



CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL



Scott J. Putnam, Mayor

July 13, 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

PRESENTATION-Civil Service Commission-Firefighter list of three

1. **Motion** to accept with appreciation the retirement letter of Lt. Hancock, effective July 13, 2023, at 1800 hrs. after 21 years of service, amend the Salary Resolution and pay all monies due.
2. **Motion** to make a conditional offer of employment to James Kubacki from the Police eligibility list, effective upon completion of pre-employment requirements and scheduling by the Chief, amending the Salary Resolution accordingly.
3. **Motion** to instruct Civil Service to begin testing for a new police eligibility list.
4. **Motion** to accept the resignation of Daniel Grossman from the fire department affective June 11, 2023, pay all monies due and amend the Salary Resolution accordingly.
5. **Motion** to accept with appreciation the retirement letter of Wm. Gene Mercer Jr., From the Fire Departmen effective August 5, 2023, at 0800 hours after 26 years of service, pay all monies due, and amend the Salary Resolution accordingly.

6. **Motion** to make a conditional offer of employment to _____ from the Fire “List of Three” candidates, effective August 5, 2023, and amend the Salary Resolution accordingly.
7. **Motion** to approve the following payments (a-q) in the amount of \$421,246.36.
8. **Motion** to approve the following transfers: (a.) in the amount of \$10,000.00.
9. **Motion** to approve the following refunds: (a.) in the amount of \$5,332.00.
10. **Motion** to authorize the Treasurer to open a new bank account “Health Insurance Deductible Fund” and amend the 2023 budget accordingly. (FUND 63)
11. **Motion** to transfer \$10,000.00 from the General Fund Reserve (46.00/492-900) to the Health Insurance Deductible Fund. (63.00/392-900)
12. **Motion** to approve FMLA for employee K. E. from July 15 through August 17, 2023.
13. **Motion** to approve the release of Fire Escrow funds of \$5,332.00 to Dolores Miller for fire escrow at 113 Gibson Ave.
14. **Motion** to approve the release of Fire Escrow funds of \$47,765.44 to Theresa Payne Price for 351 & 353 Locust Avenue Fire Escrow.
15. **Motion** to approve the Enterprise lease for a Chevy 5500 for 6 years, at an annual cost of \$18,133.92, plus additional costs associated with properly equipping the vehicle for service.
16. **Motion** to approve the EAS Insurance Policy renewal effective July 6, 2023 through July 6, 2024.

RESOLUTIONS

17. **Motion** to approve **RESOLUTION 17 of 2023** to remove handicap parking signs from 115 Hall Avenue, 965 Addison Avenue and 65 W. Hallam Avenue.
18. **Motion** to approve **RESOLUTION 18 of 2023** to renew the Washington Business District Authority for a term of 5 years, effective July 1, 2023, through June 30, 2028.
19. **Motion** to approve **RESOLUTION 19 of 2023** to erect the Flight Fest Banners to be erected August 1, 2023, and removed August 16, 2023.
20. **Motion** to approve **RESOLUTION 20 of 2023** to erect the “DICK’S Sporting Goods Pony League World Series Banners to be erected July 28, 2023, and removed August 17, 2023.
21. **Motion** to approve **RESOLUTION 21 of 2023** to erect the Italian Festival Banners to be erected August 16, 2023 and removed September 24, 2023.
22. Motion to approve **RESOLUTION 22 of 2023** to erect the Stem Fest Banners to be erected August 14, 2023 through September 18, 2023.

ORDINANCES

FIRST READING OF ORDINANCE 1969 BILL NO. 4 OF 2023

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON,
WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 208,
MUNICIPAL CLAIMS AND DELINQUENT TAXES, ARTICLE I COLLECTION OF
FEES AND COSTS FOR DELINQUENT ACCOUNTS, §208-2 SCHEDULE OF FEES.**

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

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, August 4, 2023 at 6:00 P.M. in Council Chambers. The Agenda Meeting will be held on Monday, July 31, 2023.
- The Farmer’s Market is open on Thursdays at 3:00 P.M.
- The Pony League World Series will be held August 11th- 16th 2023.
- Shark in the Park, Saturday, August 12, 2023, at 6:30 P.M.
- Flight Fest, Saturday, August 12, 2023 from 12:00 P.M. - 6:00 P.M.

Motion to adjourn the meeting.