

Monday, December 2, 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. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
    - Police Department- Chief Devenney
  4. **Department of Accounts and Finance** (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
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**PUBLIC COMMENT:**

1. **Motion** to approve the Minutes from the November 7, 2024 Regular Council Meeting.
2. **Motion** to approve the following payments (A.-F.) in the amount of \$370,155.50.
3. **Motion** to approve the following refund (A.) in the amount of \$21,
4. **Motion** to approve the following transfers (A-C.) in the amount of \$349,000.00.
5. **Motion to** approve the Animal Control Services contract effective January 1, 2025.
6. **Motion** to approve \$1,200 retention bonuses to 30 police officers as per PCCD PA CRIMES COMMISSION ON DELINQUENCY GRANT.
5. **Motion** to approve the City Police Department contract retroactive to January 1, 2024.
6. **Motion** to approve the agreement with Motorola for police vehicle cameras.
7. **Motion** to appoint Joe Pintola to the WEWJA board for a 5-year term ending Dec. 31, 2029
8. **Motion** to appoint Rob Miklic to a 4-year term on the Civil Service Board ending Dec. 31 2028.
9. **Motion** to Promote Lieutenant CJ Martin to the Position of Captain effective 1-1-2025.

10. **Motion** to promote Police Officer Jordan Faust from eligibility list to Corporal effective 12-5-24.
11. **Motion** to approve the Washington Financial 2025 Tax Anticipation Note at a rate of 4.26% Interest. (\$1,300,000.00)
12. **Motion** to approve SEIU Collective Bargaining Agreement for 2025-2027.

## **ORDINANCES**

### **13. FIRST READING OF ORDINANCE 1977 BILL NO. 4 of 2024**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, 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.**

**(a) For General Revenue purposes, under the provisions of the Third Class City Code (53 P.S. §337531) as amended, Five and fifty-three hundredths (5.53) mills on Buildings and thirty eight and seventy-one hundredths (38.71) mills on Land, to be levied;**

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

## **DISCUSSION:**

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor JoJo Burgess-

- The next Regular Council Meeting will be Thursday, January 9, 2025. The Agenda Meeting will be Monday, January 6, 2025.
- City offices closed on December 25, 2024 in observance of Christmas Day.
- City offices closed on January 1, 2025 in observance of New Years Day.
- 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