Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

- 1. City Administrator
 - Donn Henderson-
- 2. <u>Department of Public Affairs</u> (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
- 3. <u>Department of Accounts and Finance</u> (Finance, Controller, IT, Administrative)
 - Councilman Westcott
- 4. <u>Department of Public Works (Street Department, Engineer, Electrical)</u>
 - 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

Official swearing in of Police Officer Baily McAdoo on 2-1-24.

- 1. **Motion** to approve the Minutes from the January 4, 2023 Regular Council Meeting.
- 2. **Motion** to approve the following payments (A-.) in the amount of \$_____.
- 3. **Motion** to approve the 2024 City of Washington Fee Schedule.
- 4. **Motion** to approve the following address additions as requested by the property owner:
 - a. 36 North Main Street Suite 101A, Washington, PA 15301
 - b. 36 North Main Street Suite 101B, Washington, PA
- 5. **Motion** to enter into an agreement with PLATESMART for a three year contract and make subsequent payments.
- 6. **Motion** to approve the contract of Joe Thomas as Parking Director, retroactive to January 1, 2024 through December 31, 2024.
- 7. **Motion** to approve the promotion of Sgt. Willis McConnell, to the rank of lieutenant effective 2-2-2024 and to amend the salary resolution.

RESOLUTIONS

ORDINANCES

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, February 1, 2024, in Council Chambers.
- City Hall will be closed on Monday, February 19, 2024 in observance of President's Day.

Motion to adjourn the meeting.