



CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL



JoJo Burgess, Mayor

JULY 11, 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 Mayor and Council with the Police Department Civil Service Certified Sergeant Promotion List.

1. **Motion** to approve the Police Department Sergeant's Promotion List.
2. **Motion** to approve the promotion of Daniel Florian to Sergeant, effective July 11, 2024 and amend the Salary Resolution.

OFFICIAL SWEARING IN AND OATH OF OFFICE OF DANIEL FLORIAN AS SERGEANT.

OFFICIAL SWEARING IN AND OATH OF OFFICE 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.-S.) in the amount of \$107,263.17.

5. **Motion** to approve the following refunds (A.-D.) in the amount of \$1,356.24.
6. **Motion** to approve the following transfers (A.) in the amount of \$27,115.00.
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 Chief Devenney starting the Civil Service Hiring Process to create a new hire list.
17. **Motion** to approve the Bill of Sale of the Crossroads Parking Garage pursuant to negotiations and review by the City Solicitor.

RESOLUTIONS

18. **Motion** to adopt **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.
19. **Motion** to adopt **RESOLUTION 15 of 2024** to approve Handicap parking space be added at 1370 Allison Avenue.

ORDINANCES

20. 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 EXCEED 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 (HEREIN AFTER 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.

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, August 1, 2024, in Council Chambers. The Agenda meeting will be held on July 29, 2024 at 6:00 P.M.
- Market in the Park will be held Saturday, July 13, 2024. The Market will be held 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.