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. <u>Department of Public Affairs</u> (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:

Civil Service Commissioner, Richard Beck, to present Council with a Certified Sergeant List of 2. (Thursday, June 5, 2025)

- 1. **Motion** to approve the Certified Sergeant List of 2.
- 2. **Motion** to promote both Corporal Brad Resnick and Corporal Rodger Frazee (from said list) to the rank of Sergeant, effective June 6, 2025, and amend the Salary Resolution.
- 3. **Motion** to promote Officer Bill Dennison and Officer Nick Powell (from the Corporal Eligibility list) to the rank of Corporal effective June 6, 2025, and amend the Salary Resolution.
- 4. **Motion** to list for testing to create both a Sergeant and Corporal eligibility list.
- 5. **Motion** to accept the resignation of Sharon Fritz, retroactive to May 9, 2025, amend the salary ordinance and pay all monies due.
- 6. **Motion** to approve the May 1, 2025 Regular Council Meeting Minutes.

- 7. **Motion** to approve Payments (A.-DD.) in the amount of \$454,359.59.
- 8. **Motion** to approve Refund (A.) in the amount of \$414.77.
- 9. **Motion** to approve the Toshiba Copier Lease Agreements for the Treasurer's Office and Police Department and pay all subsequent invoices. **CHARGE:** 01.15/410-210 and 01.24/403-210
- 10. **Motion** to approve the Ideal Integrations Palo Alto Yearly 2025 Renewal and pay all subsequent invoices. **CHARGE:** 01.52/409-320
- 11. **Motion** to approve the September 1, 2025 Washington Christian Outreach 43rd Annual Labor Day 5K Classic Race from the Stone Pavilion in Washington park to the Pathways of Southwestern PA Offices on Jefferson Avenue.
- 12. **Motion** to authorize Treasurer Anthony Nicolella to pay off the 2025 TAN Loan to Washington Financial Bank in the amount of Principal \$1,300,000.00. **CHARGE:** 01.90/471-600 & Interest (as per payoff quote) **CHARGE:** 01.90/472-600.
- 13. **Motion** to hire Dennis Amon as the Public Works Street Superintendent, effective June 16, 2025, and amend the Salary Resolution.
- 14. **Motion** to accept the resignation of Dennis Amon as the Maintenance Repair Worker effective June 16, 2025, and amend the Salary Resolution effectively.
- 15. **Motion** to pay McKean Plumbing for the installation of a heat pump for City Hall Server Room at a cost not to exceed \$4,050.00 and pay subsequent invoice. **CHARGE:** 52.00/409-368
- 16. **Motion** to approve the operation of a new speaker system at the Downtown Pavilion.
- 17. **Motion** to approve a monthly internet subscription to Comcast for the Downtown Pavilion. **CHARGE:** 01.52/409-320 (current subscription rate will be \$115.00 per month)
- 18. **Motion** to approve a monthly subscription service to SoundMachine for use of licensed music for public events at the Downtown Pavilion, ensuring compliance with usage laws. **CHARGE:** 01.52/409-320 (current subscription rate will be \$38.00 per month)
- 19. **Motion** to approve a yearly subscription to Splashtop for Downtown Pavilion Speaker System for troubleshooting and required updates. **CHARGE: 01.52/409-320** (current

- subscription rate will be \$60 per year.)
- 20. **Motion** to enter into an agreement with Washington County for the Cell Tower Lease Agreement, retroactive March 1, 2024 thru February 28, 2029.
- 21. **Motion** to purchase three Dell Latitude 5450 Laptops and Setup from Ideal Integrations and pay subsequent invoices not to exceed \$5,235.51. **CHARGE:** 01.23/407-260
- 22. **Motion** to pay Recon Oilfield Services for Tack Tank Cleaning at a cost not to exceed \$3,950.00 and pay subsequent invoice. **CHARGE**: 01.42/430-370
- 23. **Motion** to pay Recreonics \$6,404.60 for AquaTrek 2 ADA Compliant Steps for Pool. **CHARGE**: 01.53/454-211
- 24. **Motion** to approve the Final "Subdivision / Lot Line Revision for the 229 & 235 E. Maiden St. W&J Baseball Training Facility", conditioned upon the engineer's review letter dated May 20, 2025.
- 25. **Motion** to approve the W&J Baseball Training Facility's request for a modification to allow a 10ft width for the proposed storm sewer easement in one (1) location as indicated on the Applicant's submitted plans.
- 26. **Motion** to approve the Conditional Use Application for a group care facility at 370 Jefferson Avenue (Parcel ID: 770-001-00-02-0017-00.)
- 27. **Motion** to award Main Street Lamp Post Outlet Replacement project to Westmoreland Electric Services LLC., for the base bid of \$18,200.00.

28. Motion to award the We	st Prospect Storm Sewer Project to	for the bid
price of		

RESOLUTIONS

29. **Motion** to approve **RESOLUTION 11 of 2025**

A RESOLUTION FOR THE SUBMISSION OF A GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY FOR THE WASHINGTON PARK POOL ACCESSIBILITY PROJECT UP TO \$153,000. THE CITY OF WASHINGTON COMMITS TO PROVIDE 15% IN MATCHING FUNDS, OR \$27,000, WHICHEVER IS LESS, TO THE GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT APPLICATION FOR THE WASHINGTON PARK POOL ACCESSIBILITY PROJECT.

30. **Motion** to approve **RESOLUTION 12 of 2025** for the 2025 Pony World Series Banners to be displayed July 25, 2025 through August 14, 2025.

DISCUSSION:

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott -

Mayor JoJo Burgess-

Zoning Hearing Board Meeting (RE: 370 Jefferson Avenue) Tuesday, June 3, 2025 at 6:00 P.M. in Council Chambers

Conditional Use Hearing (RE: 370 Jefferson Avenue) Thursday, June 5, 2025 at 5:30 P.M.

The Regular Council Meeting will be held on Thursday, June 5, 2025 at 6:00 P.M.

EVENTS:

Farmers Market Thursdays 3 PM until 6 PM

Color Run: June 14, 2025 Washington Park

Adult Triathlon: June 28, 2025 Washington Park 16+

Youth Triathlon: June 29, 2025 Washington Park

Spark in the Park Saturday, July 5, 2025 Washington Park

Whiskey Rebellion: July 11th and 12th 2025

Wash Arts-Fest July 26, 2025

Pony World Series August 8-13, 2025

Washington County Fair August 9-16, 2025

43rd Labor Day 5K Monday, September 1, 2025

Motion to adjourn.