

CITY COUNCIL
AGENDA

Stated Session
Wednesday
April 25, 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 – April 11, 2012 Council meeting minutes.
7. RESOLUTION – Death of Robert Shook
Death of Anthony J. Tumminello
8. COMMUTER TAX – Citizen Input
9. GEDP GRANT APPLICATION TO PA DCED TO PROVIDE TECHNICAL ASSISTANCE TO S.
3RD STREET BUSINESSES DURING THE 3RD STREET STREETScape PROJECT.
10. PRESENTATIONS – Lafayette Senior Civil Engineering Class Design Project
Heil Park Project
Easton Farmers Market
11. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
12. REPORTS RECEIVED BY COUNCIL
Minutes from the EAJSA for January, February and March 2012 meetings
13. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
14. 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.)
15. UNFINISHED BUSINESS

-Over-

1. Bill 17, Amending Sections in Chapter 531, Tax Abatements, of the Code of the City of Easton, Pa.
2. Bill 18, Amending Chapter 515, Streets and Sidewalks, of the Codes of the City of Easton, Pa.

16. CORRESPONDENCE

17. NEW BUSINESS

(a) Introduction of Legislative Bills.

1. Bill 19, Amending Sections 285-24, Subdivision and Land Development Chapter 520, Section 285-42, Parking Garage Fees and Section 285-43, Surface Parking Lots, Chapter 285, Fees, of the Codes of the City of Easton, Pa.
2. Bill 20. Addendum No. 1 to Agreement with Service Electric Cable Inc.

- (b) Approving a Dissolution of the Two Rivers Joint Venture Agreement.(R)
- (c) Approving a Certificate of Appropriateness for 11 N. 3rd Street.(R)
- (d) Approving a Certificate of Appropriateness for 104-106 N. 4th Street.(R)
- (e) Approving a Certificate of Appropriateness for 20 S. 5th Street.(R)
- (f) Approving a Certificate of Appropriateness for 433 Ferry Street.(R)
- (g) Approving a Certificate of Appropriateness for 542 Northampton Street.(R)
- (h) Approving a Certificate of Appropriateness for 216 Pine Street.(R)
- (i) Expressing Commitment to Historic Preservation.(R)
- (j) Approving reallocation of CDBG Funds.(R)
- (k) Approving Subordination Agreement with Merchants Bank (R)

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

19. ADJOURNMENT