

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
January 27, 2016
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 13, 2016 Council Meeting Minutes
7. RESOLUTIONS – Deaths of Nellie Mae Benward
Jack Celia
8. RECOGNIZING ED MCMURTRIE’S LIFETIME SUPPORT TO THE CITY’S YOUTH.
9. PRESENTATION – Restoration Award
10. PUBLIC COMMENT (Agenda Items Only)
11. CONSENT AGENDA
 - a. Bill 2, Amending Section 535-40, Property tax levied; amounts, of Chapter 535, Taxation, of the Codes of the Code of the City of Easton, Pa.
 - b. Bill 3, Amending Article III, Traffic Control Map, of Chapter 560, Vehicles and Traffic of the Code of the City of Easton, Pa.
 - c. Resolution Joining the Mayors Challenge to End Veteran Homelessness.
 - d. Resolution approving a Certificate of Appropriateness for 123 S. 3rd Street.
 - e. Resolution approving a Certificate of Appropriateness for 325 Northampton Street.
 - f. Resolution approving a Certificate of Appropriateness for 466 Northampton Street.
 - g. Resolution approving an appointment to the Police Civil Service Board.
 - h. Resolution authorizing the disposition of City records.
 - i. Resolution authorizing application for a Traffic Signal Approval.
12. REPORTS RECEIVED BY COUNCIL
 - (a) EAJSA – September, October and November 2015 meeting minutes.
13. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning and Code (David O’Connell)
 - (d) Public Safety (Peter Melan)
 - (e) Public Works (Roger Ruggles)

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- (f) Administration (James Edinger)
- (g) Report of City Solicitor (Attorney William Murphy)
- (h) Report of Mayor (Salvatore J. Panto Jr.)

14. CORRESPONDENCE

- (a) Palmer Township Police Chief Lawrence Palmer, Letter of Thanks for involvement of the Easton Police Officers in a multi-jurisdictional operation.
- (b) Auditor General – City of Easton Officers and Employees’ PMRS Pension Plan and Aggregated Pension Trust Fund Compliance Audits.

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- (a) Introduction of Legislative Bills
 - 1. Bill 4, Providing Revenues and Appropriating Specific Sums to be required for the City Hall Additional Expenses Budget for the Fiscal Year 2016.
- (a) Resolution Approving an Agreement for the Sale of Real Estate.
- (b) Resolution authorizing matching grant funds from Liquid Fuel Funds.
- (c) Resolution approving a Contract with Spartan Motors USA.

17. PUBLIC COMMENT – (Any Matter)

18. ADJOURNMENT