Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

- 1. City Administrator
 - Rich Cleveland
- 2. <u>Department of Public Works</u> (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

PUBLIC COMMENT:

SWEARING IN OF POLICE OFFICERS Tristan Cooley and Bryce Schell on Thursday, May 1, 2025

- 1. **Motion** to approve the April 3, 2025 Regular Council Meeting Minutes.
- 2. **Motion** to approve the April 10, 2025 Special Council Meeting Minutes.
- 3. **Motion** to approve Payments (A.-G.) in the amount of \$124,032.47.
- 4. **Motion** to approve Transfer (A.) in the amount of \$50,000.
- 5. **Motion** to enter into agreement with USI for the 2025-2026 Workers Compensation, effective April 30, 2025 April 30, 2026.
- 6. Motion to approve a letter of support for W&J College's Appropriations request for Congressionally Directed Spending through the Account Fund for the Improvement of Postsecondary Education.
- 7. **Motion** to enter into an agreement with Enterprise Fleet Management for a 2025 Ford Ranger.

- 8. **Motion** to advise the Civil Service Board to begin the Fire Department Engineer promotional process to create a current eligibility list.
- 9. **Motion** to approve the purchase of 5 conex containers to be utilized as training buildings at the Washington Fire Department Training Ground. Funds for this purchase not to exceed \$15,000.00 payable through the 2025 OSFC Grant award, and to pay future invoices.

CHARGE: 99.00/400-260

- 10. **Motion** to approve the Fire Department purchase of a functional Trainer from Rogue Fitness. Funds for this purchase not to exceed \$6,000.00 and payable through the 2025 OSFC Grant award, and to pay future invoices. **CHARGE:** 99.00/400-260
- 11. **Motion** to appoint Rodney Jones to the Parking Authority Board for a three-year term effective May 1, 2025, as a replacement for Paul Harton.

RESOLUTIONS

12. **Motion** to approve **RESOLUTION 10 of 2025** to provide Washington County Transportation Authority local funds in the amount of \$110,709.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2025-2026, no later than June 30, 2026.

DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott -

Mayor JoJo Burgess-

The Regular Council Meeting will be held on Thursday, May 1, 2025 at 6:00 P.M.

EVENTS:

First Friday with the OR: May 2, 2025 Running of the Wools: May 3, 2025 Downtown Blessing Service: May 4, 2025

Farmers Market: May 22, 2025 3 PM-6 PM (Every Thursday through October 30, 2025)

Whiskey Rebellion: July 11th and 12th 2025

Motion to adjourn.