

Monday, January 6, 2025 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:

Civil Service Chairman, Richard Beck to present the Civil Service Firefighter List of 3 to Council. (At Thursday's Regular Council Meeting.)

Civil Service Chairman, Richard Beck to present Council with the Certified Civil List of 2.

Civil Service Chairman, Richard Beck to present the Civil Service Police List of 2 to Council. (At Thursday's Regular Council Meeting.)

Formal Swearing in of Captain Carl Martin

1. **Motion** to hire _____ from the firefighter certified list of three, effective January 10, 2025, contingent upon completion of all required pre-employment screening, and amend the salary resolution accordingly.
2. **Motion** to hire _____ from the firefighter certified list of three, effective January 10, 2025, contingent upon completion of all required pre-employment screening, and amend the salary resolution accordingly.

3. **Motion** to hire _____ from the police certified list of two, effective January 31, 2025, contingent upon completion of all required pre-employment screening, and amend the salary resolution accordingly.
4. **Motion** to hire _____, from the police certified list of two, effective January 31, 2025, contingent upon completion of all required pre-employment screening, and amend the salary resolution accordingly.
5. **Motion** to approve the Minutes from the DECEMBER 5, 2024 Regular Council Meeting.
6. **Motion** to approve the Minutes from the December 12, 2024 Liquor Transfer Hearing.
7. **Motion** to approve the Minutes from the December 19, 2024 Special Meeting.
8. **Motion** to approve the following payments (A.-F.) in the amount of \$50,906.85.
9. **Motion** to approve the 2023 Cooperation Agreement with the Redevelopment Authority of the County of Washington.
10. **Motion** to approve the 2025 City Fee Schedule.
11. **Motion** to approve the UCC Codes fee Schedule.
12. **Motion** to appoint Councilman Ken Westcott to the position of Chief Fiscal Officer, pursuant to Chapter 118 of the Third-Class City Code.
13. **Motion** to appoint _____ to the position of Deputy Chief Fiscal Officer, pursuant to Chapter 118 of the Third-Class City Code at a salary of \$62,500 and adjust the salary ordinance accordingly.
14. **Motion** to approve Harshman CE Group to work on DNCR Grant application.
15. **Motion** to approve Harshman CE Group to work on GTRP Grant application.

RESOLUTIONS

16. **Motion** to approve **RESOLUTION 22 of 2024**

Whereas the City of Washington Council, pursuant to the City Code Chapter 2 Section 294-4, may upon proper meeting and taking all necessary steps incident thereto required to effectuate the adoption and passage of action to set fees for collection and disposal of solid waste, shall designate the fees for collection of solid waste and designated recyclables, and;

Whereas the contracted fees for the City for the year 2025 have been reviewed and an amount established for collections now,

Therefore, be it resolved that the fees and deadlines are as follows;

-Annual fee \$300 due by June 1.

-Late fee of \$50 added if paid between June 2 and October 31.

- November 1, 2025 -December 31, 2025 \$350 plus fines and penalties as established by the tax collection agency.

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.
- City offices closed on January 20, 2025 in observance of Martin Luther King Jr. Day.
- City of Washington Offices new business hours effective January 2, 2025, 8:30 AM until 4:30 PM.

Motion to adjourn the meeting