

Monday, September 11, 2023 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson- Opening of Solid Waste and Recycling Bids
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. **City Mission/Dr. Sally Mounts**

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1. **Motion** to approve the following payments (a. – j.) in the amount of \$82,311.02.
 2. **Motion** to approve the following transfer (a.) in the amount of \$5,000.00.
 3. **Motion** to approve the following refund (a.) in the amount of \$3,390.24.
 4. **Motion** to approve agreement between the City of Washington and Washington School District for the annual cost of \$30,000.00 for the Treasurer’s Office Collection of the 2024 School District Mercantile and Business Privilege Taxes, effective January 1, 2024 and ending December 31, 2024.
 5. **MOTION** to approve the use of City property located at the corner lot on E. Chestnut and Main Street for the Life Church Annual Back to School Block Party on Sunday, August 27, 2023. (NOTE: MOU approved August 23, 2023)
 6. **Motion** to approve payment to PNC Bank, in the amount of \$398,508.82 for Act 205 Pension Collections through 8/31/2023. **CHARGE:** 79.00/483-000. Act 205 Distressed Pension Fund.

7. **Motion** to adopt the 2024 Minimum Municipal Obligations as prepared by Cowden & Associates:

Police Fund: \$895,452.00
Fire Fund: \$276,471.00
O & E Fund: \$88,226.00
\$1,171,923.00

8. **Motion** to approve purchase and subsequent payment of side door replacement at Headquarters Station. Replacement costs not to exceed \$ 4,100.00 to Custom Door Systems INC, Houston, PA. **CHARGE:** 52.00/409-374

9. **Motion** to approve change order in the amount of \$70,300.00 for Skelly and Loy for the American Legion Project.

10. **Motion** to approve payment to BAYCOM in the amount of \$25,292.00 for purchase and installation of 4 in-car police computers. **CHARGE:** 77.00/410-700 (Police Capital Improvements) This will be reimbursed by the PCCD Technology Grant.

11. **Motion** to approve destruction and disposal of or listing for auction the following items currently in care of the police dept.

6 ASUS desktop computers
21 assorted model DELL desktop computers
1 Gateway laptop
2 Fax machines
1 flat bed document scanner
**The device hard drives will be removed and destroyed prior to sale.

12. **Motion** to approve Trick or Treat to be held on Tuesday, October 31, 2023 from 5:30 P.M. until 7:00 P.M.

RESOLUTIONS

13. **Motion** to approve **RESOLUTION 24 of 2023** to amend the handicap parking Ordinance and add 1 handicap parking space at 115 Hall Avenue, add 1 handicap parking space at 726 Fayette Street and add 1 handicap parking space at 147 Rosewood Avenue.

ORDINANCES

14. **Motion** to amend **ORDINANCE 1922 Bill No 2 of 2019 Ch 335 Article IV, ss335-35** Parking shall be prohibited in the following locations at all times on the days and between the hours indicated in this section to include the following verbiage:

<u>STREET</u>	<u>SIDE</u>	<u>BETWEEN</u>	<u>DAYS</u>	<u>HOURS</u>
DUNN AVENUE (ALL)	EAST	PARK ROAD & PARK MAIN GATE STONE PILLARS	MAY 1 THROUGH SEPT. 1	(ALL)

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

15. **Motion** to amend **ORDINANCE 1836 of 2010**, now Section 325-41 of the City Code, limiting the area for availability of the business privilege tax abatement offered therein and clarification of requirements.

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

16. **Motion** to amend **ORDINANCE 1922 BILL NO. 2 of 2019**, Article II Section 335-24 of the City Code to add the following Stop intersection; Stop Street-Taylor Avenue, intersecting or Through Street-Arch St, Direction of Travel-North and South.

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

17. **Motion** to approve **ORDINANCE 1973 BILL NO. 3 of 2023**, An Ordinance of the City of Washington relative to the establishment and Maintenance of the City Employees' pension, annuity, insurance and benefit fund or funds to amend certain provisions of the fund relative to the Full-time Police Officers and the Deferred Limited vested benefit per the Third-Class City Code.

***** 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, September 14, 2023 at 6:00 P.M. in Council Chambers.
- The Farmer's Market is open on Thursdays at 3:00 P.M.
- Arts in the Park is Saturday, September 16, 2023 11:00 A.M. – 4:00 P.M.
- Italian Festival is Saturday, September 23, 2023 12:00 P.M. – 9:00 P.M.
- 7th Ward Fall Festival is Thursday, October 12, 2023 4:30 P.M. – 6:30 P.M.

Motion to adjourn the meeting.