



CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL



JoJo Burgess, Mayor

JUNE 6, 2024 6:00 P.M.

City Council

Ken Westcott, Councilman

Joe Pintola, Councilman

Andrew Callan, Councilman

Joseph DeThomas, Councilman

ROLL CALL:

Councilman Joseph DeThomas

Councilman Andrew Callan

Councilman Joe Pintola

Councilman Ken Westcott

Mayor JoJo Burgess

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 the 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

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 Bryce Graham, effective June 24, 2024 pending all required background checks and amend the Salary Resolution.
4. **Motion** to approve the hiring of Brady Stallings, effective Brady Stallings, pending all required background checks and amend the Salary Resolution.
5. **Motion** to approve the resignation of Brittan Laird effective June 16, 2024, amend the salary resolution and pay all monies due.

6. **Motion** to approve the Minutes from the May 2, 2024 Regular Council Meeting.
7. **Motion** to approve the following payments (A.-DD.) in the amount of \$1,691,110.65.
8. **Motion** to approve the following refunds (A.-E.) in the amount of \$1,057.77.
9. **Motion** to approve the following transfers (A.) in the amount of \$5,000.00.
10. **Motion** to accept Pyrotecnico's Fourth of July Fire Works Display Proposal for \$17,000.00 and pay subsequent invoice. **CHARGE:** 52.00/454-459
11. **Motion** to approve submission to add 1415, 1440 and 1444 Jefferson Ave to the City's Demolitions program on behalf of the Brownson House.
12. **Motion** to approve the hiring of Bob Wilson as part time-temporary employee, retro-active to April 23, 2024.
13. **Motion** to approve the resignation of Jeff Donatelli, effective June 14, 2024, amend the Salary Resolution and pay all monies due.
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 application for the Special Occasion Permit for the July 6, 2024 and December 6, 2024 special events.
22. **Motion** to approve the Park Seasonal employee list.
23. **Motion** to approve the LED Lighting Conversion Project Bid as recommended by the engineer, to _____ in the amount of _____.
24. **Motion** to authorize purchase of and subsequent payment for a lamp post from Spring City Manufacturing not to exceed \$6,000.00 from special fund Downtown Revitalization Project 60-489-000.
25. **Motion** to appoint Harshman CE Group as the Code Enforcement Officer effective 6/17/24.
26. **Motion** to appoint Harshman CE Group as the Zoning Officer effective 6/17/24.

27. **Motion** to authorize Stifel Public Finance to proceed with refinancing of the City Bond issue payments, extending the payment for one year until Sept. of 2027.
28. **Motion** to approve the amended Colt Field Lease with Washington Youth Baseball.

RESOLUTIONS

29. **Motion** to approve **RESOLUTION 11 of 2024** to add one handicap parking space at 1280 Sycamore Street and add one handicap parking space at 1381 Allison Avenue.
30. **Motion** to approve **RESOLUTION 12 of 2024** to approve the 2024 Pony League World Series Banner.

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.
- Market in the Park will be every second Saturday at the Washington Park (between Main Pavilion and The Log Cabin) beginning June 8, 2024 through October 12, 2024. And a Pop-Up Market the 2nd Saturday of December.
- 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.