Monday, November 7, 2024 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

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

PUBLIC COMMENT:

- 1. Motion to approve the Minutes from the October 3, 2024 Regular Council Meeting.
- 2. **Motion** to approve the Minutes from the October 26, 2024 Special Meeting.
- 3. Motion to approve the following payments (A.-.) in the amount of \$_____
- 4. **Motion** to approve the following transfers (A.) in the amount of \$8,000.00
- 5. **Motion** to approve 2025 Solid Waste fee changes.
- 6. Motion for Civil Service to certify the Police Captain's Eligibility List.
- 7. **Motion** to enter into a 5-year agreement with Motorola Solutions for 6 in-car cameras with license plate reading technology.

RESOLUTIONS

6. Motion to approve <u>RESOLUTION 20 of 2024</u> (BUDGET RESOLUTION)

A RESOLUTION OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREAFTER SET FOR THE YEAR 2025.

7. Motion to approve <u>RESOLUTION 21 of 2024</u> (SALARY RESOLUTION)

A RESOLUTIONAMENDING ORDINANCE NO. 1356, CHAPTER 1, PART 2, APPOINTED OFFICERS AND EMPLOYEES FOR THE YEAR 2025.

ORDINANCES

8. Motion to approve ORDINANCE 1977 BILL NO. 4 of 2024

AN ORDINANCE AMENDING ORDINANCE NO 1356, CHAPTER 24, PART 5, LEVYING A TAX AND FIXING A TAX RATE FOR ALL CITY PURPOSES ON THE VALUATION OF SUCH PROPERTY AS HAS BEEN OR MIGHT HEREAFTER BE ASSESSED AND SUBJECT TO TAXATION FOR THE YEAR 2025.

DISCUSSION:

Councilman Joseph DeThomas -

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott -

Mayor JoJo Burgess-

Solicitor Jack Cambest -

- City offices closed on November 28th & November 29th 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