEER

9. **Motion** to accept and approve the Civil Service Firefighter Certified Eligibility List.
10. **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.

SWEARING IN OF FIREFIGHTERS WASIK, NORMAND & GATES

11. **Motion** to approve the following payments (a. – q.) in the amount of \$125,056.38.
12. **Motion** to approve the following transfer (a.-b.) in the amount of \$5,212.92.
13. **Motion** to appoint CJ Mitchell to the WBDA Board effective May 1, 2023, through May 1, 2027.
14. **Motion** to approve the lease for 2023 Ford Police Interceptor for 60-month term at \$918.39 from Enterprise Fleet Management
15. **Motion** to approve participation in the PSATS Random Drug testing Policy Program and payment of subsequent costs incurred.
16. **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.
17. **Motion** to approve the 2023 road paving project Base Bid as recommended by the Engineer, to Alex E. Paris in the amount of \$303,155.65. (The City is not awarding the alternate bid.)
18. **Motion** to amend the Salary Resolution to add a Level 2 Admissions/Concessions Clerk at \$9.50 per hour.
19. **Motion** to approve the installation of a new waterline at the Washington Park and subsequent payment to Piccolomini Development, not to accede \$5,000.00.

20. **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 \$1,600.00 in 2023.
21. **Motion** to accept bids for Police Station roof replacement.
22. **Motion** to renew Life, Dental & AD&D Coverage Proposal with MetLife and approve payments through 6/30/2023.
23. **Motion** to terminate Performance Health as plan administrator effective June 1, 2023.
24. **Motion** to appoint Plan Stewarts as plan administrator effective June 1, 2023.
25. **Motion** to approve a contribution in the amount of \$2,000.00 to the Bradford Historical Association for the 2023 Whiskey Rebellion. **CHARGE:** 01.55/459-541

RESOLUTIONS

26. **Motion** to approve **RESOLUTION 12 of 2023** TO SUBMIT AN APPLICATION FOR THE GREENWAYS, TRAILS AND RECREATION PROPRAM (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.
27. **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.
28. **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.
29. **Motion** to approve **RESOLUTION 15 of 2023**, TO ERECT THE 2023 WHISKEY REBILLION OVERHEAD BANNERS JUNE 19, 2023 - JULY 10, 2023.

DEPARTMENTAL DISCUSSION:

Councilman Joseph DeThomas –
Councilman Andrew Callan-
Councilman Joe Pintola -
Councilman Ken Westcott –
Mayor Scott Putnam –
Solicitor Jack Cambest –

- 1st Friday Cinco De Mayo theme on May 5, 2023, 4:00 P.M. until 8 P.M.
- Downtown Breakfast Crawl, RUNNING OF THE WOOLS & Kitchen Clash on Saturday May 6, 2023, at 9:30 A.M.-5:00 P.M.
- Community Blessing Gathering at Community Pavilion May 7, 2023, 1 P.M. – 4 P.M.

- Farmers Market opens on Thursday, May 18th at 3:00 P.M.
- Spark in the Park on Tuesday, July 4, 2023.
- Whiskey Rebellion Friday July 7, 2023 – Saturday July 8, 2023.

Motion to adjourn the meeting.