**Monday, July 31, 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. **Motion** to approve the following payments (a-i.) in the amount of $38,929.38.
9. **Motion** to accept the resignation of Nicholas Bryant effective July 21, 2023, amend the Salary Resolution and pay all monies due.
10. **Motion** to promote police Sergeant John Hritz from the certified civil service list to police Lieutenant effective August 3, 2023, and amend the salary resolution accordingly.
11. **Motion** to promote police Corporal Kent Mitchell from the certified civil service list to police Sergeant effective August 3, 2023, and amend the salary resolution accordingly.
12. **Motion** for Council to request the Civil Service Board authorize testing for police promotions for the ranks of lieutenant and sergeant.
13. **Motion** to authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to provide electric at a rate of \_\_\_\_\_\_\_\_\_\_\_ for 69 accounts held by the City of Washington for 2024.
14. **Motion** to authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to provide electric at a rate of \_\_\_\_\_\_\_\_\_\_\_ for 2 streetlight accounts held by the City of Washington for 2024.
15. **Motion** to approve the police department purchase of 6 additional Body Worn Cameras, the associated storage and 1 docking station at a cost of $24,152.00. This is a 5-year contract with Motorola Solutions; The cameras and docks will be purchased outright from PCCD grant funding along with 2 years of storage at a cost of $22,352.00. The additional 3 years of storage would be covered by the city at a cost of $1,800.00.
16. **Motion** to approve police dept solicitation of bids to install 4 external cameras on the police station. The cost of the installation would be covered by PCCD grant funding with a maximum expenditure of $8,000.00.
17. **Motion** to approve the conditional use request of Buttagi Homes,Inc. for the proposed construction of a four unit multi- family structure located at 570 Jefferson Avenue Washington, PA contingent upon the grant of a variance for minimum lot width and minimum side yard.
18. **Motion** to appoint \_\_\_\_\_\_\_\_\_\_\_\_ to the Civil Service Board effective\_\_\_\_\_\_\_\_\_ through\_\_\_\_\_\_\_\_\_\_.
19. **Motion** to extend a conditional offer of employment to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a position Laborer/Driver with the Department of Public Works with an official start date to be determined by the City Administration upon successful completion of all required pre-employment screenings and amend the salary resolution.
20. **Motio**n to extend a conditional offer of employment to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a position Laborer/Driver with the Department of Public Works with an official start date to be determined by the City Administration upon successful completion of all required pre-employment screenings and amend the salary resolution.
21. **Moti**on to extend a conditional offer of employment to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a position Laborer/Driver with the Department of Public Works with an official start date to be determined by the City Administration upon successful completion of all required pre-employment screenings and amend the salary resolution.
22. **Motion** to extend a conditional offer of employment to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a position Laborer/Driver with the Department of Public Works with an official start date to be determined by the City Administration upon successful completion of all required pre-employment screenings and amend the salary resolution.
23. **Motion** to approve selling two pieces of Fire Department training/fitness equipment to the City of Pittsburgh Bureau of Fire for the amount of $6,800.00
24. **Motion** to approve the plumbing repairs to Tylerdale station with Mckean Plumbing, not to exceed $6,500.00.
25. **Motion** to approve replacing Fire Station Headquarters side door replacement, not to exceed $4,300.00.
26. **Motion** to instruct the solicitor to review and update the Senior Center lease and prepare a lease for the Library.
27. **Motion** to appoint Carole DeAngelo to the WBDA at the recommendation and majority vote of the WBDA board, from a list of three candidates including Clay Kilgore and Lori Mesta, for a 5-year term beginning August 1, 2023 and ending July 31, 2028.
28. **Motion** to authorize the purchase and approve payment of required fire equipment for the 2023 Pierce Saber Fire Engine:
29. 96.00/411-000 MARCELLUS SHALE IMPACT FEE FUND - Emergency Services-Fire. Cost not to exceed:  $50,000.00
30. 99.00/411-700 PEMA GRANT FUND - Fire Equipment Purchase. Cost not to exceed:  $25,000.00

**RESOLUTIONS**

1. **Motion** to approve **RESOLUTION 22 of 2023** to amend the handicap parking Ordinance and add 1 handicap parking space at 932 Addison Avenue.

**ORDINANCES**

1. **Motion** to approve the **FINAL 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.**

***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, August 3rd, 2023,

 at 6:00 P.M. in Council Chambers.

* The Farmer’s Market is open on Thursdays at 3:00 P.M.
* First Friday, Friday, August 4, 2023 at the Community Pavilion 4:00 P.M. – 8:00 P.M. The City of Washington 100th Year Anniversary Celebration.
* 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.
* Washington County Fair, August 12 -August 19, 2023. The 225 Year Anniversary.

**Motion** to adjourn the meeting.