

Monday, March 4, 2024 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 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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PUBLIC PARTICIPATION:

1. **Motion** to approve the Minutes from the February 1, 2024 Regular Council Meeting.
2. **Motion** to approve the following payments (A.-R.) in the amount of \$73,253.83.
3. **Motion** to the following transfer (A.) in the amount of \$300,000.
4. **Motion to** approve the reallocation of a portion of 2024 CDBG funds from Stormwater Project to Recreation – Parking Lot Improvements in the amount of \$100,000.
5. **Motion** to approve the employment of Renate Mouser as City Tax Clerk, effective March 4, 2024, pending all pre-employment screening, and amend the Salary Resolution.
6. **Motion** to approve the security agreement with the Redevelopment Authority for the use of CDBG Funds for the purchase of the Pierce Pumper Fire Truck.
6. **Motion** to advertise for the Police Department Civil Service Test to begin the process of creating a new Police Eligibility List.

7. **Motion** to request Civil Service board to post/conduct promotional testing for rank of Sergeant. Testing to start no earlier than 90 days from posting in department. (Est. Mid-June)
8. **Motion** to request Civil Service Board to post/conduct promotional testing for rank of Corporal. Testing to start no earlier than 90 days from posting in department. (Estimate Mid-June)
9. **Motion** to pay Motorola Solutions \$10,944 as part of City's 5-year contract agreement.
CHARGE: 55.00/410-310
10. **Motion** to purchase paint from PPG Paints for the Washington Park Pool not to exceed \$8,000.00. **CHARGE:** 77.00/454-700

RESOLUTIONS

11. **Motion** to approve **RESOLUTION 2 of 2024**, the 2024 Whiskey Rebellion Banner Request effective June 10, 2024 through July 15, 2024.
12. **Motion** to approve **RESOLUTION 3 of 2024**, to amend the handicap parking Ordinance and add 1 handicap parking space at 133 Maple Avenue.
13. **Motion** to approve **RESOLUTION 4 of 2024** to remove ____ (waiting to hear how many) parking spaces on Wheeling Street as part of the City Mission expansion.
14. **Motion** to approve **RESOLUTION 5 OF 2024** to apply for the DCNR Grant for a Joint Comprehensive Park Plan update with East Washington Borough and provide matching funds up to \$27,000.
15. Motion to approve **RESOLUTION 6 of 2024** to apply for the Washington County Tourism Grant Program for the Stone Pavilion Floor Rehabilitation Project.
16. Motion to approve **RESOLUTION 7 of 2024** to apply for the DCNR Grant for the Stone Pavilion Floor Rehabilitation Project.
17. **Motion** to approve **RESOLUTION 8 of 2024** to recommend approval of the application of Daniel Stephens for the subdivision of Parcel 750-013-00-02-0008-00, located at Elm Street, South Main Street and Murdoch Street, into five individual parcels, contingent about the applicant providing a survey which accurately reflects the residential property lines and vacated alleyway boundaries.

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, March 7, 2024, in Council Chambers.
- City Hall Offices will be closed on Friday, March 29, 2024, in observance of Good Friday.
- The Washington Park Cash Bash will be held at Julian’s Catering on Saturday, March 9, 2024.
- Washington Goes Irish will be held on Saturday, March 9, 2024.
- Kite Day at Washington Park Stone Pavilion will be Saturday, April 27, 2024, from 12:00 P.M. until 3:00 P.M.
- Running of the Wools will be held on Saturday, May 4, 2024.
- Community Blessing Service will be held on Sunday, May 5, 2024.
- The Whiskey Rebellion Festival at the Community Pavilion will be held on July 13, 2024.
- First Friday at the Community Pavilion with Pony League is August 2, 2024.
- Back to School Bash with W&J will be held on Saturday, August 24, 2024.

Motion to adjourn the meeting.