

CITY COUNCIL
AGENDA

Stated Session
Wednesday
April 13, 2011
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 – March 9, 2011.
7. SWEARING IN OF PROMOTED FIRE FIGHTERS: Henry Hennings – Captain
Jeffrey Mutchler - Lieutenant
8. CERTIFICATES OF APPRECIATION – Wayne Unagst
9. PUBLIC HEARING – 2 Bennett Court
10. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
11. REPORTS RECEIVED BY COUNCIL
(a) Monthly Fire Report for March 2011.
12. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
13. 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 (Michael Fleck)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
14. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills
 1. Bill No. 5, Amending Section 560-58, Meter Zones, of Article XI, On' Street Metered Parking of Chapter 560, Vehicles and Traffic, of the Code of the City of Easton, Pa.

-Over-

2. Bill No. 6, Amending Section 285-29, B, Stopping, standing and parking, Part 3, (3) Parking meter zone rates, of Chapter 285, Fees, of the Code of the City of Easton, Pa.

15. CORRESPONDENCE

16. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill No. 7, Approving a 1st Amendment to a Collocation Agreement between the City of Easton, Pa., and T-Mobile Northeast LLC.
2. Bill No. 8, Amending Sections 285-23, Streets and Sidewalks, and 285-24, Subdivision and Land Development, Chapter 520, of the Code of the City of Easton, Pa.
3. Bill No. 9, Amending Sections in Chapter 515, Streets and Sidewalks, of the Code of the City of Easton, Pa.

(b) Authorizing the disposition of Public Records.(R)

(c) Approving Appointments and Reappointments to Authorities, Boards and Commissions.(R)

(d) Approving a Pool Management Agreement with the YMCA.(R)

(e) Authorizing replacement of Street Lights.(R)

(f) Approving an Agreement with Pennoni Associates Inc.(R)

(g) Authorizing application for a DCNR Grant.(R)

(h) Approving a Memorandum of Agreement with the U.S. Fish & Wildlife Service.(R)

(i) Denying a Certificate of Appropriateness for 2 Bennett Court.(R)

17. CITIZENS RIGHT TO BE HEARD - On any matter.

18. ADJOURNMENT