

Monday, June 3, 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:

On Thursday, June 6, 2024 Civil Service Chairman, Richard Beck, to present Council with the Police Department Civil Service Hiring List and List of Three.

1. **Motion** to approve the Police Department Civil Service Hiring List.
2. **Motion** to approve the Police Department Civil Service List of Two.
3. **Motion** to approve the hiring of _____, effective _____ and amend the Salary Resolution.
4. **Motion** to approve the hiring of _____, effective _____ and amend the Salary Resolution.
5. **Motion** to approve the Minutes from the May 2, 2024 Regular Council Meeting.
6. **Motion** to approve the following payments (A.-Z.) in the amount of \$1,536,029.40.
7. **Motion** to approve the following refunds (A.-E.) in the amount of \$1,057.77.

8. **Motion** to approve the following transfers (A.) in the amount of \$5,000.00
9. **Motion** to accept Pyrotecnico's Fourth of July Fire Works Display Proposal for \$15,000.00 and pay subsequent invoice. **CHARGE:** 52.00/454-459
10. **Motion** to approve submission to add 1415, 1440 and 1444 Jefferson Ave to the City's Demolitions program on behalf of the Brownson House.
11. **Motion** to approve the hiring of Bob Wilson as part time-temporary employee, retro-active to April 23, 2024.
12. **Motion** to approve the resignation of Jeff Donatelli, effective June 14, 2024, amend the Salary Resolution and pay all monies due.
13. **Motion** to advertise for the Code Enforcement position.
14. **Motion** to advertise for the 2024 Road Paving Projects.
15. **Motion** to repair the Street Sweeper at a cost not to exceed \$36,000 by Elite Equipment Maintenance and make subsequent payment.
16. **Motion** to authorize Treasurer Nicolella to pay off the 2024 TAN loan to Washington Financial Bank in the amount of: Principal \$1,000,000.00, **CHARGE:** 01.90/471-600 & Interest (as per payoff quote.) **CHARGE:** 01.90/472-600.
17. **Motion** to approve a contribution in the amount of \$2,000.00 to the Bradford Historical Association for the 2024 Whiskey Rebellion. **CHARGE:** 01.55/459-541
18. **Motion** to transfer \$5,000.00 from the General Fund Reserve Fund 46.00/492-900 to the Health Care Deductible Fund 63.00/392-900 for 2024 Teamsters Health Care Expenses.
19. **Motion** to remove P.B. from Heart and Lung effective June 1, 2024.
20. **Motion** to approve the lot consolidation of the Independent Political Club from 6 lots to 1 lot. (750-019-00-01-0014-00, 750-023-00-01-0005-00, 750-023-00-01-0006-00, 750-023-00-01-0007-00, 750-023-00-01-0009-00, 750-023-00-01-0008-00), as recommended by the Planning Commission on 5/29/2024.
21. **Motion** to approve the Washington Park applying for the Special Occasion Permit for the July 6, 2024 and December 6, 2024 special events.

RESOLUTIONS

22. **Motion** to approve **RESOLUTION 11 of 2024** to add one handicap parking space at 1280 Sycamore Street.

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, June 6, 2024, in Council Chambers.
- Juneteenth Celebration will be held Saturday, June 15, 2024 from 11 A.M. until 7 P.M. at the Lemoyne Community Center.
- The Community Pavilion Farmer’s Market will open on Thursdays from 3-6 P.M.
- The Whiskey Rebellion Festival at the Community Pavilion will be held on July 13, 2024.
- First Friday at the Community Pavilion “Back to the 80’s” will be held on June 7th 4:00-8:00 P.M.
- 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.