

# CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL

NOVEMBER 2, 2023 6:00 P.M.



## Scott J. Putnam, Mayor

<u>City Council</u>

Ken Westcott, Councilman Joe Pintola, Councilman Andrew Callan, Councilman Joseph De Thomas, 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

- 1. Motion to approve the following payments (a. c.) in the amount of \$6,256.00.
- 2. Motion to approve the following refund (a. b.) in the amount of \$275.00.
- 3. Motion to approve the employment of Gary Bane as a public works laborer, effective

11-27-23 or based on availability to be determined by the City Administrator, and amend the

Salary Resolution, pending pre-employment screening.

- Motion to approve the employment of David Wheeler as a public works laborer, effective 11-27-23 or based on availability to be determined by the City Administrator, and amend the Salary Resolution, pending pre-employment screening.
- Motion to approve the employment of Robert Schuerle as a public works laborer, effective 11-27-23 or based on availability to be determined by the City Administrator, and amend the Salary Resolution, pending pre-employment screening.
- 6. **Motion** to authorize Harshman CE Group to prepare bid specifications and publicly advertise the bid for the Twist Way Improvements Project.

- 7. **Motion** for Harshman CE Group to prepare application to DCNR for the Park Comprehensive Plan Update.
- 8. **Motion** to commit \$10,000 from Park Development Fund to match commitment for State LSA Application.
- 9. Motion to authorize Harshman CE Group to prepare a parking study of Rosewood Ave.
- 10. **Motion** to approve design of Presidents Pathway from Downtown Project funds account not to exceed \$18,000, to be paid from 60.00/489-000.
- 11. **Motion** to approve a \$25,000 local match commitment for lighting at pickleball courts through County Tourism to be paid from Capital Improvement fund.
- 12. **Motion** to approve Network Security (cyber) insurance coverage offered by RT Specialty for a cost of \$7,397.50.
- Motion to approve the Pennsylvania Liquor Control Board license transfer into the City of Washington, requested by Washington Community Men's Club.
- 14. **Motion** to increase local match to \$60,000 from LSA Funds for Tourism pickleball lighting grant.
- 15. **Motion** to approve McKean Plumbing's proposal #6014 to replace heat exchanger on carrier at the Police Department in the amount of \$3,350.00 and pay invoice once job is completed. **CHARGE:** 52.00/409-374
- 16. **Motion** to purchase replacement training equipment with proceeds from the sale of used equipment to the City of Pittsburgh. Not to exceed \$6800.00. **CHARGE:**

# **RESOLUTIONS**

Motion to approve <u>RESOLUTION 27 of 2023</u>

# A RESOLUTION TO APPLY FOR A STATEWIDE LOCAL SHARE ACCOUNT GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE HISTORIC STONE PAVILION REHABILITATION PRJECT IN THE AMOUNT OF \$184,500.

Motion to approve <u>RESOLUTION 28 OF 2023</u>

A RESOLUTION TO ESTABLISH THE SOLID WASTE AND RECYCLING COLLECTION FEE FOR 2024 AT \$300.00 PER DWELLING UNIT AS DESCRIBED IN ARTICLE I OF THE CITY CODE AND ESTABLISH A LATE FEE OF \$30.00 IF NOT PAID BY THE DUE DATE AND PRIOR TO TURN OVER OF THE BILL FOR COLLECTIONS AFTER 6 MONTHS TO WHICH ADDITIONAL FEES MAY BE ADDED BY THE COLLECTING COMPANY. Motion to approve RESOLUTION 29 of 2023

# A RESOLUTION TO APPROVE THE LIQUOR LICENSE C-2488 (LID 1290) TRANSFER TO 127 N MAIN STREET WASHINGTON COMMUNITY CLUB LLC.

## **ORDINANCES**

#### FIRST READING OF ORDINANCE 1974 BILL NO. 9 of 2023

#### ORDINANCE 1974 BILL NO. 9 of 2023

# AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREAFTER SET FOR THE YEAR 2024.

BUDGET ORDINANCE \*\*\*NO VOTE REQUIRED\*\*\*

#### FIRST READING OF ORDINANCE 1975 BILL NO. 10 of 2023

#### ORDINANCE 1975 BILL NO. 10 of 2023

# AN ORDINANCE AMENDING ORDINANCE NO 1356, CHAPTER 24, PART 5, LEVYING A TAX AND FIXING A TAX RATE FOR ALL CITY PURPOSES ON THE VALUATION OF SUCH PROPERTY AS HAS BEEN OR MIGHT HEREAFTER BE ASSESSED AND SUBJECT TO TAXATION FOR THE YEAR 2024.

## TAX ORDINANCE \*\*\*NO VOTE REQUIRED\*\*\*

#### **DEPARTMENTAL DISCUSSION:**

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott -

Mayor Scott Putnam -

Solicitor Jack Cambest -

- The Agenda Meeting will be held on Monday, December 4, 2023 at 6:00 P.M. A Demolition Hearing will be held at 5:00 P.M. prior to the 6:00 P.M. Regular Council Meeting on Thursday, December 7, 2023.
- City Hall will be closed on Friday, November 10, 2023 in Observance of Veterans Day.
- City Hall will be closed on Thursday and Friday November 23<sup>RD</sup> & November 24<sup>TH</sup>, 2023 in observance of Thanksgiving.
- Small Business Saturday is November 25, 2023.
- Light Up Night is Saturday, November 25, 2023 4 P.M. until 8 P.M.
- Christmas Parade is Friday, December 1, 2023.

Motion to adjourn the meeting.