

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
September 25, 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 – September 11, 2013 Council meeting minutes.
7. PUBLIC COMMENT – (Agenda Items Only)
8. CONSENT AGENDA
 1. Bill 49, Repealing Section 475-6, Water not discharged into City sewers, of the Code of the City of Easton, Pa.
 2. Bill 50, Amending Section 285-17 A., Appeal Fees of the Code of the City of Easton, Pa.
 3. Bill 51, Amending the 2013 Health Benefits Fund Budget.
 4. Bill 52, Approving an Agreement for the Sale of Real Property and an Office Building Lease Agreement between the City of Easton, Pa., and the Alpha Development Group, L.P.
 5. Resolution approving Certificate of Appropriateness for 100 N. 3rd Street
 6. Resolution approving Certificate of Appropriateness for 219 N. 3rd Street
 7. Resolution approving Certificate of Appropriateness for 65 N. 4th Street
 8. Resolution approving Certificate of Appropriateness for 22 Center Square
 9. Resolution approving Certificate of Appropriateness for 44-46 Center Square
 10. Resolution approving Certificate of Appropriateness for 164-170 Northampton Street
 11. Resolution approving Certificate of Appropriateness for 217 Spring Garden Street
 12. Resolution approving Certificate of Appropriateness for 70 N. West Street
 13. Resolution approving reprogramming of CDBG Funds.
 14. Resolution approving 2014 Minimum Municipal Obligations for the PMRS Pension Plan.
 15. Resolution approving 2014 Minimum Municipal Obligations for the Fire, Officers and Employees and the Police Pension Plans.
 16. Resolution adopting the reduced amortization for the Consolidated Firefighters' Pension Plan.
 17. Resolution adopting the reduced amortization for the Officers' and Employees' Retirement and Pension System.
 18. Resolution adopting the reduced amortization for the Police Association Pension Plan.
9. REPORTS RECEIVED BY COUNCIL
 - (a) Easton Fire Department Monthly Report for August 2013

10. 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.)

11. CORRESPONDENCE

- (a) Charles Furst – Information concerning fish passage and dam removals.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- (a) Introduction of Legislative Bills
 - 1. Bill 53, Approving a Five-Year Lease Agreement with Safe Harbor of Easton.
 - 2. Bill 54, Authorizing the incurrence of nonelectorial debt of the City of Easton by the issuance of General Obligation Bonds
- (b) Approving a 4-year Agreement with Raritan Valley Disposal.(R)
- (c) Approving a 3-year Service Agreement with PenTeleData Limited Partnership I.(R)

14. PUBLIC COMMENT – (Any Matter)

15. ADJOURNMENT