

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
November 13, 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 – October 23, 2013
7. CERTIFICATE OF APPREATION – Morgan Schaffer
8. PUBLIC COMMENT – (Agenda Items Only)
9. CONSENT AGENDA
 1. Resolution designating November Epilepsy Awareness Month.
 2. Resolution Supporting the development of the Northampton Place at Easton.
 3. Resolution recognizing death of Barry Kehler.
10. REPORTS RECEIVED BY COUNCIL
 - (a) ESWA June, July and August 2013 meeting minutes
 - (b) Monthly Fire Department for October 2013.
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
13. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills
 1. Bill 55, Amending Sub-Sections 560-10- B 5, in Chapter 560, Vehicles and Traffic, of the of the City of Easton, Pa.

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2. Bill 56, Amending Chapter 285 Fees, of the Code of the City of Easton, Pa.
3. Bill 57, Amending Sections in Chapter 399, Parking Permits, of the Code of the City of Easton, Pa.
4. Bill No. 58, Amending Sections in Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.
5. Bill No. 59, Amending Section 337.02 (a), Imposition of Tax, of Article 337, Earned Income and Net Profits Tax, of the Codified Ordinances of the City of Easton, Pa.
6. Bill No. 60, Amending Section 337.02 (a), Imposition of Tax, of Article 337, Earned Income and Net Profits Tax, of the Codified Ordinances of the City of Easton, Pa.
7. Bill No. 61, Amending Section 337.02 (a), Imposition of Tax, of Article 337, Earned Income and Net Profits Tax, of the Codified Ordinances of the City of Easton, Pa.

14 NEW BUSINESS

(a) Introduction of Legislative Bills.

1. Bill 62, Approving a Use Agreement with Lafayette College.
2. Bill 63, Amending Chapter 73, Board of Health, of the Code of the City of Easton, Pa.
3. Bill 64, Amending Section 560-54 C, of the Code of the City of Easton, Pa.
4. Bill 65, Providing Revenues and appropriating specific sums to be required for the 2013 General Obligation Bond Fund Budget.

(b) Approving a Project Quote and Agreement with Multivista Construction Documentation (R)

(c) Approving a License Agreement with the Lehigh and Northampton Transportation Authority (R)

(d) Approving a Professional Services Contract with Carter VanDyke Associates (R)

(e) Authorizing application for a Northampton County Open Spaces Initiative Grant (R)

(f) Amending the 2013 Salary and Wage Resolution (R)

15 PUBLIC COMMENT – (Any Matter)

16. ADJOURNMENT