

CITY COUNCIL  
TENTATIVE AGENDA

Stated Session  
Wednesday  
April 13, 2016  
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 23, 2016 Council Meeting Minutes
7. RESOLUTION – Recognizing the deaths of
  1. Richard J. Cunningham.
  2. Frank Messa
8. PUBLIC HEARING- Supporting a Cooperative Agreement with GEDP for a Commonwealth Keystone Communities Grant.
9. PUBLIC COMMENT (Agenda Items Only)
10. CONSENT AGENDA
  1. Bill 8, An Ordinance vacating Church Street from North Sixth Street to Hester Street, and repealing Ordinances inconsistent herewith.
  2. Bill 11, Amending Ordinance 5469, Amending Article III, Traffic Control Map, of Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.
  3. Bill 12, Repealing Chapter 539, Taxicabs, of the Code of the City of Easton, Pa.
  4. Bill 13, Establishing the Other Post-Employment Benefits Fund Budget.
  5. Bill 14, Amending the 2015 General Fund Budget.
  6. Bill 15, Amending the 2015 Health Benefits Fund Budget.
  7. Bill 16, Amending the 2015 Property & Casualty Insurance Fund Budget.
11. REPORTS RECEIVED BY COUNCIL
12. REPORTS OF COMMITTEES
  - (a) Finance (Kenneth Brown)
  - (b) Economic Development (Sandra Vulcano)
  - (c) Planning and Code (David O’Connell)
  - (d) Public Safety (Peter Melan)
  - (e) Public Works (Roger Ruggles)
  - (f) Administration (James Edinger)
  - (g) Report of City Solicitor (Attorney William Murphy)

**-Over-**

(h) Report of Mayor (Salvatore J. Panto Jr.)

13. CORRESPONDENCE

14. UNFINISHED BUSINESS

15. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill 17, Approving a Lease Agreement and an Addendum to the Lease Agreement between the City of Easton and LVL Co. LLC.
2. Bill 18, Opening and dedicating to public use and establishing right-of-way widths and accepting and dedicating the Storm Water and Sanitary Sewer Collections Systems and the street lighting system within the area know as Silk Mill Development.
3. Bill 19, Amending Article III, Traffic Control Map, of Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.

(b) Resolution approving a Settlement Agreement and Full Release of All Claims.

(c) Resolution amending the 2016 Salary and Wage Resolution.

(d) Resolution approving the Cash Management Supervisor Job Description.

(e) Resolution approving a Cooperation Agreement.

(f) Resolution approving an Interlocal Participation Agreement.

(g) Resolution authorizing application for a DCNR Grant.

16. PUBLIC COMMENT – (Any Matter)

17. ADJOURNMENT