

CITY COUNCIL
AGENDA

Stated Session
Wednesday
December 14, 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 – November 22, 2011 Council Meeting.
7. RESOLUTIONS – Death of Donald Yenolevich
Theodore Salmay
8. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
9. PUBLIC HEARING – Liquor License Transfer Request
10. REPORTS RECEIVED BY COUNCIL
(a) Monthly Fire Reports for October and November 2011.
11. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
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)
 - (f) Administration (Michael Fleck)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
13. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills
 1. Bill No. 38, Fixing the Tax Rate for All City Purposes for the Year 2012.
 2. Bill No. 39, Providing Revenues and Appropriating Specific Sums to be required for the City Budgets hereinafter set forth, during the Fiscal Year 2012.
 3. Bill No. 40, Approving a Lease Agreement with The National High School Coaches Association, Inc.

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14. CORRESPONDENCE

15. NEW BUSINESS

- (a) Introduction of Legislative Bills.
- (b) Approving a Three Year Agreement with the Borough of Glendon.(R)
- (c) Approving a Liquor License Transfer request.(R)
- (d) Approving Agreements with Lafayette College.(R)
- (e) Approving an Aerial Grant.(R)
- (f) Approving 2012 Salary and Wages.(R)
- (g) Establishing Financial Goals.(R)

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

17. ADJOURNMENT