

Monday, July 8, 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 Works** (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
3. **Joe Muscatello- Bank Loan Presentation**
4. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
5. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott
6. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
7. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
8. **Washington Business District**
 - Shana Brown – Main Street Manager

PUBLIC PARTICIPATION:

7-11-24: Civil Service Chairman Richard Beck to present Mayor and Council with the Police Department's Certified Sergeant Promotion List.

1. **Motion** to approve the Police Department Sergeant's Promotion List.
2. **Motion** to approve the promotion of _____ to Sergeant, effective July 11, 2024.

Official Swearing in of Police Officers Brady Stallings and Bryce Graham.

3. **Motion** to approve the Minutes from the June 6, 2024 Regular Council Meeting.
4. **Motion** to approve the following payments (A.- .) in the amount of \$_____.
5. **Motion** to approve the following refunds (A.) in the amount of \$_____.
6. **Motion** to approve the following transfers (A.) in the amount of \$_____.
7. **Motion** to approve three-year agreement for Pitney Bowes Postage Machine @ \$81.35 per month and make subsequent payments.

8. **Motion** to approve amending the Fee Schedule for the following permits: zoning permit application, sign permit application, fence application.
9. **Motion** to approve the employment of Todd Carter as the City Code Enforcement and Zoning Officer, part-time for the week of 6-10-24 not to exceed 25 hours and hire full time effective 6-17-24 at a salary of \$54,000 and adjust the salary resolution.
10. **Motion** to approve the resignation of Todd Carter effective 6-14-2024, adjust the salary resolution and pay all monies due.
11. **Motion** to appoint Harshman CE Group LLC. as the City Code and Zoning Officer, effective June 17, 2024.
12. **Motion** to approve the transfer of \$27,115.00 from the Insurance Claims Fund 75.00/492-900 to the Liquid Fuels Account 03.00/392-900 for an insurance claim reimbursement. (Repairs to signal at Jefferson & Hall Avenues)
13. **Motion** to approve the Travelers Workers Compensation Policy through USI renewal effective July 6, 2024 through July 6, 2025 at a cost of \$_____.
14. **Motion** to approve the tennis court boring project by Tru Tek drilling and pay subsequent bills not to exceed \$3,000 to be reimbursed from Tourism Grant.
15. **Motion** to approve purchase and installation and subsequent payment of Pickleball lighting from Sport Court of Pittsburgh not to exceed \$22,000 to be reimbursed from Tourism grant.
16. **Motion** to approve _____ bid of \$_____ for Washington 7th Ward Park Project, RACW Projects CD 23-20 and LS 23-17.

RESOLUTIONS

17. **Motion** to approve **RESOLUTION 14 of 2024** to approve the 2024 Flight Fest Banner to be erected on West Chestnut Street (Route 40) by Chipp's Locksmith from August 1st-August 10, 2024.
18. **Motion** to approve 1 Handicap parking space be added at 1370 Allison Avenue.

ORDINANCES

Motion to approve **ORDINANCE 1975 Bill NO. 2 of 2024**

FORMAL ACTION CONSTITUTING A DEBT ORDINANCE UNDER THE LOCAL GOVERNMENT UNIT DEBT ACT

**AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF A
GENERAL OBLIGATION NOTE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EX-**

CEED ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000.00); COVENANTING TO PAY, AND PLEDGING UNLIMITED TAXING POWER FOR THE PAYMENT OF, THE NOTE (HEREINAFTER DEFINED); FIXING THE FORM, INTEREST RATE, MATURITY, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE NOTE; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE NOTE.

*****NO VOTE REQUIRED*****

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, July 11, 2024, in Council Chambers.
- Market in the Park will be every second Saturday at the Washington Park (between Main Pavilion and The Log Cabin) 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 12-13, 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.