

**File of the
Council of the City of Easton, Pa.**

Ordinance No.

SESSION 2013

Bill No. 31

=====
Introduced by: Elinor Warner – June 12, 2013
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Enacted by Council:
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AN ORDINANCE Amending Sections in Chapter 294, Fire Insurance Escrow Fund, of the Code of the City of Easton, Pa.

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. Section 294-1 be and it is hereby amended by deleting the words “City Treasurer” and replacing them with “Director of Finance”.

SECTION 2. Section 294-2 A, be and it is hereby amended by deleting the words “Municipal Treasurer” and replacing them with “Director of Finance”.

SECTION 3. Section 294-2 B, be and it is hereby amended by deleting the words “Municipal Treasurer” and replacing them with “Director of Finance”.

SECTION 4. Section 294-3 be and it is hereby amended by deleting the words “Municipal Treasurer” and replacing them with Director of Finance, by deleting the words “Municipality” and replacing them with “City”.

SECTION 5. Section 294-3 A be and it is hereby amended by deleting the words “Municipal Treasurer with “Director of Finance”.

SECTION 6. Section 294-3 G, be and it is hereby amended by deleting the words “Municipal Treasurer” and replacing them with “Director of Finance”.

SECTION 7. All Ordinances or parts of Ordinances inconsistent herewith be and the same are hereby repealed.

SECTION 8. This Ordinance shall become effective 30 days following adoption by Council.

Signed the day of , 2013

ATTEST: _____
City Clerk

Mayor

**File of the
Council of the City of Easton, Pa.**

Ordinance No.

SESSION 2013

Bill No. 33

=====
Introduced by: Michael Fleck – June 12, 2013

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Enacted by Council:
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AN ORDINANCE Amending Sections in Chapter 365, Moving of Goods, of the Code of the City of Easton, Pa.

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. Section 365-1 be and it is hereby amended by deleting the words “City Treasurer” and replacing them with “Director of Finance or their designee.”

SECTION 2. Section 365-2, be and it is hereby amended by deleting the words “City Treasurer” and replacing them with “Director of Finance”.

SECTION 3. Section 365-3, be and it is hereby amended by deleting the words “City Treasurer” and replacing them with “Director of Finance”.

SECTION 4. Section 365-4, be and it is hereby amended by deleting the figure “\$300” and replacing it with the figure “\$1,000”.

SECTION 5. All Ordinances or parts of Ordinances inconsistent herewith be and the same are hereby repealed.

SECTION 6. This Ordinance shall become effective 30 days following adoption by Council.

Signed the day of , 2013

ATTEST: _____
City Clerk

Mayor

File of the Council of the City of Easton, Pa.

Ordinance No.

SESSION 2013

Bill No. 34

=====
Introduced by: Michael Fleck – June 12, 2013
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Enacted by Council:
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AN ORDINANCE Amending Sections in Chapter 404, Parks, of the Code of the City of Easton, Pa.

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. Section 404-3 B, be and it is hereby amended by deleting the words “or the Hugh Moore Park Commission”.

SECTION 2. Section 404-3 E (1), be and it is hereby amended by deleting the words “except those under the jurisdiction of the Hugh Moore park Commission covered in Subsection E (2) hereof”.

SECTION 3. Section 404-3 E (2), be and it is hereby deleted in its entirety.

~~(2) The Hugh Moore Park Commission shall have the authority to issue a fee schedule for permits, set the amount of deposits and prescribe conditions under which deposits are collected or forfeited. Such revenue shall be used for recreations, park and conservation purposes within the Hugh Moore Park Fund.~~

SECTION 4. Section 404-4 D (1) be and it is hereby amended to read as follows:

- (1) Offer for sale any such article or thing, nor station or place any stand, cart or vehicle for the transportation, sale or display of any such article or thing except under the authority of the Director of Public Works or their designee by application and permit and approved by City Council. Such permit may, however only be issued to legitimate nonprofit and/or charitable organizations or their designees on the condition that the proceeds of such sales activities shall be used to benefit recreation or youth programs within the City.

SECTION 5. Section 404-4 D (4) be and it is hereby added and shall read as follows:

- (4) Notwithstanding the above, a sign that receives all required permits within a Zoning District which allows such use, shall be permitted, provided all proceeds from a lease to utilize an area within the City’s parkland are utilized only for continued maintenance or recreational activities within the park.

SECTION 6. Section 404-4 D (5) be and it is hereby added and shall read as follows:

- (5) Notwithstanding the above, any advertisement on the baseball fields along the out

**File of the
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Ordinance No.

SESSION 2013

Bill No. 35

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Introduced by: Elinor Warner – June 12, 2013

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Enacted by Council:
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AN ORDINANCE: Amending Chapter 285 – Fees of the Code of the City of Easton, PA.

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. Chapter 285 be and it is hereby amended to include the following:

285-58 Credit Card Convenience Fee

A credit card convenience fee is established on the following tiered basis for parking tickets, recreational sports, and utility services invoices or other taxes and fees as approved by the Director of Finance:

- For payments of \$1.00 to \$25.00 a fee of \$1.25
- For payments of \$25.01 to \$125 a fee of \$2.50
- For payments of \$125.01 and above a fee of \$5.00

SECTION 2. All Ordinances or parts of ordinances inconsistent herewith be, and the same are hereby repealed.

SECTION 3. This ordinance shall take effect 30 days following adoption by Council.

Signed the day of , 2013

ATTEST: _____
City Clerk

Mayor

File of the Council of the City of Easton, Pa.

Ordinance No.

SESSION 2013

Bill No. 37

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Introduced by: Michael Fleck – June 12, 2013
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Enacted by Council:
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AN ORDINANCE for adoption of a Competitive Policies Code

THE CITY OF EASTON HEREBY ORDAINS:

WHEREAS, the Council of the City of Easton, Pa., has adopted the Home Rule Charter, effective January 1, 2008; and

WHEREAS, Section C-5.13 B of the Home Rule Charter provides for the implementation of a “Competitive Policies Code” to administer a system of competitive purchasing for City Government; and

WHEREAS, the Council of the City of Easton, Pa., is desirous of incorporating the procedures for competitive bidding and contracts pursuant to the Third Class City Code, Section 1901, as more fully set forth therein and as amended hereinafter as its Competitive Policies Code.

NOW THEREFORE BE IT ORDAINED, Council of the City of Easton, Pa. hereby adopts the following procedures

SECTION 1. Council hereby adopts, as its Competitive Policies Code, Section 1901, as amended, of the Third Class City Code, pursuant to Section C-5 13 B of the Home Rule Charter, for contracts or purchases which exceed the current maximum expenditure as set forth in Section 1901(d) of the Third Class City Code, as may be amended.

SECTION 2. In all cases of contracts or purchases, other than the kind mentioned in Section 1901(d)(1) to (5) inclusive of the Third Class City code (Act of June 28, 1951, P.L. 662, as amended) from \$10,000 to an amount equal to the current maximum expenditure as set forth in Section 1901(d) of the Third Class City Code or as may be amended, whether made by Council or by an officer or appointee of the City, written bids shall be solicited therefore, and no such contract or purchase shall be made for the City except upon at least two such written bids. The specifications upon which such bids are solicited shall be uniform insofar as possible to afford equal opportunity for bidding. Catalogues and circulars of firm prices shall be acceptable as bids upon the contracts or purchases herein regulated. All such bids shall be retained in the proper department or office for a period of at least two months. The members of Council and the City Controller shall have access to the bids in all departments and offices of the City for the enforcement of this section. Any official or appointee of the City contracting or purchasing in violation of the provisions of this article shall be liable upon their bond, if any, personally, in the full amount of the purchase or contract so made, and Council may void any such purchase or contract.

Resolution
Of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Sandra Vulcano

RESOLVED, that the Council of the City of Easton, PA, has reviewed and approves an amendment, copy attached hereto, to the Professional Services Agreement, as approved by City Council Resolution No. 110-2012 on August 8, 2012, between the City of Easton and Pennoni Associates. The amendment for LEED services is inclusive of Architectural, Civil Site Engineering, Landscaping, Mechanical, Commissioning services and Certification for the office building component of the Easton Intermodal Transit Center Project/City Hall located at 123 S. Third Street, Easton, PA.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Controller to sign said Amendment and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date

Attest: _____ Signed: _____
City Clerk Mayor

**Resolution
Of the
City of Easton, Pennsylvania**

No. -2013

Date: June 26, 2013

Introduced by: Sandra Vulcano

RESOLVED, that the Council of the City of Easton, PA, has reviewed and approves an amendment, copy attached hereto, to the Professional Services Agreement, as approved by City Council Resolution No. 109-2012 on August 8, 2012, between the City of Easton and Pennoni Associates for additional design development services for the parking deck component of the Easton Intermodal Transit Center Project/City Hall located at 123 S. Third Street, Easton, PA.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said Amendment and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date

Attest: _____ Signed: _____
City Clerk Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS, The City of Easton, pa., periodically needs to address property maintenance issues on private property in the interest of the public health, safety and welfare; and

WHEREAS, professional and timely address of critical property maintenance issues is critical to maintaining order, and preserving property and property values in Easton neighborhoods and a primary tenant of the Clean and Lien Program managed by the Department of Planning and Codes; and

WHEREAS, Property maintenance services to further the goals and objectives of the Clean and Lien Program was publicly bud.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Easton, Pa., that the Mayor and Administration are authorized to enter into a Building and Property Maintenance Contract with C.E.B. LLC as a qualified respondent to the Request for Proposals.

BE IT FURTHER RESOLVED Council authorizes the Mayor and City Controller to sign said Contract and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS the Easton Historic District Commission at its June 10, 2013 meeting reviewed the plans and specifications of Markris Realty LLC/Jim Touchton & Vanessa Moscaritolo of For the Birds, owner/applicant for 121-123 N. 3rd Street for the installation of a window sign at 121-123 N. 3rd Street, Easton, PA.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated June 10, 2013 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 121-123 N. 3rd Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS the Easton Historic District Commission at its June 10, 2013 meeting reviewed the plans and specifications of Joan Cash/Lynn Holden, owner/applicant for 147 S. 6th Street for the installation of a door at 147 S. 6th Street, Easton, PA.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated June 10, 2013 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 147 S. 6th Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS the Easton Historic District Commission at its June 10, 2013 meeting reviewed the plans and specifications of Schy-Rhys Redevelopment, Inc/Ronald Susser of RE-find, owner/applicant for 437 Northampton Street for the installation of signs at 437 Northampton Street, Easton, PA.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated June 10, 2013 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 437 Northampton Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS the Easton Historic District Commission at its June 10, 2013 meeting reviewed the plans and specifications of Nurture Nature Foundation/Rachel Hogan Carr, owner/applicant for 520 Pine Street for the installation of a fence at 520 Pine Street, Easton, PA.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated June 10, 2013 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 520 Pine Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

WHEREAS the Easton Historic District Commission at its June 10, 2013 meeting reviewed the plans and specifications of Scott Kindred/Blayre Keiderling of Cooper and Cole Insurance, owner/applicant for 62 N. 3rd Street for the installation of a vinyl window sign at 62 N. 3rd Street, Easton, PA.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated June 10, 2013 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 62 N. 3rd Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Jeffrey Warren

RESOLVED, that the Council of the City of Easton, Pa. has reviewed and approves an Intermunicipal Agreement between the City of Bethlehem, Pennsylvania, the City of Easton, Pennsylvania, and the County of Northampton Pennsylvania, for the 2013 Edward Byrne memorial Justice Assistance Grant (JAG) in the amount of \$11,318.00.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and the City Controller to sign said Agreement on behalf of the City of Easton, Pa. and the Director of Finance to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pa., has reviewed and approves an Agreement, copy attached hereto, between the City of Easton and Walter Bukowski, for Auctioneer Services.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pa., has reviewed and approves a Developers Agreement, copy attached hereto, between the City of Easton, Pa. and Schy-Rhys Redevelopment, Inc. for the redevelopment of 432-442 Northampton Street.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said Agreement and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____

City Clerk

Signed: _____

Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Roger Ruggles

RESOLVED, that the Council of the City of Easton, Pa., has reviewed and approves an Extension Agreement, copy attached hereto, between the City of Easton, Pa. and Hei-Low, Inc. for one year for 416-424 East Kleinhans Street.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said Agreement and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Elinor Warner

WHEREAS, on March 27, 2013, Council of the City of Easton, Pa., adopted Resolution 64-2013; and

WHEREAS, Resolution 64-2013 approved an Agreement between the City of Easton and Mark Bonstein; and

WHEREAS, Mr. Bonstein no longer wishes to act as the Auctioneer for the City Auction.

NOW THEREFORE BE IT RESOLVED, that Resolution 64-2013 be and it is hereby repealed in its entirety.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: June 26, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pa., hereby suspends downtown parking meter enforcement on Sunday, July 7, 2013.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____

City Clerk

Signed: _____

Mayor