

Monday, July 10, 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- Sam Carroll, PE
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. **Civil Service Board-** Presentation of Fire List of three candidates
9. **EHD Insurance presentation-Richard Scott**

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1. **Motion** to approve the following payments () in the amount of \$
  2. **Motion** to approve the following transfers: () in the amount of
  3. **Motion** to approve the following refunds: () in the amount of
  4. **Motion** to authorize the Treasurer to open a new bank account “Health Insurance Deductible Fund” and amend the 2023 budget accordingly. (FUND 63)
  5. **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)
  6. **Motion** to accept the resignation of Daniel Grossman from the fire department effective June 11, 2023, pay all monies due and amend the Salary Resolution.
  7. Motion to approve FMLA for employee K. E. from July 15 through August 17, 2023.
  8. Motion to accept with appreciation the retirement letter of Lt. Hancock effective JULY 13, 2023, at 1800 hrs. after 21 years of service.

9. Motion to make a conditional offer of employment to James Kubacki from the Police eligibility list.
10. Motion to instruct Civil Service to begin testing for a new police eligibility list.
11. Motion to make a conditional offer of employment to \_\_\_\_\_ from the Fire “list of three” candidates.
12. Motion to approve renewal of the The Washington Business District Authority for a term of 5 years effective July 1, 2023 through June 30, 2028.
13. Motion to approve the release of Fire Escrow funds of \$5,332.00 to Dolores Miller for a fire demo on 113 Gibson Ave.

## **RESOLUTIONS**

**Motion** to approve **RESOLUTION 17 of 2023** to remove handicap parking signs from 115 Hall Avenue and 65 W. Hallam Avenue.

## **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\*\*\***

### **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, July 13, 2023, at 6:00 P.M. in Council Chambers.
- The Farmer's Market is open on Thursdays at 3:00 P.M.
- The Pony League World Series will be held August 11<sup>th</sup>- 16th, 2023.
- Shark in the Park, Saturday, August 12, 2023, at 6:30 P.M.

**Motion** to adjourn the meeting.