



**CITY OF WASHINGTON  
SPECIAL MEETING AGENDA  
WASHINGTON CITY COUNCIL  
OCTOBER 26, 2024 10:00 A.M.**



*JoJo Burgess, Mayor*

**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

**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 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:**

**Public Comment Closed.**

1. **Motion** to approve the following payments (A.-G.) in the amount of \$20,770.53.
2. **Motion** to approve the following refund (A.) in the amount of \$60.00.
3. **Motion** to approve local contribution to Washington County Redevelopment Authority in the amount of \$4,604.60 for the Fire Station, Electrical, Heating and Air Conditioning project CD 23-22 project to be paid from LSA Special fund 85/408-000
4. **Motion** to approve the following address additions:
  - 24 Hall Avenue Apartment 1A
  - 24 Hall Avenue Apartment 2B
5. **Motion** to approve the purchase of a lamp post from Spring City Manufacturing at a price not to exceed \$7,500 to be paid from special fund 60-Downtown Revitalization Project Fund 489-000.

6. **Motion** to approve 5-year Oil and Gas Leasing rights for 217.941990 Acres at City Park with Range Resources-Appalachia, LLC.
7. **Motion** to approve a one-year grant writing Agreement with GWS LLC at pricing to be determined by project.
8. **Motion** to approve the sale of 1996 Ford F Series Truck with ALTEC AO300 Bucket lift
9. **Motion** to approve MOU management agreement with the Washington City Development Corp. for services at the Downtown Community Pavilion.
10. **Motion** to offer a letter of support for the STEAMWORKS LSA application that will allow growth of their after-school and weekend programming.
11. **Motion** to approve the submission of a Washington County Local Share Account Grant for the Washington Park Amenities Improvement Project, to include work on three Washington Park Pavilions (and the Tennis/Pickleball court) , in the amount of \$348,317.50
12. **Motion** to approve committing \$18,332.50 in cash matching funding for the Washington County Local Share Account Grant for the Washington Park Amenities Improvement Project, to include work on three Washington Park Pavilions (and the Tennis/Pickleball court), in addition to the in-kind contributions of park staff time for the rehabilitation of the Kiwanis Pavilion retaining wall and State LSA grant funds for the Stone Pavilion Floor Restoration.
13. **Motion** to rescind the motion Council approved at the October 3, 2024 Regular Council Meeting to enter into a 60-month lease agreement with Enterprise fleet management for 2025 Dodge Durango in the amount of \$59,333.00.
14. **Motion** to approve a 60-month lease of 2023 Dodge Durango with Enterprise leasing in the amount of \$43,850.00 replacing wrecked car number 24.
15. **Motion** to approve a 60-month lease of 2023 Dodge Durango with Enterprise leasing in the amount of \$43,594.00.
16. **Motion** to approve the purchase of F600 Diesel 4x4 Chassis \$72,775.00 and subsequent dump body and spreader package of \$52,845.00 to be paid from Liquid Fuels Fund 03/430-740 from A & H Equipment.
17. **Motion** to approve the letter of support for the Washington Downtown Business District application for the Washington County Local Share Account Grant in the amount of \$150,000 for façade grants.

18. Motion to authorize a contribution towards the Crossroads Parking Garage debt service in an amount not to exceed \$25,000 (which is the full amount budgeted in 2024) and payable to Truist Financial Services no later than November 15, 2024 (which is the due date for our debt service payment). **CHARGE:** 17.00/445-245

**DISCUSSION:**

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor JoJo Burgess-

- The next City Council Agenda Meeting will be held on Monday, November 4, 2024 at 6:00 P.M. and the Regular Council Meeting will be held on Thursday, November 7, 2024 at 6:00 P.M.
- City offices closed on November 28<sup>th</sup> & November 29<sup>th</sup> in observances of Thanksgiving.
- Light Up at Lemoyne Friday, November 29, 2024 from 4 P.M. until 7:00 P.M. at Strawberry Alley.
- Small Business Saturday is November 30, 2024.
- Christmas Parade, Saturday, November 30, 2024.
- Ugly Sweater Pop Up Bar at Grand Pavilion Friday December 6, 2024.
- Family Christmas Party (Small Children) Saturday, December 7, 2024
- Winter Social for Teenagers Saturday, December 14, 2024

**Motion** to adjourn the meeting