

MINUTES
WASHINGTON CITY COUNCIL
PUBLIC HEARING & REGULAR MEETING
THURSDAY, DECEMBER 8, 2011 – 7:00 P.M.

A regular meeting of Washington City Council was held Thursday, December 8, 2011 at 7:00 p.m. in Council Chambers, 55 West Maiden Street, Washington, Pennsylvania. Mayor L. Anthony Spossey, presiding, opened the meeting.

ROLL CALL:	Councilman Joseph Manning	- Present
	Councilman Terry Faust	- Present
	Councilman Thomas Blackhurst	- Absent
	Councilman Matthew Staniszewski	- Present
	Mayor L. Anthony Spossey	- Present

SOLICITOR: Lane Turturice, Esquire

Pledge of Allegiance to the Flag

Public Hearing:

Mayor Spossey announced that the purpose of this public hearing is to receive public comment on the proposed City of Washington and East Washington Borough Multi-Municipal Comprehensive Plan. He at this time asked if there was anyone wishing to comment on the proposed Comprehensive Plan. Karen Fleet of the 6th Ward commented on the historic area being limited to East Washington Borough. Brandi Roscelli of Makin Engineering stated that this matter was discussed and the City will not be excluded. She stated that the historic district in East Washington was already listed on the National Register.

There being no further comments on the City of Washington and East Washington Borough Multi-Municipal Comprehensive Plan, Mayor Spossey closed the public hearing portion of the meeting.

Regular Meeting:

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve the minutes of the November 3, 2011 regular meeting of Washington City Council.

Mayor Spossey then opened the public participation portion of the meeting. Will Garrett, representing the U.S. veterans, addressed Council with concerns regarding the flying of the flag in front of City Hall. Mr. Garrett stated that several times, he has driven by City Hall and the flag that was flying was tattered. He also stated that the flag should have been flown at half-staff on December 7th, Pearl Harbor Day.

There being no further public participation, Mayor Spossey closed this portion of the meeting.

Mayor Spossey noted that Council was pulling item #22 from the agenda. The motion was to remove from the table the motion made at the November 10, 2011 Council meeting to adopt a Resolution to authorize the sale of certain real estate.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Makin Engineering in the amount of \$24,495.00 for work completed on the Multi-Municipal Comprehensive Plan and open space, charge 88.00/400-300.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Traffic Control in the amount of \$476.50 for repairs to the traffic signal at Jefferson and Henderson Avenues, charge Liquid Fuels #0300/433-378.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Traffic Control in the amount of \$302.00 for repairs to the traffic signal at Jefferson and Henderson Avenues, charge Liquid Fuels #0300/433-378.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Berggren & Turturice in the amount of \$2,472.75 for legal services rendered November 9, 2011 through December 5, 2011, charge 13/404-310.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Team Force in the amount of \$17,134.96 for equipment and markings for three new police vehicles on order, not including installation, charge Capital Improvements #77.00/410-700.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Mobil Radio Service in the amount of \$958.04 for two radio sets for two new police vehicles on order, charge Capital Improvements #77.00/410-700.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Widmer Engineering in the amount of \$3,875.00 for engineering services rendered September 30, 2011 through September 30, 2011, charge the LSA Fund #85.00/489-000.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Widmer Engineering in the amount of \$820.00 for engineering services rendered October 1, 2011 through October 28, 2011, charge the LSA Fund #85.00/489-000.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to RDJ Specialties in the amount of \$1,343.24 for public relations pencils for the Police Department, charge the State Forfeited Property Fund #81.00/489-000.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Phillips & Faldowski in the amount of \$1,295.00 for legal services rendered September 29, through October 31, 2011, charge 13/404-314.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to the Pennsylvania League of Cities and Municipalities in the amount of \$450.00 for the City's 2012 PELRAS dues, charge 60/400-420, to be paid from the 2012 budget.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to the Pennsylvania League of Cities and Municipalities in the amount of \$5,355.90 for the City's 2012 dues, charge 60/400-240, to be paid from the 2012 budget.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Cohen Law Group in the amount of \$1,666.66 for professional services rendered on the right-of-way agreement with Ntelos, charge 13/404-314.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to PNC Bank in the amount of \$721,939.56 as final payment on 2011 MMO contributions (less paid from Act 205 accounts), charge 60/483-534.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to PNC Bank in the amount of \$562,000.00 as payment of Act 205 collections to the pension funds (broken down as \$224,800 police contribution; \$337,200 fire contribution), charge 79.00/483-000.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to authorize the purchase of a spreader for the Street Department from A & H Equipment at a cost not to exceed \$3,500.00.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to authorize the purchase of street signs for the Washington Park at an amount not to exceed \$1,200.00, to be charged to the LSA Fund.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to award the 2012 Tax Anticipation Note to PNC Bank in the amount of \$800,000.00 at an interest rate of \$2.09%.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to amend the budget to make the following transfers:

- \$5,000.00 from 33/411-376 to 33/411-231
- \$1,500.00 from 33/411-376 to 34/413-240
- \$850.00 from 34/413-452 to 34/413-315
- \$5,000.00 from 33/411-376 to 33/411-183
- \$25,000.00 from 33/411-370 to 33/411-183
- \$10,000.00 from 33/411-238 to 33/411-183
- \$15,000.00 from 15/410-132 to 60/486-350
- \$721,939.56 from 90.00/492-900 to 01.00/392-990
- \$88,024.00 from 60.00/492-900 to 01.00/392/992
- \$100,000.00 from 20.00/492-900 to 01.00/392-995
- \$6,256.03 from 29.00/492-900 to 01.00/392-990
- \$986.00 from 14/406-310 to 14/406-240
- \$2,000.00 from 16/433-216 to 16/433-183
- \$1,000.00 from 16/433-216 to 16/433-231
- \$500.00 from 53/454-171 to 53/454-379
- \$350.00 from 53/454-172 to 53/454-240
- \$500.00 from 53/454-171 to 53/454-280
- \$150.00 from 53/454-171 to 53/454-210
- \$10,000.00 from the Rental Registration Fund to the General Fund
- \$29,647.00 from 15/410-132 to 60/484-195
- \$58,000.00 from the LSA account to the DCNR Recreation account
- \$7,204.39 from 85/100-000 to 66.00/100-000

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to accept and approve the financial statements for the City's Transit Department as presented.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve a change order to the Agreement between the City of Washington/City Transit and Earth Savers, Inc. to reduce the original contract amount from \$39,804.00 to \$39,802.00.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve a change order to the Agreement between the City of Washington/City Transit and Earth Savers, Inc. to approve additional work required to remove asbestos-containing wall panels at an additional cost of \$110,000.00.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve an amendment to the Agreement between the City of Washington/City Transit and Earth Savers, Inc. which will allow for a contract extension until February 10, 2012 to complete the demolition services at 50 East Chestnut Street, retroactive to November 6, 2011.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to G. G. & C. Bus Company in the amount of \$68,551.02 for contracted public transit services performed in October 2011, charge the Mass Transit Account #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Nancy Basile in the amount of \$64.92 for November 2011 reimbursement of eligible expenses incurred, charge the Mass Transit Account #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Nancy Basile in the amount of \$198.42 for the Transit Office petty cash fund in order to maintain the Council-approved balance in the account, charge the Mass Transit Fund #2.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Guttman Oil Company in the amount of \$24,428.01 for diesel fuel used for public transit services, charge the Mass Transit Fund #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Gannett Fleming, Inc., in the amount of \$2,797.47 for approved work regarding the transit study, charge the Mass Transit Account #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Palermo/Kissinger & Associates, P.C. in the amount of \$6,550.00 for the provision of the FY 2010-2011 audit of the City's Transit operations, charge the Mass Transit Account #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mr. Faust, and unanimously carried, to approve payment to Palermo/Kissinger & Associates, P.C. in the amount of \$974.00 for travel expenses incurred regarding attendance at a mandatory audit meeting in Altoona, PA, charge the Mass Transit Account #28.00/447-330.

A motion was made by Mr. Manning, seconded by Mayor Sposey, and carried, to approve payment to Net Fifty, LLC in the amount of \$1,071.00 for contracted on-call financial software set-up services performed through November 2011, charge the mass Transit Account #28.00/447-330.

ROLL CALL VOTE: Mr. Manning - Yes
 Mr. Faust - Yes
 Mr. Staniszewski - Abstain due to personal conflict
 Mayor Spossey - Yes

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve payment to Jeff Zell Consultants, Inc. in the amount of \$19,646.70 for capital project specific contracted on-call services performed through November 2011, charge the Purchase of Buses & Equipment Account #27.00/447-743.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve payment to Astorino in the amount of \$3,895.43 for contracted services performed through November 2011, charge the Purchase of Buses & Equipment Account #27.00/447-743.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve to advertise to solicit public comment on proposed transit fare schedule.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to adopt a Resolution of the City of Washington, County of Washington, Commonwealth of Pennsylvania, adopting the Washington/East Washington Multi-Municipal Comprehensive Plan, dated this 8th day of December 2011, as prepared by the Washington/East Washington Comprehensive Plan Steering Committee, and facilitated by Mackin Engineering Company, pursuant to Article III and Article XI of the Pennsylvania Municipalities Planning Code.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to allocate the 2012 CDBG funds for the City of Washington as follows:

- Bond Payment \$230,000.00
- Fire Truck Payment \$150,000.00
- Home Rehabilitation \$ 50,000.00
- Liquid Diet Inn Project \$ 72,789.62
- Demolition \$ 50,000.00

A motion was made by Mr. Staniszewski, seconded by Mayor Spossey, and unanimously carried, to assign two free parking spaces in the lot near the food pantry located at 34 West Wheeling Street, as per the Food Pantry request.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to renew the contract with North Strabane Township for building inspection services for a two-year term.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to renew the labor contract with Ron McIntyre, Code Official.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve the revised job description and benefit package, excluding salary, for the Washington Park Maintenance Foreman.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to approve the revised job description and benefit package, excluding salary, for the Full Time Park Maintenance Employee.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to hire Mike Kita as Full Time Park Maintenance Employee effective 7:00 a.m. on January 3, 2012.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to hire Lane Turturice, Esquire, to represent the City of Washington Citywide Development Corporation.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to authorize the addition of the City of Washington Citywide Development Corporation to the City's insurance policy for a 1-year period.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to appoint Councilman Terry Faust to the City of Washington Citywide Development Corporation Board of Directors.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to appoint Councilman Joe Manning to the Citizens Library Board for a 3-year term.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to appoint Dan Petrola to the Washington-East Washington Joint Authority Board for a 5-year term, to expire December 31, 2016.

Mayor Spossey then presented Bill No. 10 of 2011 for Final Reading:

AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27, ZONING, PART 5, SUPPLEMENTAL REGULATIONS SECTION 503

A motion was made by Mr. Faust, seconded by Mr. Manning, and carried, to adopt Bill No. 10 of 2011 as presented.

Mayor Spossey explained that this is a parking ordinance indicating that anyone who wants to build a for public use parking facility other than for their own business, must go through the Planning Commission, Parking Authority and then City Council for approval.

ROLL CALL VOTE:	Mr. Manning	- Yes
	Mr. Faust	- Yes
	Mr. Staniszewski	- No
	Mayor Spossey	- Yes

Mayor Spossey then presented Bill No. 11 of 2011 for Final Reading:

AN ORDINANCE 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 2012

A motion was made by Mr. Faust, seconded by Mr. Manning, and carried, to adopt Bill No. 11 of 2011 as presented.

ROLL CALL VOTE:	Mr. Manning	- Yes
	Mr. Faust	- Yes
	Mr. Staniszewski	- No
	Mayor Spossey	- Yes

Mayor Spossey then presented Bill No. 12 of 2011 for Final Reading:

AN ORDINANCE AMENDING ORDINANCE NO. 1356, CHAPTER 24, PART 5, LEVYING A TAX AND FIXING THE TAX RATE FOR ALL CITY PROPERTY PURPOSES ON THE VALUATION OF SUCH PROPERTY AS HAS BEEN OR MIGHT HEREAFTER BE ASSESSED AND SUBJECT TO TAXATION FOR YEAR 2012.

A motion was made by Mr. Faust, seconded by Mr. Manning, and carried, to adopt Bill No. 12 of 2011 as presented.

ROLL CALL VOTE:	Mr. Manning	- Yes
	Mr. Faust	- Yes
	Mr. Staniszewski	- No
	Mayor Spossey	- Yes

Mayor Spossey then presented Bill No. 13 of 2011 for Final Reading:

AN ORDINANCE AMENDING ORDINANCE NO. 1356, CHAPTER 1, PART 2, APPOINTED OFFICERS AND EMPLOYEES

A motion was made by Mr. Faust, seconded by Mr. Manning, and carried, to adopt Bill No. 11 of 2011 as presented.

ROLL CALL VOTE:	Mr. Manning	- Yes
	Mr. Faust	- Yes
	Mr. Staniszewski	- No

Mayor Spossey

- Yes

Mayor Spossey then presented Bill No. 14 of 2011 for First Reading:

AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1356, CHAPTER 20, SOLID WASTE, PART 1; AMENDING GARBAGE AND RUBBISH COLLECTION AND DISPOSITION

Mayor Spossey then presented Bill No. 15 of 2011 for First Reading:

AN ORDINANCE OF THE CITY OF WASHINGTON, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING THE CITY OF WASHINGTON GAMEWELL ORDINANCE

Elected Officials:

Councilman Joseph Manning: Mr. Manning stated that the City has a new budget for the year 2012. He thanked the Department of Accounts & Finance for much hard work that was put into this budget. He stated that the budget is reflection of cooperation on the part of Mayor and Council and everybody in the City. He stated that many unions took pay freezes and everyone did a lot of hard work to trim the budget for the second year in a row, to put the City back in the black.

Mr. Manning wished everyone a Merry Christmas and a Safe and Happy New Year.

Councilman Terry Faust: Mr. Faust stated that he would echo what Councilman Manning said about the budget process. He stated that it took effort, time and thought processing and much cooperation throughout all the departments of the City, especially the employees. He stated that this budget came in dealing with 4 union contracts. He stated that the reception from the employees was great.

Mr. Faust wished everyone a Merry Christmas and Happy New Year.

Councilman Matthew Staniszewski: Mr. Staniszewski presented Mayor and Council with a possible meeting schedule for 2012. This schedule moves all agenda meetings to 6:00 p.m. as well as moving all City business meetings to 7:00 p.m.

A motion was made by Mr. Staniszewski, and seconded by Mr. Manning, to adopt the 2012 meeting schedule as presented.

Mr. Manning stated that he feels this meeting schedule is premature given the fact that there will be new members of Mayor and Council. He stated that he doesn't care what time they are held, he will be here, however, there are a certain number of people who want them in the evenings and then there are a certain number of people

who want them in the day time. Therefore, who do you accommodate. He stated that he could see having them half and half.

Mr. Faust stated that he is receptive to cooperative and be flexible in the times and days of the meetings, however at some point, you have to realize that some Council members do have responsibilities throughout the day. Many times, those are able to be adjusted. Mr. Faust stated that he would like to discuss this with the incoming administration and he also feels it is premature to take this action.

Mr. Staniszewski stated that typically in the past, Mayor and Council would approve next years' meeting schedule either in November or December so this is typical protocol.

A motion was made by Mayor Spossey, seconded by Mr. Faust, and carried, to table voting on the 2012 meeting schedule, which was presented this evening.

ROLL CALL VOTE:	Mr. Manning	- Yes
	Mr. Faust	- Yes
	Mr. Staniszewski	- No
	Mayor Spossey	- Yes

Mr. Staniszewski wished everyone a Merry Christmas and Safe Holiday with friends and family.

Mayor L. Anthony Spossey: Mayor Spossey stated that he received a check from Isiminger's for \$590.00 for November towing services and thanked them for the same.

Mayor Spossey then read a letter of retirement from Police Chief Roger Blyth.

A motion was made by Mr. Manning, seconded by Mayor Spossey, and unanimously carried, to accept the letter of retirement from Police Chief Roger Blyth, effective January 3, 2012, and pay all monies due him.

Mr. Manning congratulated Chief Blyth on his retirement and thanked him for his years of service. Mr. Staniszewski stated that it has been a pleasure to work with Chief Blyth and wished him well and thanked him for his years of service. Mr. Faust thanked Chief Blyth for his service and stated it was an honor to work with him these last 4 years. Mayor Spossey stated that he can't thank Chief Blyth enough. He stated that he has been blessed over the years that he has held the position of Mayor to have very good chiefs of police. Mayor Spossey stated that Roger's family is here with him tonight. Mayor Spossey congratulated Chief Blyth.

Mayor Spossey then read a letter of retirement from City Clerk Cathy Voytek.

A motion was made by Mayor Spossey, seconded by Mr. Manning, and unanimously carried, to accept the retirement letter from City Clerk Cathy Voytek, effective January 4, 2012 and pay all monies due her.

Mayor Spossey stated that here is another individual who has for years dedicated herself to the City of Washington. He stated that although there have been ups and downs, we have survived. He stated when you needed something done just right, Cathy was the person to make it happen. Mr. Staniszewski stated that this is definitely a surprise. He stated that it has been a pleasure over the last 7 years working with her. He stated that we have always been friends throughout thick and thin and wished her well in retirement. Mr. Staniszewski stated that Cathy's family is also in the audience. Mr. Manning wished Cathy congratulations and stated he didn't

know this was coming. He wished her all the best and stated it won't be the same around City Hall without her. Mr. Faust stated that coming in as a newbie 4 years ago, and all the knowledge he thought he possessed, he found he lacked, Cathy was there any and every time he asked her to help him find this or that or put together what was done in the past. He stated that he was fortunate to work with Cathy and wished her well in the future.

Mayor Spossey stated that this is his last meeting with Council unless there would be some sort of special meeting. He stated that there are definitely some things he wants to say tonight.

"Since this is the last scheduled meeting for City Council, I cannot miss this opportunity to thank the many people that have given of their time, made personal sacrifice, and therefore contributed to accomplish the central goal of this administration. In 2008 the City took steps to remove the City of Washington from impending Act 47, a municipality's form of bankruptcy. I would like to thank the council members, both current and former, who were willing to make the unpopular decisions, our employees who agree to wage freezes and held the expenses at a 2008 level, and our contract employees who took on extra duties. I have only mentioned a few of the actions that needed to be taken. It is proud feeling that I have been a part of the current financial turn around of the City of Washington. I sincerely wish the incoming administration success in their deliberations and implementation of their agenda. Thanks again to all of you who contributed to our success."

Mayor Spossey announced that the Washington City Building will be closed Monday, December 26, 2011 in observance of the Christmas holiday. Regular office hours will resume Tuesday, December 27, 2011 at 8:30 a.m.

Mayor Spossey announced that the Washington City Building will be closed Monday, January 2, 2012 in observance of the New Year holiday. Regular office hours will resume Tuesday, January 3, 2012 at 8:30 a.m.

Mayor Spossey announced that the Reorganization Meeting of Washington City Council will be held Tuesday, January 3, 2012 at a time to be announced.

Mr. Staniszewski asked if some sort of decision on a time shouldn't be made at this meeting. Mr. Manning stated that he was willing to make the accommodations for the incoming mayor when she requested it, not being aware that the Third Class City Code states that the meeting has to be held at 10:00 a.m. Mr. Manning suggested that the incoming mayor make arrangements to have Judge Emery leave the courthouse in a car and come down here for 10:00. He stated that he doesn't want to have the new administration start with what is clearly a deviation from the statute. Mr. Staniszewski then asked the solicitor for an opinion. Mr. Turturice stated that the Third Class City Code does say 10:00 a.m., however, if you wanted to change the time, there is no damage in doing it, there is no penalty for doing that. He stated if you are going to change the time, you should do it well in advance so it is advertised and people know. He stated that he has seen other municipalities do it without consequence. Mr. Faust stated that the City itself is run by the Third Class City Code. He stated that is what we are told to run the City by. Mr. Faust stated that any deviation from in error with lack of knowledge of making that error, but sitting here knowing that it is supposed to be at 10:00 a.m. and deviating from that rule that is written for us, he would be neglecting from doing what he was sworn in to do and that is run by the Third Class

City Code. Mr. Faust stated that he doesn't want to do something intentionally wrong here. Mr. Staniszewski stated that this was just brought to their attention this afternoon.

Mayor Spossey then announced that the Reorganization Meeting of Washington City Council will be held Tuesday, January 3, 2012 at 10:00 a.m. in Council Chambers as prescribed by the Third Class City Code.

There being no further business to discuss, a motion to adjourn was made by Mr. Staniszewski, seconded by Mr. Manning, and unanimously carried.

L. Anthony Spossey, Mayor

Cathy B. Voytek, City Clerk