

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
October 23, 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 9, 2013 Special
7. RESOLUTION – Death of Mr. Barry L. Kehler
8. PUBLIC COMMENT – (Agenda Items Only)
9. CONSENT AGENDA
 1. Resolution approving a Certificate of Appropriateness for 72 N. 2nd Street.
 2. Resolution approving a Certificate of Appropriateness for 56 S. 3rd Street.
 3. Resolution approving a Certificate of Appropriateness for 120 S. 6th Street.
 4. Resolution approving a Certificate of Appropriateness for 330 Ferry Street.
 5. Resolution approving a Certificate of Appropriateness for 336 Northampton Street.
 6. Resolution approving a Certificate of Appropriateness for 456 Northampton Street.
 7. Resolution authorizing application for a Traffic Signal Permit.
10. REPORTS RECEIVED BY COUNCIL
 - (a) Monthly Fire Report for September 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
 - (a) Robert A. Lammi, requesting donation to the Miracle League of Northampton County.

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13. UNFINISHED BUSINESS

14. NEW BUSINESS

(a) Introduction of Legislative Bills.

1. Bill 55, Amending Sub-Section 560-10 B (5) in Chapter 560, Vehicles and Traffic, of the Code of the City of Easton, Pa.
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 58, Amending Sections in Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.
5. Bill 59, Amending Section 337.02 (a) of Article 337, Earned Income Tax and Net Profit Tax, of the Code of the City of Easton, Pa.
6. Bill 60, Amending Section 337-02 (a) of Article 337, Earned Income Tax and Net Profit Tax, of the Code of the City of Easton, Pa
7. Bill 61, Amending Section 337-02 (a) of Article 337, Earned Income Tax and Net Profit Tax, of the Code of the City of Easton, Pa

(b) Approving the 2014 CDBG Action Plan.(R)

(c) Amending the 2013 Salary and Wage Ordinance.(R)

(d) Approving an Agreement w/RecycleRewards Inc. for recycling rewards program (R)

(e) Approving a Recyclebank Campaign Insertion Order Agreement w/RecycleRewards Inc. (R)

(f) Approving a Five-Year Labor Agreement between the City of Easton, Pa., and the American Federation of State, County and Municipal Employees, AFL-CIO, Local 447.(R)

(g) Approving a Lease Agreement with USA Architects.(R)

15. PUBLIC COMMENT – (Any Matter)

16. ADJOURNMENT