

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
September 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 – August 28, 2013 Council meeting minutes.
7. PUBLIC COMMENT – (Agenda Items Only)
8. PRESENTATION – Urban Farms and Community Gardens in the West Ward.
9. CONSENT AGENDA
 1. Bill 48, Amending Ordinance 5376, An Ordinance electing to amend its Municipal Pension Plan administered by the Pennsylvania Municipal Retirement System.
 2. Resolution supporting the creation of a Rail Transit Authority.
 3. Resolution approving a Four-year Contract with Chrin Landfill.
 4. Resolution approving Four-year Contract with Waste management.
 5. Resolution approving a Memorandum of Agreement with Pa. Urban and Community Forestry Council.
 6. Resolution requesting the County make bridge repairs a priority.
 7. Adopting the Lehigh Valley 2013 Hazard Mitigation Plan.
10. REPORTS RECEIVED BY COUNCIL
11. 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)
 - (f) Administration (James Edinger)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
12. CORRESPONDENCE
 - (a) Joan Chelsen and Raisa, Thank-You Cards regarding Police Service at the Sports for health

-Over-

Program.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill 49, Repealing Section 475-6, Water not discharged into City sewers, of the Code of the City of Easton, Pa.
2. Bill 50, Amending Section 285-17 A., Appeal Fees of the Code of the City of Easton, Pa.
3. Bill 51, Amending the 2013 Health Benefits Fund Budget.
4. Bill 52, Approving an Agreement for the Sale of Real Property and an Office Building Lease Agreement between the City of Easton, Pa., and the Alpha Development Group, L.P.

15. PUBLIC COMMENT – (Any Matter)

16. ADJOURNMENT