

CITY COUNCIL
TENTATIVE AGENDA

Stated Session
Wednesday
July 27, 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 – July 13, 2011
7. SWEARING IN CEREMONY – Lt. Brian Herncane
Sgt. Dennis Reagan
8. PRESENTATIONS – 1. Nathan Nace – S.3rd and Washington Street Intersection
2. Summer Government Camp Attendees.
9. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
10. REPORTS RECEIVED BY COUNCIL
 - (a) H.A. Berkheimer, Inc. – Earned Income Tax Audit for 2010
 - (b) Palmer & Company – Self Insurance Trust Fund Financial Statements for 2009 & 2010.
11. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
12. 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.)
13. UNFINISHED BUSINESS
14. CORRESPONDENCE

-Over-

15. NEW BUSINESS

- (a) Introduction of Legislative Bills
 - 1. Bill No. 24, Accepting HOPE VI Utilities and Easements.
 - 2. Bill No. 25, Authorizing the Issuance of its Taxable General Obligation Note.
- (b) Approving a Certificate of Appropriateness for One South Third St.(R)
- (c) Approving a Certificate of Appropriateness for 27 S. 3rd St.(R)
- (d) Approving a Certificate of Appropriateness for 54 S. 4th St.(R)
- (e) Approving a Certificate of Appropriateness for 154 Northampton St.(R)
- (f) Approving a Certificate of Appropriateness for 316 Northampton St.(R)
- (g) Approving a Certificate of Appropriateness for 321 Northampton St.(R)
- (h) Approving a Certificate of Appropriateness for 401 Northampton St.(R)
- (i) Urging Northampton County to initiate a Human Trafficking Response Team.(R)
- (j) Authorizing installation of a Street Light.(R)
- (k) Approving Agreement with D&LNHC for Tree Inventory.(R)
- (l) Approving Agreement with D&LNHC for Smith Street Urban Meadow Project.(R)

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

17. ADJOURNMENT