

CITY COUNCIL  
TENTATIVE AGENDA

Stated Session  
Wednesday  
September 14, 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 – August 24, 2016 Council Meeting minutes
7. CERTIFICATE OF APPRECIATION – Charles McMonagle
9. RESOLUTION – Death of Marianne Saul
10. PRESENTATION – Nevin Park Fountain Committee.
11. PUBLIC HEARING – 2017 CDBG Program
12. PUBLIC COMMENT (Agenda Items Only)
13. CONSENT AGENDA
  - (a) Resolution supporting application for a grant.
  - (b) Resolution approving appointment to the Recreation Board.
14. REPORTS RECEIVED BY COUNCIL
15. 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)
  - (h) Report of Mayor (Salvatore J. Panto Jr.)
16. CORRESPONDENCE
  - (a) Trish Chelsea, Thank-you card for supporting the Sports for Health Program.
17. UNFINISHED BUSINESS,

**-Over-**

18. NEW BUSINESS

(a) Introduction of legislative Bills

1. Bill No. 35, Amending sections in Chapter 507, Stormwater Management, of the code of the City of Easton, Pa.

(b) Resolution Approving a Professional Services Agreement with the Lehigh Valley Association of Independent Colleges.

(c) Resolution Approving a Professional Services Agreement with Active Data Inc.

(d) Resolution Approving a Sanitary Sewer Rehabilitation Contract.

19. PUBLIC COMMENT – (Any Matter)

20. ADJOURNMENT