

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
February 22, 2012  
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 – February 22, 2012 Council meeting minutes.
7. STATE OF THE CITY ADDRESS
8. PUBLIC HEARINGS – GEDP Main Street Initiative Façade Grant Program and a DCED grant application by the Redevelopment Authority for the Pomeroy's Project Phase II.
9. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
10. REPORTS RECEIVED BY COUNCIL
  - (a) Monthly Fire Report for January 2012.
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
  1. Bill No. 4, Amending Sections 285-11 Municipal Claims and Liens, of the Code of the City of Easton, Pa.
14. CORRESPONDENCE

-Over-

15. NEW BUSINESS

(a) Introduction of Legislative Bills.

of

1. Bill 5, Amending Article III, Traffic Control Map, of Chapter 560 Vehicles and Traffic  
the Code of the City of Easton, Pa.

2. Bill 6, Budget for Next Phase of the Intermodal Project

- (b) Authorizing submission of an application for a DCED Grant, and approving a Cooperation Agreement with the GEDP.(R)
- (c) Approving a Certificate of Appropriateness for 41 N. 3<sup>rd</sup> Street.(R)
- (d) Approving a Certificate of Appropriateness for 56 S. 3<sup>rd</sup> Street.(R)
- (e) Approving a Certificate of Appropriateness for 185 S. 3<sup>rd</sup> Street.(R)
- (f) Approving a Certificate of Appropriateness for 201 S. 3<sup>rd</sup> Street.(R)
- (g) Approving a Certificate of Appropriateness for 65 N. 4<sup>th</sup> Street.(R)
- (h) Approving a Certificate of Appropriateness for 76 N. 4<sup>th</sup> Street.(R)
- (i) Approving a Certificate of Appropriateness for 130 S. Rosewood Street.(R)
- (j) Amending Resolution 12-2012, Allocation of 2012 CDBG Funds.(R)
- (k) Authorizing submission of an application for a National Endowment of the Arts grant.(R)
- (l) Amending Salary/Wage for 2012 (R)
- (m) Declaring intention to issue Tax-Exempt Bonds.(R)
- (n) Authorizing application for a Keystone Historic Preservation Project Grant.(R)
- (o) Authorizing application for a Municipal Assistance Program Grant.(R)

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

17. ADJOURNMENT