

CITY COUNCIL
AGENDA

Stated Session
Tuesday
December 11, 2013
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – November 26, 2013 Council Meeting
7. PRESENTATION – To City Employees with 40 years of Service
8. RESOLUTION – Congratulating the West Ward Neighborhood Partnership
9. PUBLIC COMMENT – (Agenda Items Only)
10. CONSENT AGENDA
 1. Bill 66, Amending Section 560-10 B (4), of Chapter 560, Vehicles and Traffic, of the Code of the City of Easton, Pa.
 2. Bill 67, Fixing the Tax Rate for all City purposes for the year 2014.
 3. Bill 68, Providing Revenues and appropriating Specific Sums to be required for the City Budget during the Fiscal year 2014.
 4. Resolution approving a Contract with Polydine Inc.
 5. Resolution approving a Contract with Main Pool & Chemical Co.
 6. Resolution approving a Contract with Neo Solutions.
 7. Resolution authorizing application for a grant and approving signing of a Cooperative Agreement with the Community Action Committee of the Lehigh Valley.
 8. Resolution approving a Contract with Urban matrix Architecture and Planning PC.
 9. Resolution approving 2014 Salary and Wages.
11. REPORTS RECEIVED BY COUNCIL
 - (a) Monthly Fire Report for November 2013.
12. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Roger Ruggles)
 - (d) Public Safety (Jeffrey Warren)
 - (e) Public Works (Elinor Warner)

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(f) Administration
(g) Report of City Solicitor
(h) Report of Mayor

(James Edinger)
(Attorney William Murphy)
(Salvatore J. Panto Jr.)

13. CORRESPONDENCE
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. PUBLIC COMMENT – (Any Matter)
17. ADJOURNMENT