

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
October 26, 2011  
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 12, 2011 Council Meeting.
7. SWEARING IN – Firefighter Mark A. Jessamine
8. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
9. PUBLIC HEARING – Neighborhood Improvements District
9. REPORTS RECEIVED BY COUNCIL
  - (a) Monthly Fire Report for September 2011.
  - (b) ESWA September 12, 2011 Meeting Minutes.
  - (c) EAJSA June 20, July 18, August 15, 2011 meeting minutes.
10. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
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 (Michael Fleck)
  - (g) Report of City Solicitor (Attorney William Murphy)
  - (h) Report of Mayor (Salvatore J. Panto Jr.)
12. UNFINISHED BUSINESS
  - (a) Action on Legislative Bills
    1. Bill 33, Amending Sections in Chapter 110, Pension, of the Code of the City of Easton, Pa.
13. CORRESPONDENCE

14. NEW BUSINESS

**-Over-**

- (a) Introduction of Legislative Bills
  - 1. Bill 34, Amending Article III, Traffic Control Map, of Chapter 560, Vehicles and Traffic of the Codes of the City of Easton.
  - 2. Bill 35, Re-enacting, Restating and Amending Article VIII, Earned Income and Net Profits, of Chapter 535 Taxation, of the Code of the City of Easton.
  - 3. Bill 36, Amending Ordinance 5290- 2011 Recreation Fund Budget.
  - 4. Bill 37, Providing Revenues and Appropriating Specific Sums to be required for the 2011 Open Space Fund Budget.
- (b) Request for a DCED PennWorks Grant.(R)
- (c) Approving a Certificate of Appropriateness for 12 N. 3<sup>rd</sup> Street.(R)
- (d) Approving a Certificate of Appropriateness for 20 N. 3<sup>rd</sup> Street.(R)
- (e) Approving a Certificate of Appropriateness for 62 N. 3<sup>rd</sup> Street.(R)
- (f) Approving a Certificate of Appropriateness for 121 N. 3<sup>rd</sup> Street.(R)
- (g) Approving a Certificate of Appropriateness for 10 N. 5<sup>th</sup> Street.(R)
- (h) Approving a Certificate of Appropriateness for 5 Centre Square.(R)
- (i) Approving a Certificate of Appropriateness for 127 Northampton Street.(R)
- (j) Approving a Certificate of Appropriateness for 170 Northampton Street.(R)
- (j) Approving a Certificate of Appropriateness for 228 Northampton Street.(R)
- (k) Approving a Certificate of Appropriateness for 501-503 Northampton Street.(R)
- (l) Approving a Certificate of Appropriateness for 520 Northampton Street.(R)
- (m) Approving a Certificate of Appropriateness for 522 Northampton Street.(R)
- (n) Approving a Certificate of Appropriateness for 542 Northampton Street.(R)
- (o) Approving 2012 CDBG Allocations.(R)
- (p) Appointing a Liaison to the Northampton Tax Collection Committee for the purpose of sharing confidential tax information.(R)

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

16. ADJOURNMENT