

CITY COUNCIL
AGENDA

Stated Session
Wednesday
January 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 – January 11, 2012 Council meeting minutes.
7. SWEARING IN: Firefighter Nicholas Campagna
8. RESOLUTION – Recognizing death of Sandra R. Woodring.
9. PRESENTATION OF DOWNTOWN/COURTHOUSE AREA PARKING STUDY
10. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
11. REPORTS RECEIVED BY COUNCIL
 - (a) Monthly Fire Department for December 2011.
12. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
13. 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.)
14. UNFINISHED BUSINESS
15. CORRESPONDENCE
 - (a) PA Auditor General, Liquid Fuels Tax Fund Examination Report for the two years ending December 31, 2010.

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16. NEW BUSINESS

(a) Introduction of Legislative Bills.

1. Bill No. 1, Amending Sections in Chapter 376, Noise of the Code of the City of Easton, Pa.

2. Bill No. 2, Amending Sections in Chapter 410, Peace and Good Order, of the Code of the City of Easton, Pa.

3. Bill No. 3, Approving the Transfer of Funds in the 2011 GO Bond Capital Fund Budget.

(b) Approving a Certificate of Appropriateness for 185 S. 3rd Street.(R)

(c) Approving a Certificate of Appropriateness for 140C Northampton Street.(R)

(d) Approving a Certificate of Appropriateness for 241 Northampton Street.(R)

(e) Designating January 2012 as National Volunteer Blood Donor Month.(R)

(f) Recognizing January 2012 as Human Trafficking Awareness & Prevention month.(R)

(g) Approving a Sidewalk Snow Removal Agreement with Two Rivers Landing.(R)

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

18. ADJOURNMENT