Monday, September 30, 2024 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

- 1. Palermo/Kissinger & Associates: 2023 Audit Report
- 2. <u>Citizens Library Report</u>
- 3. City Administrator
 - Donn Henderson
- 4. <u>Department of Public Works</u> (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
- 5. <u>Department of Public Affairs</u> (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
- 6. <u>Department of Accounts and Finance</u> (Finance, Controller, IT, Administrative)
 - Councilman Westcott
- 7. Department of Public Safety- (Fire)
 - Fire Department-Chief Richer
- 8. <u>Department of Parks and Public Buildings</u>
 - DeAnna Martin-Park Director
- 9. Washington Business District
 - Shana Brown Main Street Manager

PUBLIC PARTICIPATION:

- 1. Motion to approve the Minutes from the September 12, 2024 Demolition Hearing.
- 2. Motion to approve the Minutes from the September 12, 2024 Regular Council Meeting.
- 3. **Motion** to approve the following payments (A.-) in the amount of \$_____.
- 4. **Motion** to approve the following refunds (A.-) in the amount of \$_____. adjourns.
- Motion to transfer \$805,319.07 from 29.00/492-900 (General Municipal Pension State Aid Fund) to 01.00/392-900 (General Fund) for 2024 Pension State Aid Allocation.
- 6. **Motion** to approve payment to PNC Bank in the amount of \$805,319.07 as payment of the 2024 State Aid Allocation, CHARGE: 01.60/483-534 (Pension Contributions)
- Motion to approve payment to PNC Bank, in the amount of \$851,974.25 for Act 205 Pension Collections thru 9/21/2024. CHARGE: 79.00/483-000. Act 205 Distressed Pension

Fund.

8. **Motion** to adopt the 2025 Minimum Municipal Obligations at prepared by Cowden and Associates.

- 9. **Motion** to approve the agreement with Washington School District for the annual collection of 2025 School District Mercantile and Business Privilege Tax.
- Motion to discontinue the 511 account wires from Keystone for Earned Income Tax (EIT) 70/310-121 and Local Services Tax (LST) 70/310-151 being deposited into the 511 Tax Collector Fund Account and to be wired directly into the General Fund Checking account with an effective date of January 2, 2025.
- Motion to request the Civil Service Board to begin the process of compiling a New Hire Civil Service Fire Eligibility List.

RESOLUTIONS

- Motion to approve RESOLUTION 17 of 2024 to add 1 handicap parking space at 109 West Walnut Street.
- 13. Motion to approve RESOLUTION 18 of 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF WASHINGTON AMENDING RESO-LUTION 1 OF 2023 TO PROVIDE FOR THE AMENDMENT OF THE SECTION 3.5 OF THE CIVIL SERVICE RULES AND REGULATIONS ESTABLISHING NEW GENERAL QUALIFI-CATIONS FOR APPLICATION AND APPOINTMENT AS A FIRE FIGHTER; AMENDING SECTION 3.14 TO PROVIDE FOR VETERANS PERFERNCE POINTS, RESIDENCY PREFERNCE POINTS AND CERTIFIED FIRE FIGHTER POINTS.

DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott -

Mayor JoJo Burgess-

Solicitor Jack Cambest -

- Market in the Park will be held Saturday, October 12, 2024 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 open on Thursdays from 3-6 P.M. until October
- Dark in the Park Light Scare will be held Friday, October 18, 2024 from 6:45 PM until 10:00 P.M.
- Dark in the Park Full Scare will be held on Saturday, October 19, 2024 from 6:45 PM until 10:00 P.M.
- Trick or Treat will be held on Thursday, October 31, 2024 from 5:30 P.M. until 7:00 P.M.

Motion to adjourn the meeting.