

Tuesday, January 2, 2024 (Immediately following the 12:00 P.M. Reorganization Meeting)

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 Devenney
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

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1. **Motion** to approve the Minutes from the December 7, 2023 Regular Council Meeting.
 2. **Motion** to approve the Minutes from the December 7, 2023 Demolition Hearing.
 3. **Motion** to approve the following payments (a.-k.) in the amount of \$403,971.33.
 4. **Motion** to approve the following transfers (a.-b.) in the amount of \$140,000.00.
 5. **Motion** to approve agreement with Keytone Collections proposal for City Tax Collection, effective January 2024.
 6. **Motion** to approve employment of _____, as Treasurer’s Office Clerk, effective _____, and amend the Salary Resolution pending successful completion of employment screening.
 7. **Motion** to remove P. Becker from Heart and Lung retroactive 12-8-23.
 8. **Motion** to accept the resignation of police officer William Kohne retroactive to January 1, 2024, to pay all monies due and amend the Salary Resolution accordingly.
 9. **Motion** to approve the Civil Service Fire Engineer promotional list.
 10. **Motion** to approve the promotion of Firefighter Jarod Ross to the position of Engineer,

effective January, 4th 2024, and amend the salary resolution accordingly.

11. **Motion** to request the Civil Service Board to conduct testing for the position of fire department Engineer.
12. **Motion** to approve City Administrator, Donn Henderson’s contract effective January 2, 2024, and amend the Salary Resolution.
13. **Motion** to approve the 2024 CDBG Allocation:
 - a. \$100,000 Home Rehab Program
 - b. \$303,000 Fire Truck Payment
 - c. \$174,550 Storm Water Projects

RESOLUTIONS

14. **Motion** to approve **RESOLUTION 1 OF 2024**

A RESOLUTION: AMENDING ORDINANCE NO. 1774, CHAPTER 15, PART 4, SECTION 407 – SPECIAL PURPOSE PARKING ZONES ESTABLISHED; PARKING OTHERWISE PROHIBITED, TO ADD 1 HANDICAP PARKING SPACE AT 1092 BRUCE STREET.

ORDINANCES

15. **Motion** to approve the **FINAL READING** of
ORDINANCE 1974 BILL NO. 1 of 2024
AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, VACATING A PORTION OF BASSETT ALLEY LOCATED IN WARD 8 OF THE CITY OF WASHINGTON.

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 JoJo Burgess-

Solicitor Jack Cambest –

- The next Regular Council Meeting will be held at 6:00 P.M. on Thursday, January 4, 2024, in Council Chambers.
- City Hall will be closed on Monday, January 15, 2024 in observance of Martin Luther King Day.

Motion to adjourn the meeting.